



**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  
\_x\_ BOARD MEETING MINUTES  
\_\_\_\_ Special Meeting Minutes

DATE  
DATE April 8, 2019

**Board of Directors:**

\_x\_ (phone) Bonnie Coffey (2019) \_\_\_\_ replacement for Steve Roe (2019) \_x\_ Dan Yavner (June 2018) \_X\_ Sandy Baker (June 2021)

\_x\_ Pam Cunningham (2020) \_\_\_\_ Joan Ingebrigtsen (2020) \_\_\_\_ Taren Saccoman (2020) \_x\_ Denise Albrecht-Simpson (2018-2021)

**GUESTS: Megan Loukota-----X---**

The meeting was called to order at 3:09

Pam made the motion to approve the previous months minutes Sandy seconded the motion. All in favor, **Motion passed.**

**1. OLD BUSINESS:**

- Board recruitment status: still looking
- Staff-volunteer help doing very well—very helpful!! What is the cost to employ another person? Zach can work more hours.
- Sales are pretty steady and the freezer is full. The erase board in the store allowing customers to write what they want seems to be working.
- Preparation is under way for Earth Day Farmers Market. Beverages and chips are ordered, buns are ordered for a sample for us to try, cost of lunch meat and cheese are being worked on and kids coloring contest sheets are ready.
- Outdoors Farmers Market Coordinator: we may have found someone to head this up. Emily from Sandbloom Flowers may be interested and we discussed paying her 25.00 per market for a 'Coordinators stipend'
- The 1<sup>st</sup> Farmers Market is scheduled for May 18<sup>th</sup>. The Sat before Memorial Day weekend.
- Garden:
- Earth Day Celebration-Saturday April 27<sup>th</sup>. We have 19 vendors signed up
- Sign- Just get the sign up asap. Wait to pressure wash or stain the shakes.
- Kimble Lake garage Sale June 15<sup>th</sup>.we need a Coordinator for this and e need to decide what if anything we are going to do.
- Do we start summer hours May 1<sup>st</sup>? Wed, Th, Fri 10-8 and Sat 9-3 verses current hours are 11-6 Wed, Th ,Fri and 10-3 on Sat. A motion was made by Sandi to start the 10 am opening on May 1<sup>st</sup>. Dan seconded the motion **Motion Passed.**
- Walleye and Buffalo are to expensive and not feasible for now.

**2. NEW BUSINESS:**

- Insurance: Adding coverage for up to \$40.00 per year. Dan made the motion and Pam seconded the motion. **Motion Passed.**
  - a. The Tuesday Coffee 'hour' has been attracting 7-12 people in. We had planned to just do it for April and we may want to extend it to May.
  - b. We need someone to clean the store once per week. Mop floor, sweep, clean bathroom, scrub the kitchen/handles/glass.,
  - c. Breakfast-Sat May 25<sup>th</sup> during Farmers Market. Pancakes, sausage, beverage..We need a volunteer coordinator for this.
3. June will be the annual membership meeting and will be looking for board replacements and additions.
  4. **MANAGER'S REPORT:** Megan should let us know when and if we need more help or volunteers to cover the store for the summer. We definitely need someone to come in and clean every Monday. Zach is doing it now but will be too busy in the summer.
  5. **TREASURER'S REPORT/FINANCE:** Numbers are improving. Megan is doing a great job with labor, waste, cost of goods sold, etc. Thank you Megan!!
  6. **NEW MEMBER APPLICATIONS (board approval needed)** -1 new member in March- Michael F .Sandy made the motion to accept the application and Joan seconded the motion. **Motion passed.**

## 7. COMMITTEE REPORTS

- a. Human Resources
- b. Volunteer Oversight and Recruitment, Pam –
- c. Marketing –
- d. Merchandising/Product Development, Joan –
- e. Facility Team – (Dan Yavner)

Meeting adjourned – motion made by Denise seconded by Joan, passed at 4:35  
Submitted by Denise Simpson and Taren Saccoman

**NEXT BOARD MEETING: Monday May 6, 2019 at 5:30PM**