



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: January 23, 2023 5:30 pm

Board of Directors:

- ☐ Jon Grothe (2025), ☐ Eric Carlson (2025),
☐ MJ Schneider (2023), ☐ Dixie Grothe (2024),
☐ Denise Albrecht-Simpson (2024), ☐ Cristobel von Walstrom (2024)

GUESTS:

- ☐ Megan Loukota, product manager

☐ The meeting was called to order at: _____

☐ Additions to the agenda:

☐ Positives

OPEN MEETING SECTION FOR GUESTS:

☐ **SECRETARY:**

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

☐ **TREASURER'S REPORT:**

☐ Report to the Board

Motion to accept Treasurers report:

Moved: _____ Second: _____ Carried/Failed

☐ **STORE MANAGER'S REPORT:**

☐ **Approval** of new members:

Names: _____

OLD BUSINESS:

- ☐ Mighty Community Markets Class (update)
- ☐ Customer Credit Card Charges (update)
- ☐ Freezer (any update?)
- ☐ Standardized policies for weather related store closures

NEW BUSINESS:

- ☐ Budget (discussion, budget approval at February meeting)
- ☐ Hiring New Manager (process, search, advertising, interview(s), recommendations)

COMMITTEE REPORTS:

- ☐ a. Human resources – Eric
- ☐ b. Volunteers – MJ
- ☐ c. Marketing/Promotion –Cristobel
- ☐ d. Facilities/Building – Jon
- ☐ e. Ideal Corners Giving Garden – Geoff
- ☐ f. Farmers Market – Denise

OTHER DISCUSSIONS:**EXECUTIVE SESSION:**☐ **NEXT BOARD MEETING:**

February 27, 2023 5:30 pm Monday

☐ **ADJOURN:**

Moved: _____ Second: _____

☐ The meeting was adjourned at: _____