



34988 County Road 39  
Pequot Lakes, MN 56472  
www.idealgreenmarket.com / 218-543-6565

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

BOARD MEETING AGENDA DATE: June 26, 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:**

- ☐ Roxanne Carlson, store 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:**

Motion to accept Treasurers report:

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Carried/Failed

☐ **STORE MANAGER'S REPORT:**

☐ **Approval** of new members:

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

**OLD BUSINESS:**

- ☐ Freezer purchase
- ☐ UNFI / CPW payments
- ☐ Sales / store interest

**NEW BUSINESS:**

- ☐ Annual Meeting review
- ☐ Board Member Appointments

**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:**

☐ **NEXT BOARD MEETING:**

July 24, 2023 5:30 pm Monday

☐ **ADJOURN:**

Moved: \_\_\_\_\_ Second: \_\_\_\_\_ The meeting was adjourned at: \_\_\_\_\_