Luck Natural Foods Cooperative Board meeting minutes-draft minutes

August 12, 2024

President Donna Martinson called meeting to order 6:00pm

Board members present: Flora Delaney, Jennifer Williams, David Butler, Mike Noreen, Amy Free, Donna Martinson

Board member absent: Sue Sopiwnik

Interim Manager present: Nick Knighton

Members present: no members present

Agenda: Delaney motioned to approve meeting agenda as presented, Free seconded. Motion passed

Secretary report: Martinson requested July minutes be corrected to state pay adjusted for administrative bookkeeper. Delaney motioned to accept July minutes with correction. Noreen seconded. Motion passed

Manager report: Interim manager reported that July 2024 sales were up. Best sales report since June 2023. “Lucky Days” Sunday reported $300-$400 in sales. Local delivery routes for cheese, Turnip Rock products, Whetstone Farm products were successful. Board members offered future delivery assistance if needed. Discussion about offering THC infused beverage products was had. The board stated no sales offering on these products before they are determined to be legal. There is an issue with a leaking cooler. A call was made to Benedicts for service.

Treasurer report: The board requested more discussion on clarifying data in the treasurers report as presented.

Marketing report: Committee is working on merchandise to offer at June 2025 50 year celebration.

Personnel committee: The committee requested a 5 minute closed board session to discuss General Manager position. There was 1 applicant from in-house search.

General manager applicant was questioned about goals for coop. He stated he feels strongly about local supply support to help coop succeed.

Merchandising report: the board is currently working on a policy to record inventory in real time.

Logo: several design logos with new DBA name were offered.

Loft: currently 2 spaces available for rent. There was discussion on offering office space currently used by coop employees. The board decided to offer office space for rent that the coop currently uses no sooner than October 1, 2024.

Next meeting: September 16, 2024 in coop loft. All members are encouraged to attend.

Meeting adjourned 8:20pm

Respectfully submitted: Amy Free- Luck Natural Foods recording secretary