



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 Aug 2, 2020

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), ☐ Dan Yavner (June 2021), ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karen Penn, (2023), ☐ Mj Schneider (2023),

GUESTS: ☐ Megan Loukota, store manager

☐ Kathy L.

☐ Barb M.

The meeting was called to order at: _____

Additions to the agenda:

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

OPEN MEETING SECTION FOR GUESTS:

Invite:

Kathy L: farmers market update

Barb M: community garden update

TREASURER'S REPORT:

Motion to accept treasurer's report:

Moved: _____ Second: _____ Carried/Failed

Treasurer: Bookkeeping, 2019 Tax Return update,

1. OLD BUSINESS:

Snap explanation

Covid Plan Review- new procedures in place - mask mandate.

Bylaw review/rethink

Quorum voting options for bylaws

Member loan update

Savings for winter

2. STORE MANAGER'S REPORT:

3. NEW BUSINESS:

New member applications.

Names: _____

Co-op brochure

Good Food Access Workshop 8/26 5:30-7:30

Co-op Coalition Zoom Meeting

4. COMMITTEE REPORTS

*b. Human Resources

*c. Volunteers

*d. Marketing/ Promotion Advertising

*e. Facilities

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

6. NEXT BOARD MEETING: September ?, 2020 5:30 PM
(Monday the 7th is labor day)

7. ADJOURN.

Moved: _____ Second: _____