

Ideal Green Market Cooperative
34988 County Road 39, Pequot Lakes, MN 56472
www.idealgreenmarket.com / 218-543-6565

MISSION: To provide access to local, sustainable and healthy food and products.

☐ BOARD MEETING AGENDA DATE

X BOARD MEETING MINUTES DATE. October 7, 2019

Board of Directors:

X Denise Albrecht-Simpson (2021), X Sandi Baker (June 2021), X Bonnie Coffey (2019),
X Pam Cunningham (2020), X Jon Grothe (2022), X Joan Ingebrigtsen (2020),
X Taren Saccoman (2020), ☐ Dan Yavner (June 2021)

GUESTS: ☐ Megan Loukota

The meeting was called to order at: 5:35

Motion to accept prior meeting minutes:

Will change Sept to October in Sept meeting minute

Mtg Date: Sept 3, 019 Moved: Sandy Second: Taren. Motion Carried

1. OLD BUSINESS:

·Fall Fundraiser Update- Pam Will continue with same menu as last year.

Payroll Update- Megan

County Road 16 Signs- Megan and Taren Megan got okay to hang vinyl sign on fence on

Co rd16 and Hwy 39. Will also plan to do blue and white county sign with money

allocated for this purpose; Discussion around whether or not to spend donated money for

blue and white county signage and get them up now or wait for spring. Motion made by

Jon to do county signage now. Seconded by Denise. Motion carried.

Good Food Access Program Workshop for Thursday November 21st- Denise - this is on
grant writing and Denise will go.

2. STORE MANAGER'S REPORT:

·Fall Classes. Bonnie- buttermilk Sandi- Heirloom essences. Taren - processing hemp

·Freezer - Freezer did break. Will be hauled for cost of \$30.00. Will not replace at this time. Will put up a donation jar for new freezer, and will readdress issue in the spring.

Tuesday coffee: Will talk to kidders

Accounts Payable- Going well

3. NEW BUSINESS:

· New member applications.

Names: _____

Moved: _Bonnie Second: __Sandi Motion Carried

New Business cont.

Resignation: Beth McConville

Chamber of Commerce : Trying to get best value for our chamber membership.

Discussed having Chamber staff come for a tour. Will plan to do possibly now and in spring. Will also plan another local chamber event at the co-op. Put brochures at Chamber office.

Volunteer Appreciation Dinner Oct. 9th RSVP total - Less than 20. Walk ins welcome

Bonnie will check on being allowed to have wine. Menu is set. Volunteers here at 4.

Dinner will be served at 5:30.

Welcoming Communities IDI Celebration Oct. 15th Northern Pacific Center - Denise and possibly Joan will attend.

Check into Square Credit Card System - need to check with Dan or Megan on tying it with an account and having it available for Fall Fund raiser. Also will check on using it

in store as it would avoid transaction fee. Taren will make a note for store asking people to pay with cash for purchases under \$10.00

Monthly spending budget for store merchandise – Bonnie. Will give Megan a monthly budget for money to spend on new store merchandise. What can we do for members to keep them engaged and coming to the co-op to buy our product.

October is National Coop Month- Ideas??? - Coffee weekly during the month and soup.

Region 5 Peer to Peer Audits October 22 and 23 (Need store coverage on the 23rd)-

Megan will go down there on Oct 22, and they will come here on Oct 23.

Marketing. - Need to have more organized marketing. Classes and coffee. Should do coffee when co-op is open. Will do coffees on Thursday. Also will do soup. Will also check on local radio.

4. COMMITTEE REPORTS

- a. Treasury—Bonnie - Have budget to actual. Will not post it on website but is available if people want to see it. Will provide 2019 budget results at June of 2020 annual meeting.
- b. Human Resources—Taren (Meeting with Megan and Bonnie) - Megans review
- c. Volunteer Oversight and Recruitment—create on call volunteer list, 5 % off at store On call volunteer list. Then will compile a list of people to call for specific jobs. Will Need volunteer to compile list of volunteers once available.
- d. Marketing—Dixie website and Megan Facebook
- e. Product—Sandi and Joan
- f. Facilities—Dan
- g. Bylaws—Denise - held a meeting - will finish and have at future. Changes will be presented to members of co-op at June annual meeting.

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

6. NEXT BOARD MEETING: Monday, November 4th 2019 5:30 PM

7. ADJOURN. Moved: Sandi . Motion Carried. Meeting adjourned at 7:30 pm

Respectfully submitted by Pam Cunningham - Secretary

