



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: November 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 Treasurers report:

Moved: _____ Second: _____ Carried/Failed

☐ Budget presentation (**discuss and approve**)

☐ **STORE MANAGER'S REPORT:**

☐ **Approval** of new members:

Names: _____

OLD BUSINESS:

☐ POS system **update**

☐ Action log **update**

- ☐ 5+1 anniversary **any further planning needed**

NEW BUSINESS:

- ☐ **discuss** goals, etc. from earlier letter
- ☐ **discuss** building northside (and recent developments)
- ☐ **discuss** staffing needs
- ☐ annual meeting June 26, 2022 (dinner @ Old Mill?)

COMMITTEE REPORTS:

- ☐ a. Human resources - Taren
- ☐ b. Volunteers - MJ
- ☐ c. Marketing/Promotion - Taren
- ☐ d. Facilities/Building - Jon
- ☐ e. Garden – Denise
- ☐ f. Farmers Market - Denise
- ☐ g. Product Committee - Karyn

OTHER DISCUSSIONS:

EXECUTIVE SESSION:

☐ **NEXT BOARD MEETING:**

December 6, 2021 5:00 pm Monday

☐ **ADJOURN:**

Moved: _____ Second: _____

- ☐ The meeting was adjourned at: _____