



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
__x__ BOARD MEETING MINUTES DATE May 6, 2019

Board of Directors:

__x__ Bonnie Coffey (2019) ____ Open seat (2019) __x__ Dan Yavner (June 2021) __x__ Sandy Baker (June 2021)
__x__ Pam Cunningham (2020) __x__ Joan Ingebrigtsen (2020) __x__ Taren Saccoman (2020) __x__ Denise Albrecht-Simpson (2021)

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

The meeting was called to order at 5:40 pm

Pam made the motion to accept the minutes from the previous month. Denise seconded them. All in favor.

Motion passed.

1. OLD BUSINESS:

- Board Recruitment Status: still looking
- Staff/volunteer: Megan, Dan, Joan, Paula and Tanya so far are able to run the til. There is a calendar behind the register that has split days into shifts so workers can only work part days if they prefer. We need to stress the fact that part days are okay.
- Farmers Market: We still need someone to coordinate the market. We should push the market to start on June 1st as we are not ready for Memorial Weekend. We should write a job description for the position and send it to barb to update and make any changes and then send it out to the current member email list.
- The indoor farmers market was not as good last year. We only sold about 50 lunches compared to the approximate 90 last year. We made a net profit of about \$400.00.

2. **NEW BUSINESS:** Kimble Lake is having a neighborhood sale June 15th. If we clean the basement and set it all out to sell during the Farmers market, it may be a good time to get rid of it. We can advertise with the neighborhood ad. Make a sign "Garage Sale"
3. June 1st we will have a pancake breakfast coinciding with the farmers market or 9-12?
4. Alli Royce met with Mary Plien to discuss what Mary had been doing as far as advertising and website work.
5. June 25th will be the annual meeting. Bonnie will write the letter for the annual meeting. We need to readdress the bylaws!!!
6. The Food Coop Coalition got some grant monies to offer classes.
7. If we are interested, we could have a table during the Tuesday night activities at Bean Hole Days in Pequot.
8. **STORE MANAGER'S REPORT:** We should look into finding a cleaner for the store. Megan and Paula and Zach have been doing this and their schedules are already over full. Pam will check with a cleaning company and get a quote to clean floors and bathrooms. Zach and George are cleaning other things on Thursdays during slow times. The delivery trucks may be coming in at the same time now as one company changes its schedule.
9. **TREASURER'S REPORT/FINANCE-**January to march reported great sales. We are now \$247.00 in the green!!!

- 5 NEW MEMBER APPLICATIONS (board approval needed)** Current member count _____
R and M Houston, R Rees, C and C Gallegos, and J hall were all approved for membership

6 COMMITTEE REPORTS

- a. Human Resources
- b. Volunteer Oversight and Recruitment—
- c. Marketing –
- d. Merchandising/Product Development, Joan -
- e. Facility Team –Dan Yavner- Dan got a quote for electricity for the front porch of \$350.00 but he thinks it should actually be more.

Meeting adjourned – motion made by Dan seconded by Denise, passed at 7:15
Submitted by Taren Saccoman

NEXT BOARD MEETING: Monday June 3, 2019 5:30 PM