



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: October 4, 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 (discussion / direction)
- ☐ e. Garden -Denise
- ☐ f. Farmers Market - Denise

**OLD BUSINESS:**

- ☐ POS system update
- ☐ action log update

**NEW BUSINESS:**

- ☐ budget discussion
- ☐ senior expo review
- ☐ Emergency Plan Review
- ☐ Case discounts discussion
- ☐ Board Approval of new coop member(s)

Names: \_\_\_\_\_

☐ **NEXT BOARD MEETING:**

November 1, 2021 5:00 pm Monday

**OTHER DISCUSSIONS:**

☐ **ADJOURN:**

Moved: \_\_\_\_\_ Second: \_\_\_\_\_

The meeting was adjourned at: \_\_\_\_\_