



Ideal Green Market Cooperative
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
<u> x </u>	BOARD MEETING MINUTES	DATE February 4, 2019
_____	Special Meeting Minutes	

Board of Directors:

____ Bonnie Coffey (2019) ____ replacement for Steve Roe (2019) x Dan Yavner (June 2018) X Sandy Baker (June 2021)

 x Pam Cunningham (2020) x Joan Ingebrigtsen (2020) ____ Taren Saccoman (2020) x Denise Albrecht-Simpson (2018-2021)

GUESTS: Megan Loukota-----X---

The meeting was called to order at 5:30

Dan made the motion to approve the previous months minutes Joan seconded the motion. All in favor, motion passed.

1. OLD BUSINESS:

- Board recruitment status: still looking
- Back to Basics-February 2nd- It was a great success! We provided the tea for the event attendees and sold Seed Savers packets and made \$264.00.
- We received the check for \$2500.00 in grant money from ICSO.
- Membership: We received no new member applications in January.
- Garden:
- Earth Day Celebration-Saturday April 27th- We still need a coordinator. We need to start calling last years vendors. There were 21 vendors last year plus the Master Gardener. Megan, Sandi and Joan have other commitments on the 27th as the Log Church in Crosslake has an event the same day.

2. NEW BUSINESS:

- Judy Kidder has agreed to be our volunteer Coordinator
- Geoff Davidge is planning on calling members that have not shopped for awhile to find out why.

3. STORE MANAGER'S REPORT:

4. TREASURER'S REPORT/FINANCE:

5. NEW MEMBER APPLICATIONS (board approval needed)

6. COMMITTEE REPORTS

- a. Human Resources
- b. Volunteer Oversight and Recruitment, Pam –
We need a Tech support task group or volunteer.
- c. Marketing – We need a marketing plan!
- d. Merchandising/Product Development, Joan –
- e. Facility Team – (Dan Yavner)

**Meeting adjourned – motion made by Dan, seconded by Joan, passed at 7:30pm
Submitted by Denise Simpson and Taren Saccoman**

NEXT BOARD MEETING: Monday March 4, 2019 at 5:30 PM