



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: August 22, 2022 5:30 pm

Board of Directors:

- ☐ Jon Grothe (2025), ☐ Taren Saccoman (2025), ☐ Eric Carlson (2025),
☐ Karyn Penn, (2023), ☐ MJ Schneider (2023), ☐ Dixie Grothe (2024),
☐ Denise Albrecht-Simpson (2024), ☐ Cristobel von Walstrom (2024)

GUESTS:

- ☐ Megan Loukota, product manager

☐ The meeting was called to order at: _____

☐ Additions to the agenda:

☐ Positives

OPEN MEETING SECTION FOR GUESTS:

☐ **SECRETARY:**

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

☐ **TREASURER'S REPORT:**

Motion to accept Treasurers report:

Moved: _____ Second: _____ Carried/Failed

☐ **STORE MANAGER'S REPORT:**

☐ **Approval** of new members:

Names: _____

OLD BUSINESS:

- ☐ Food license update

NEW BUSINESS:

- ☐ Fall Harvest Market Planning
- ☐ ISCO Meeting Update
- ☐ Pine River Bakery Bread Review

COMMITTEE REPORTS:

- ☐ a. Human resources – Eric
- ☐ b. Volunteers – MJ
- ☐ c. Marketing/Promotion – Taren
- ☐ d. Facilities/Building – Jon
- ☐ e. Ideal Corners Giving Garden – Geoff
- ☐ f. Farmers Market – Denise
- ☐ g. Product Committee – Karyn
- ☐ h. Action Log – Karyn

OTHER DISCUSSIONS:

EXECUTIVE SESSION:

☐ **NEXT BOARD MEETING:**

September 26, 2022 5:30 pm Monday

☐ **ADJOURN:**

Moved: _____ Second: _____

☐ The meeting was adjourned at: _____