

**Finland Cooperative Board Meeting January 14, 2021. Zoom meeting. Present: Sue Rian, Honor Schauland, Beverly Nowacki, Teresa Anderson, Manager Karl Klinker, Julia Kloehn, Andy Gomez**

Meeting called to order at 6:43 pm.

Teresa Anderson is welcomed to the board.

Secretary forgot to share the Dec 10th meeting's minutes with everyone. Shared on Slack. Motion to table approval until Feb by Bev, seconded by Sue, all in favor, motion passes.

Treasurer's report - \$680.66 in the board account. Teresa motions to accept the report, Bev seconds. Motion passes.

Shares to approve or sign? - New stack at the store, Honor and Andy need to stop in and sign.

No shareholder comments at this time.

Manager's report - Slow still, doing just over half the amount of business we were doing last year. Check account is down right now - fuel bill, grocery, hardware and large clothing bill all in the same week. Very busy summer, really good bank account after that. Freezer expenses, restocking the store now. Plenty of money in the money market, not in danger of being short on funds. Honor and Karl are going to apply for another PPP loan ASAP. Playing weatherman with the fuel right now. It's been a strong blend because it's January, but not 50/50 because we can keep prices low that way. Load about once a week - keep up with it. Trying to work on the perpetual inventory. AM has been working on that. Easier to work on while things are slow.

Jeffrey Mitchell Jr won the \$250 drawing and Kyler Knaffla was the cashier who made the sale.

Karl got his insurance figured out, the store will pay, as agreed previously.

Talk about visioning mailing - Honor got it started, will share with the Board on Slack.

Election of board officers: currently Andy President, Sue Vice-president, Julia Treasurer, Honor Secretary

Bev motions to keep slate of officers as they have been. Teresa seconds. All in favor, motion passes.

Teresa shares some positive comments from a friend who likes the hardware department, they also like the greens and organic products.

Next regular board meeting will be February 11th at 6:30 pm. Zoom. **Honor will send a link.**

Julia moves to adjourn. Bev seconds, all in favor, motion passes. Meeting adjourns at 7:14 pm.

Respectfully submitted,

Honor Schauland, Secretary