

**Finland Cooperative Board Meeting March 11, 2021. Zoom meeting.
Present: Sue Rian, Honor Schauland, Beverly Nowacki, Andy Gomez, Teresa
Anderson, Manager Karl Klinker**

Meeting called to order at 6:35 pm.

Feb 11, 2021 meeting minutes - Motion to approve by Bev, seconded by Teresa, all in favor, motion passes.

Treasurer's report - Julia has resigned. No treasurer's report this month. We need a new treasurer. Honor nominates Bev, Teresa seconds. All in favor. *Bev will reach out to Julia to get access to the Board account. We're not sure if Julia signed the line of credit. We will take a copy of these minutes to the Credit Union to make sure our check signers are up to date.

No shareholder comments at this time.

Shares to approve or sign - none to sign at this time.

No shareholder comments at this time.

Manager's report - Attached. Next month the board would like an update on the revised credit policy for business accounts.

Old Business: Discuss store and its state of disrepair and the need to find a new location to build a new store. Andy has been looking at the land downtown and thinking about options. ***Teresa will follow up with a realtor friend to talk about some options.** Seems like we need a minimum of 5 acres. We may want to build big enough to house the post office or some other businesses. There is the possibility of USDA rural development funds. Need a committee of members and board, combo of both. NMSDP funds? Need architectural drawings in order to inspire people. ***Honor will talk to David Abazs about that possibility and get info for the board.**

Board discussion on manager metrics. Andy and Bev will follow up.

Next regular board meeting will be April 8th at 6pm. **Honor will send the Zoom link.** Teresa may be joining from Belize!

Teresa moves to adjourn. Sue seconds, all in favor, motion passes. Meeting adjourns at 7:24 pm.

Respectfully submitted,



Honor Schauland, Secretary