



Ideal Green Market Cooperative
34988 County Road 39, Pequot Lakes,
MN 56472

Located in Ideal Corners (CR16 & CR 39 on CR 39
www.idealgreenmarket.com / 218-543-6565

MISSION: To provide access to local, sustainable and healthy food and products.

Board of Directors:

____ Jason Baca (2017)	____ Tiffany Elste (2018)	____ Abbie Schramm (2018)
____ Geoff Davidge (2017)	____ Dan Kayser (2016)	____ Dan Yavner (2016)
____ John Ehlert (2016)	____ John Plein (2017)	

____ Brenda Myers, Co-op Store Manager

____ Barb Mann, Co-op Coordinator

GUESTS:

Agenda - Monday, April 18, 2016, 6:30pm at Ideal Town Hall

Welcome

- 1. MINUTES OF April 4.**
- 2. TREASURER'S REPORT.**
- 3. NEW MEMBER – OWNER ACTION per Applications:** Gayle S. (brings us to 157 member-owners)
- 4. COMMITTEE REPORTS**
 - a. Executive.
 - b. Finance.
 - c. Human Resources.
 - d. Ad-Hoc Committees.
 - d.1 Promo/Membership.
 - d.2 Merchandising /Product Development.
- 5. Coordinator Report.**
- 6. Store Manager Report.**
- 7. Old Business**
 - a. POS.
- 8. New Business**
 - a. Electric Quote
 - b. Process for votes between meetings
 - c. Calendars and Scheduling
 - d. Recruitment of new Board members
- 9. Next Meeting:** Set date, time and location for next meeting.

ADJOURN