



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: December 19, 2022 5:30 pm

Board of Directors:

- ☐ Jon Grothe (2025), ☐ Taren Saccoman (2025), ☐ Eric Carlson (2025),
- ☐ Karyn Penn, (2023), ☐ MJ Schneider (2023), ☐ Dixie Grothe (2024),
- ☐ Denise Albrecht-Simpson (2024), ☐ Cristobel von Walstrom (2024)

GUESTS:

- ☐ Megan Loukota, product 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:**

- ☐ Logo Design (update)



- ☐ Mighty Community Markets Class (update)
- ☐ Customer Credit Card Charges

**NEW BUSINESS:**

- ☐ Board Member Resignation
- ☐ Freezer
- ☐ Meet the Farmers Day (discuss what, when, where, who)

**COMMITTEE REPORTS:**

- ☐ a. Human resources – Eric
- ☐ b. Volunteers – MJ
- ☐ c. Marketing/Promotion – Taren
- ☐ d. Facilities/Building – Jon
- ☐ e. Ideal Corners Giving Garden – Geoff
- ☐ f. Farmers Market – Denise
- ☐ g. Product Committee – Karyn
- ☐ h. Action Log – Karyn

**OTHER DISCUSSIONS:**

**EXECUTIVE SESSION:**

☐ **NEXT BOARD MEETING:**

January 23, 2023 5:30 pm Monday

☐ **ADJOURN:**

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

☐ The meeting was adjourned at: \_\_\_\_\_