



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 Oct. 5, 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

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:**

#### **TREASURER'S REPORT:**

Motion to accept treasurer's report:

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

#### **OLD BUSINESS:**

**Bylaws update**

**Fundraiser ideas / Snowbird fundraiser**

**Farmers market summer / indoor (winter/spring)**

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

**3. NEW BUSINESS:**

**Insurance review**

New member applications.

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

**4. COMMITTEE REPORTS**

\*b. Human Resources

\*c. Volunteers

\*d. Marketing/ Promotion Advertising

\*e. Facilities

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

**6. NEXT BOARD MEETING:** November 2, 2020 5:30 PM

**7. ADJOURN.**

Moved: \_\_\_\_\_ Second: \_\_\_\_\_