



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.

WELCOME (6:30pm)

Board of Directors:

Jason Baca (2017) Mike Winkels (2019) Bonnie Coffey (2019)
 Geoff Davidge (2017) John Plein (2017)
 Steve Roe (2019) Abbie Schramm (2018)

GUESTS: Pam Cunningham

MINUTES: May 1, 2017

APPROVAL OF MINUTES-LAST MEETING: Motion: Mike Second: Bonnie Motion Approved

STORE MANAGER REPORT: Report printed and read at meeting. A new AC unit was installed – thank you to Kidders.

TREASURER’S REPORT: John Plein Motion: Steve Second: Mike Approved

NEW MEMBER APPLICATION: Danny P., Alyssa S., Maureen & Craig N., Naomi & Chris S., Brings members up to 225 - Motion Bonnie Second Mike All new members approved

COMMITTEE REPORTS

- a. Executive. – Geoff – Discussed questions on cost of opening the additional 11 hours and making that expense up in sales. Board decided to maintain 28 hours. Will discuss with Barb and Pat on their weekly hours. Concern over enough staff on Saturdays.
- b. Finance. – John –
- c. Human Resources – Bonnie – Discussed membership with the Better Business Bureau – decided to table the membership for now. Bonnie also discussed the Small and Strong Conference in November and new developments with the Region 5 Co-op Coalition. Bonnie has been working with a group to receive a grant that would benefit Region 5.

AD-HOC COMMITTEES.

- a. MERCHANDISING /PRODUCT DEVELOPMENT – Steve R., Jason –
- b. PROMOTIONS/Recruitment/MEMBERSHIP – Abbie S/Mary P – Walking maps with our advertisements on them are now circulating.
- c. VOLUNTEERS – Barb/Joan I. –.
- d. FACILITY TEAM – Dan Y. Chair. –

Old Business:

New Business: Annual meeting June 20th at 7pm. June board meeting will finalize agenda, budget, and BOD packet before the annual meeting.

Next Board Meeting: June 5, 2017 6:30 pm at Ideal Town Hall. **Regular Scheduled Board meeting**

Tasks-

Follow up-

ADJOURNMENT