

The meeting will be held at the Ideal Town Hall. Outdoors if possible, otherwise indoors.



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 May 26, 2020

☐ BOARD MEETING MINUTES DATE

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi 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

### **1. OLD BUSINESS:**

**\*Annual Meeting**

**\*Member loans**

\*Denise-Grant Applications Update

\*SNAP Update- processor for EBT cards

The meeting will be held at the Ideal Town Hall. Outdoors if possible, otherwise indoors.

**2. STORE MANAGER'S REPORT:**

**3. NEW BUSINESS:**

New member applications.

Names: \_\_\_\_\_

Health Procedures at the Coop

**4. COMMITTEE REPORTS**

\*b. Human Resources—Taren-Summer Staffing

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

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

\*e. Product—update

\*f. Facilities—Dan

\*g. Bylaws—Vote on Revised By-laws

**5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:**

**6. NEXT BOARD MEETING:** Monday July6, 2020 5:30 PM

**7. ADJOURN.** Moved: \_\_\_\_\_ Carried/Failed