



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: July 5, 2021 5:00 pm

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), ☐ Dan Yavner (June 2021), ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karyn Penn, (2023), ☐ MJ Schneider (2023),

GUESTS:

☐ Megan Loukota, store manager

The meeting was called to order at: _____

Any additions to the agenda:

OPEN MEETING SECTION FOR GUESTS:

Board candidate approval

Appointing officers / committee roles

SECRETARY'S REPORT:

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 – Dan
- e. Garden -Denise
- f. Farmers Market - Denise

OLD BUSINESS:

Member survey – any further action required?

NEW BUSINESS:

Annual meeting - review

Approval of new coop member(s)

Names: _____

NEXT BOARD MEETING:

August 2, 2021 5:00 pm

OTHER DISCUSSIONS:

ADJOURN:

Moved: _____ Second: _____

The meeting was adjourned at: _____