

BisMan Community Food Co-op Board Meeting
September 6th, 2017
6:00 PM

- I. Welcome!
 - a. Board members: Glen, Kevin, Paul, Amanda
 - b. Employees: Michael Valente, Carmen, Reese, Casey, Eloi, Susan, Rita
 - c. Guests: Darlene, Garnet, Melody Lane
 - A. Agenda approval
 - B. Employee's Time for Questions and Concerns:
 - a. Susan suggested we put the customer appreciation day in the paper. Michael will talk with Leah about it.
 - b. Eloi mentioned that local producers are being showcased in the deli
 - C. Minutes approval
- II. Michael Valente's Report
 - A. Michael presented his report on sales and store performance (attach Michael's report)
- III. Committee Reports
 - a. Finance
 - i. Tax Return Information: Widmer Roel will be doing the 2016 taxes
 - ii. Finance committee meeting is scheduled for next Monday
 - b. Marketing
 - i. Need to have a new chair awarded. Michael noted that the chair doesn't have to be a board member, but it's still good to have one
 - ii. Melody suggested to have a reporter come in and get press for member appreciation day
 - c. Election
 - i. Volunteers for committee are needed. Kevin will reach out to them for prep of ballot, vetting, letters of interest, cross-checking member ballots
 - ii. Will need to have a member report by election date
 - iii. Michael suggested reaching out to top buyers and founding members to submit letters of interest
- IV. Old Business
 - A. Annual Meeting Planning
 - B. Kupper Chevrolet
 - C. Meat Department
 - a. Glen asked Michael if we need to keep the truck. Bowden was the last time it was used to transport meat. Tyler said they could charge for a driver if we need it. Glen asked if it was economically viable to have fresh meat from local producers.
 - D. Truck Lease
 - a. Paul will reach out to initial provider who has first option to buy the truck back. If they do not want it, Tyler is willing to buy it. Estimating \$6-7K for fair value

- V. New Business
 - a. Paul asked if it is a conflict of interest if he purchases a freezer to have in store for Nourished by Nature meats. The board determined it is not a conflict of interest, just need to have a note on hand that he owns it.
- VI. Other Business
- VII. Adjourn 6:59pm