

Finland Cooperative Board Meeting July 12th, 2018

Present: Honor Schauland, Michelle Duhant, Kaare Melby, Matt Morris, Andy Gomez, Sue Rian, Manager Mike Coyle, AM Karl Klinker, Stacy Breden

Meeting called to order at: 6:50pm

Officer elections - Right now, Kaare is President, Lindsey Dietz (resigned) was Vice President, Michelle is Treasurer, Honor is Secretary. Honor nominates Kaare to continue as President, Michelle seconds, Kaare accepts, all unanimous. Michelle nominates Matt as VP - he declines. Stacy is nominated, she accepts, all unanimous. Kaare nominates Honor as Secretary, Michelle seconds, all unanimous. Honor nominates Michelle as treasurer, she accepts, all unanimous.

MSP Michelle, Andy - to approve June meeting minutes.

Treasurers report, Michelle says we are in fine shape.

Managers Reports - Mike is still working on the computers, but the rolloff dumpster is there now and they can go in there once he's done with them. Suggestion box is set up and being used.

***Need to remember to check it each month. Whose job is this?** Cashiers are trained to do rounding up at the register. Hasn't always been happening because it's busy. Ultimately we need them to do it every time. ***Honor needs to laminate the CCF info and bring to the store.** Waiting for training on nesting categories for clothing sizes etc.

Karl - Got rolloff dumpster, Barrett is supposed to be in tomorrow, take a day to rip out cooler and give diagnostic on the floor. Got paper coffee cups - just waiting for styrofoam cups to run out. Karl got the walk-in colder - he turned down the thermostat. Big question is what the damage is to the floor. AEOA project - Kaare signed papers. Hasn't heard back since then. Karl explains AEOA Improvement project for new board members. Explains history of the heating and cooling system. Working on shelving for storage in the back - will help to be more organized. ***Karl will call and check in with AEOA.**

Mike - Accounts receivable report. Explains the history of #25 and #64. Explains charging policies. Discuss sending #25 to RBC. ***Mike will call RBC to find out terms.** Will also try to talk to #25 again. Snapshot report - things are good - we're making money. It's the busy time of year. Buckwheat growers update: Shipping was \$215 for 40 bags which weighed 2200 lbs. Prices are still better than from Dan's Feed Bin. Trying this out gives the Co-op the ability to test the market to see if there is an interest in organic feed.

(Karl leaves) Mike doesn't have anything to bring up. (Mike leaves)

(Karl comes back) Karl says things are going well, he's learning about fuel. Working on dealing with all kinds of things since Mike has been taking vacation time lately. Communication has been good. Working on teaming up on things. (Mike comes back in)

No old business.

New business - Discuss paying off the roof loan. Store's portion of AEOA project is close to \$70,000. Mike thinks we'll be able to pay it from our current accounts and not take out a loan. Seems like a good idea to keep our cash flow up until after that part is figured out. So board wants to wait to pay off the roof loan until after the AEOA project is over.

Welcome to new board members Andy, Stacy, and Sue. Discuss contact info and Slack.
Shares to be approved and signed: Andrew Norcross, Joseph Johnson, Barbara Edgar, Andy Fisher, Greg Hanson, Cindy Hanson, Loren Upsal, Laura Klinker, Dale Wesala, Marcus Carter, Beverly Napurski, Tim James, Dominic Franklin, Nils Anderson, Matt Benson, Kevin Mott, Ann Snyder, Kathy Thompson, Terry Thompson, Joe Johnson, Leon Spies, Diana Boyce, Leroy Teschendorf, Tami Duke, Cheryl Aronson, John Brain, Heather Sullivan, Susie Rosette, Denny Nelson, Crystal Peterson, Steve Truax, Rebecca May, Sandra Buckley, Bernadette Vadner, Annehelene Franson, Marty Stauss, Sue Rian. Board approval is unanimous.

Discuss a bigger drawing - dumping all the drawing receipts together and having a huge drawing at the next annual meeting - \$250 for the member, \$250 for the cashier who sold it.

***Mike and Karl will start saving receipts - Board will work out all the remaining rules at the next meeting.**

MSP Michelle, Matt to adjourn at 8:14pm.