



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.

3rd Annual Member-Owner Meeting Tuesday, June 20, 2017

Member Check-In roster: One vote per member-owner household

Attendance: 10% of Membership total required for quorum (IGMC By-laws). To date IGMC has **235 Members**.
28 total Member-Owner households present

Meeting called to order at 7:10 p.m. by President Geoff Davidge

Meet the current Board of Directors:

Jason Baca (2017) Mike Winkels (2019) _____ Bonnie Coffey (2019)-V.P.
 Geoff Davidge (2017)-President John Plein (2017)-Treasurer
 Steve Roe (2019) _____ Abbie Schramm (2018)-Secretary

Meet our store staff:

Geoff D. introduced Barb Mann, Pat Rogness, and Teresa Trujillo.

Prize of Seed Saver seeds: Q. What is the first day IGMC opened? **A.** Friday, November 13, 2015 **Winner:** Barb Mann

Geoff D. introduced Ron and Judy Kidder - the Co-op's earliest supporter/steering committee/Member-owner, and expressed appreciation on behalf of the membership. Without their dedicated and generous support we would not have this food co-op.

Election of NEW Board of Directors:

Term ends for (3) board members-Jason Baca, Geoff Davidge, John Plein. Ending term early (1)-Abbie Schramm

Meet the Candidates;

1. Pam Cunningham - application bio submitted
2. Joan Ingebrigtsen - application bio submitted

Accept nominations from the floor. *Not an easy job but very fulfilling.*

Teresa B. nominated Megan Loukota. Nomination accepted.

Teresa B. nominated Taren Saccoman. Nomination accepted. No further nominations.

Barb Mann thanked exiting board members (member applause) for those who have served.

Ron K. - we have board application bios printed from candidates Cunningham and Ingebrigtsen, but asked to hear a few words from nominees Loukota and Saccoman.

Megan Loukota has lived here in Ideal Corners all her life. Works on their homestead with sheep for meat and wool, mother of five, home schools, consulting in health and wellness, taught class at IGMC for "Making Kombucha Tea".

Taren Saccoman lives here in Ideal Corners, busy operating their own biz Pequot Lakes Sanitation / Gull Lake Sanitation, retiring soon, began their own hydroponic gardening, Taren has managed four of her own businesses, Mom of four kids, raising 50 chickens.

Election/voting for four open board positions

Approval - **Motion:** Dan Y. **Second:** Mary Jo S. **Aye:** Unanimous

Board member Bonnie C. briefly described sequence of required business. Election of officers will be purpose of first board meeting with new board members after this annual meeting.

Next Board Meeting for Board-officer elections; June 26, 2017 3:00 pm at Ideal Town Hall.

Next Regular Board meeting; July11, 2017 - 3:00 pm at Ideal Town Hall

APPROVAL OF MINUTES-LAST ANNUAL MEETING, Tuesday June 21, 2016:

Approval - **Motion:** Barb M. **Second:** Charlie M. **Aye:** Unanimous

TREASURER'S REPORT: John Plein:

to 'break even' at this time we need \$3200/week in sales.

April 2017 sales began improving with Farmers Market, etc.

After September sales slow as many members move away during winter months.

Over the last year and a half co-op has purchased some new equipment; chest & small ice cream freezer

Review of P & L (Profit & Loss)

Prize of Seed Saver seeds:

Q. Name of the local hog farm nearby? **A.** Patchwork Farms, Nisswa **Winner:** Sandi B.

Q. IGMC stands for...? **A.** Ideal Green Market Co-op **Winner:** Bonnie ?.

Director's Report;

Geoff Davidge

Total owners/members as of 6/20/2017 = 235

Old Business;

John P. - Need more members shopping at the Co-op regularly. Supporting local families is important not only for the people but the land and lakes. Building a core of support for locally grown whole foods will help local producers move more product which will improve the supply and improving regular food security.

Joan I. - discussed how many local products come from within 25 miles and within greater MN. Just got 12 lbs. of asparagus from Brainerd.

New Business;

Discussion of Co-op benefits

With sales and new member growth Co-op should have bright future

Charlie M. - asked where General Manager costs will show? Answer- under 'Employment Expense'. Currently being frugal, no cash available to hire a Gen Manager now. But if sales follow projections, new board may be able to make that happen.

1. 2018 Proposed Budget (handout at meeting)

Approval - **Motion:** Charlie M. **Second:** Steve R. **Aye:** Unanimous

ACKNOWLEDGEMENTS

We've developed a good volunteer base. Couldn't do all we do without volunteers running errands, checking in food deliveries, pricing/stocking shelves, cleaning the store, product committee, promo committee - TELL YOUR FRIENDS & NEIGHBORS.

Barb Mann was thanked for writing & sending weekly emails to members.

Mary P. was thanked for managing website: <http://idealgreenmarket.com> and Facebook page.

Dan Y. - thanked Geoff Davidge for being involved from the start and for his presidential oversight & leadership in a tough time.

Geoff D. & John P. - offered to be available to help new board during transition.

Next Annual Meeting: Tuesday, June 19, 2018

Prize Drawings of Seed Saver seeds went out to random winners of "I'm thinking of a number..."

ADJOURN: 8:30 pm