



Ideal Green Market Cooperative
34988 County Road 39, Pequot Lakes,
MN 56472

Located in Ideal Corners (CR16 & CR 39 on CR 39
www.idealgreenmarket.com / 218-543-6565

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

Board of Directors:

<input type="checkbox"/> Jason Baca (2017)	<input checked="" type="checkbox"/> Tiffany Elste (2018)	<input checked="" type="checkbox"/> Abbie Schramm (2018)
<input checked="" type="checkbox"/> Geoff Davidge (2017)	<input checked="" type="checkbox"/> Dan Kayser (2016)	<input type="checkbox"/> Dan Yavner (2016)
<input type="checkbox"/> John Ehler (2016)	<input checked="" type="checkbox"/> John Plein (2017)	

☒ Barb Mann, Co-op Coordinator

GUESTS:

Minutes - Monday, February 29, 2016, 7pm at the Co-op Store

Welcome

1. **MINUTES OF Feb 1.** GD moves to accept minutes, AS seconds. Board moves to approve.
2. **TREASURER'S REPORT.**
3. **NEW MEMBER – OWNER ACTION per Applications:** Barb F, Jeff M, Pete & Mindy S, Lynn S, and Carol O. Brings total Member-Owners to 148. AS moves to accept new members, TE seconds. Board moves to approve new members.
4. **COMMITTEE REPORTS**
 - a. Executive. Nothing to report.
 - b. Finance. Member loan program going well. Most members with questions
 - c. Human Resources.
 - 3 Store manager interviews are scheduled
 - We would like to invite 2 candidates to brief interviews with entire BoD at March 21 meeting
 - Would like to have the store manager start around April 15.
 - Suggestion discussed: open the store on Wednesdays starting when GM is hired.
 - d. Ad-Hoc Committees.
 - d.1 Promo/Membership. Created a sub-committee for Grand Opening. Had a great meeting with volunteers.
 - d.2 Merchandising /Product Development.
5. **Coordinator Report**
 - a. Barb gone on vacation: Apr 20-27
 - b. Monthly sales report/activity
 - c. Board Leadership & Policy Development - grant available due Mar. 15
6. **Old Business**
 - a. POS. Cloud based POS software called "Vend" has been suggested. It was suggested that we use a touchscreen iPad. A proposal is being put together for us. Software is \$85 per month. Has customer loyalty and inventory tracking features. This price includes unlimited products, unlimited customers, etc.
 - b. Laptop. Abbie has narrowed down the options and will send them to John to pull the trigger.

7. New Business

NEXT MEETING: Monday, March 21, 2016, 7pm

ADJOURN