



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: August 28, 2023 5:30 pm

Board of Directors:

- ☐ Jon Grothe (2025), ☐ Eric Carlson (2025),
- ☐ MJ Schneider (2026), ☐ 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

MEMBER FORUM:

There will three-minute time limit and action may or may not be taken on any issue raised.

☐ **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:

- ☐ UNFI / CPW payment scheduling update
- ☐ Cooler / Freezer temperature sensors update - **Denise**
- ☐ MDH licensing update

NEW BUSINESS:

- ☐ Special Meeting preparations

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

MEMBER FORUM:

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OTHER DISCUSSIONS:

EXECUTIVE SESSION:

NEXT BOARD MEETING: September 25, 2023 5:30 pm Monday

☐ **ADJOURN:**

Moved: _____ Second: _____ The meeting was adjourned at: _____