

**Finland Cooperative Board Meeting September 9, 2021. Zoom meeting.  
Present: Andy Gomez, Sue Rian, Honor Schauland, Manager Karl Klinker  
Absent: Bev Nowacki, Teresa Anderson**

Meeting called to order at 7:15 pm by Board President Andy Gomez.

Aug 5th, 2021 meeting minutes - Motion to approve by Sue, seconded by Andy, all in favor, motion passes.

Treasurer's report - no report because Bev is absent. Andy will go check at the Credit Union for the line of credit.

Shares to approve or sign - there are shares to sign at the store for Honor and Andy when they are there.

Shareholder comments - none at this time.

Update Andy (who was absent last meeting) about Pete Walsh visit last meeting. Andy reports no new details on the possible land purchase. Andy will work on identifying which parcel and potential price.

Group agrees that it would be a good idea to go look at the new store in Cook. Maybe some other examples too.

Manager's report - Labor day weekend, good busy days, firefighters drink an amazing amount of coffee each day. Traffic has picked up. Burning restrictions have been lifted. Good month so far. Sad to say we lost Amber recently. Still have two closers on per shift. Still covered and moving into the slower season. New parking lot, people really like that. New ramp - no charge - built by Hans Mueller. Still no definite time on when financial reports will be ready. Accountant has all the information, could email it out if necessary. Weird mood since the forest fire, lots of media around the area.

Honor wants to recognize that the Co-op is Ground Zero when something big is happening.

Lots of positive feedback from the community lately. New parking lot.

Old Business:

Discuss having the annual meeting - email financial reports - people can sign up to get it emailed to them. Lots of changes, people want to know the finances.

Talk about the situation at the Center and having the Annual meeting inside there. Karl will talk to Everette about catering. Tuesday October 5th. Member sign in at 5pm, food at 5:30, meeting at 6.\*Karl will get the ad into the NSJ and do a Facebook post.

Discuss abandoned equity and shares of members who have died. Honor and Bev will keep meeting and figure out a recommendation for the board/annual meeting. Ask for

governance committee members at the annual meeting.

Discuss agenda for Annual meeting. \*Honor will revise the [draft she previously shared](#).

Seats up for the annual meeting: Honor, Sue, Andy, and two open seats vacated by Kaare Melby and Julia Kloehn.

Update on Backhaul Project - Honor and Karl attended a Zoom info session. They'll be in touch.

New business: no new business

Next regular board meeting will be October 14th at 6 pm at the Clair Nelson Center.

Andy moves to adjourn. Sue seconds, all in favor, motion passes. Meeting adjourns at 7:59 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Honor Schauland', written in a cursive style.

Honor Schauland, Board Secretary