

## **Finland Cooperative Board Meeting November 14th, 2019**

**Present: Honor Schauland, Kaare Melby, Matt Morris, Julia Kloehn, Stacy Breden, Sue Rian. Absent: Andy Gomez, Manager Karl Klinker**

Meeting called to order at: 6:27pm.

Kaare motions, Julia seconds to approve the minutes from the October 8th meeting. Motion passed.

Treasurer's report - Julia says we're good. No checks written from Board account.

Manager's report: Karl is absent.

Discuss Sue's conflict of interest regarding Kenny. She will recuse herself from voting on anything to do with Kenny's work on the security system.

Kenny comes in at 6:33pm. Kenny met with Andy and got all the info. He wants to talk about sensors. The distributor he used to work with is out of business so he's having trouble finding what we need for a good price. He met with Andy again. Thinks we could forgo the sensors. So his proposal is just cameras. One camera is moved from the original plan to get better coverage, and then adding one to the office. It didn't add a lot to the price. System is 32 channel receiver - can be added to later. If we order before Black Friday we save a lot of money. That's just interior. Options for exterior are more complicated. Battery operated systems the batteries have to be changed every 3 months. Also need to add a router. So then started thinking about other options - do a wired ethernet system.

Indoor + outdoor wired =\$2,452.48

Indoor (\$2,249.99) + outdoor w/batteries (\$592.47 +cost of router = \$700) = \$2,949.99

Warranty options - Kenny thinks the 2 year is going to be fine. If a camera dies it's cheaper to buy a replacement camera than to pay the longer warranty.

Storage drive - \$181.33

Cable Cat6e - \$423.93 for 3000 feet. Thinks he can get cheaper Cat5, but hasn't got the quote on this yet.

Labor could be 5 or 6 days - time consuming to run all cable.

Total \$6,595.66 including all materials and labor

Matt asks about monitors. Kenny forgot about monitors. Discuss monitor by the till - can use the TV screen that's already mounted on the wall, and can log in to the system on the computer in the office. Sounds like we can use what we've got then.

Kenny explains about storage, night vision, weatherproof. Discuss Kenny's recommendations for outdoor coverage. Front parking lot and pumps will be covered, won't do one from the canopy because of difficulties with the cable. Having them on the building itself is the best option.

Kenny wants to know if he can order to take advantage of Black Friday deals. Board agrees that we should go with the cheaper wired in system. Concern about having to change/deal with

batteries. Board agrees that we need to get moving on it. Board agrees that Kenny should talk to Karl about ordering parts and equipment. Consensus that we don't need sensors.

Food Chain Questionnaire - **\*Honor will check with Karl about this.**

WTF Signage no update

Honor and Stacy signed for CCF account. Andy signed for line of credit. Gregg W. (volunteer) looked through records, is compiling questions for us to ask CDS/lawyers about shares.

Local egg seller policy - Food chain is hiring coordinators, that project will be assigned to one of them. Will table until Feb.

Tabling Board survey/evaluation until next meeting.

Shares to approve: Dan Cahill Mathews, Nexus Trueself, Patti Paulson, Kelsey Williams, Dustin Williams. Kaare motions to approve, Stacy seconds, all in favor. **\*Andy and Honor need to go to the store and sign shares, hopefully before Monday. Stacy will let Andy know.**

New business - Wade's offer to sell the Mobil. We want to know what the tenants pay. We want to see books. What are we trying to accomplish by doing this? Need to have options for fixing up store/gas pumps. Is it possible to move Laurel Lane? It's intriguing enough to look into finding the answers for these questions. Stacy doesn't want to be the go-between, since her dad is Wade's tenant. We need to think about what we want to do. We need a 15-20 year plan for the store. Questionnaire needs to go to employees, board, and community. Need to revisit the old plans made by old boards. **\*Honor and Gregg will research old plans and bring to next meeting. \*Stacy will ask Wade some of our questions.**

Next meeting date - Discuss Christmas party dates. Too much to do it on a Thursday night because things have grown so much. Friday the 13th. Store provides a main dish of some kind and it's a potluck, Store does gift bags for kids, **\*Honor will track down santa. \*Kaare will make the flyer. Ad in the paper for 2 weeks. \*Need to talk to Karl and ask how the store wants to do their food piece.** We're skipping the December meeting. Will leave the planning for the January holiday party to Karl and the employees, want it to work for them so that they are likely to attend. Next regular meeting January 9th, 2020.

Motion by Sue to adjourn, seconded by Kaare, all in favor. Meeting adjourned at 7:50pm.

Respectfully submitted

Honor Schauland, Board Secretary