



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: September 1, 2021 5:00 pm

Board of Directors:

☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karyn Penn, (2023),
☐ MJ Schneider (2023), ☐ Dixie Grothe (2024), ☐ Denise Albrecht-Simpson (2024),

GUESTS:

☐ Megan Loukota, store manager

The meeting was called to order at: _____

Any additions to the agenda:

OPEN MEETING SECTION FOR GUESTS:

SECRETARY:

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

TREASURER'S REPORT:

Motion to accept treasurer's report:

Moved: _____ Second: _____ Carried/Failed

STORE MANAGER'S REPORT:

COMMITTEE REPORTS:

a. Human Resources – Taren

b. Volunteers - MJ

c. Marketing/Promotion - Taren

d. Facilities/Building – Jon

e. Garden -Denise

f. Farmers Market - Denise

OLD BUSINESS:

Insurance coverage

Update Dumpster lock

POS system

John Carlson further action?

NEW BUSINESS:

Approval of new coop member(s)

Names: _____

NEXT BOARD MEETING:

October 4, 2021 5:00 pm Monday

OTHER DISCUSSIONS:

ADJOURN:

Moved: _____ Second: _____

The meeting was adjourned at: _____