

Due to the recent health and safety considerations the board meeting has been cancelled for April 6th. The May 4th meeting will be held at the Ideal Town Hall if the state government allows. The other option is to have it outside in the park. Please bring a chair if the quarantine is extended.



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

☐ BOARD MEETING MINUTES DATE

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandy Baker (June 2021),

☐ Pam Cunningham (2020), ☐ Jon Grothe(2022), ☐ Joan Ingebrigtsen (2020),☐

Taren Saccoman (2020), ☐ Dan Yavner (June 2021) Katie Peterson (2020)

GUESTS: ☐ Megan Loukota, store manager

The meeting was called to order at:

Motion to accept prior meeting minutes:

Mtg Date: _____ Moved: _____ Second: _____ Carried/Failed

OPEN MEETING SECTION FOR GUESTS:

TREASURER'S REPORT: _____ Motion to accept treasurer's report.

_____ Second _____ Carried/Failed

Assistant Treasurer- Dan Bookkeeping Update 2019 Tax Prep, Accounting Bill, PPP

Loan

1. OLD BUSINESS:

*Denise-Grant Applications Update

*SNAP Update

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*Farmer's Market May 16th

2. STORE MANAGER'S REPORT: *

3. NEW BUSINESS:

☐ New member applications.

Names: _____

*Freezer Purchase Amount

*Plan to payoff member loans

*Annual Meeting Planning - Proxy forms

4. COMMITTEE REPORTS

*b. Human Resources—Taren Summer Staffing, Jenn and Zach reviews

*c. Volunteers —Denise –Volunteer Coordinator – store volunteers for summer

*d. Marketing/ Promotion Advertising Calendar for 2020 - Taren, Jon and Jenn

Chamber of Commerce- Volunteer

e. Product—Sandi and Joan – New Product Update

f. Facilities—Dan

g. Bylaws—Vote on Revised By-laws

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

6. NEXT BOARD MEETING: Monday June 1st, 2020 5:30 PM

7. ADJOURN. Moved: _____ Carried/Failed