**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, March 11, 2020

**Meeting Location:** Unadilla Fire House

**Present:**

Board of Directors: Dave Welch, President

Bobbie Armour, Vice President

Sherry Mott, Treasurer

Jamie Berkeley-Hartjen, Secretary

~~Ed Frazier~~ (Not Present; Excused Absence)

~~Lois Green~~ (Not Present; Excused Absence)

Jakkie Bickos

Membership: Donald Tuttle

**Introduction:**

A. Approval of minutes from February 12 meeting. Motion made by Jamie, 2nd Jakkie, carried.

B. Sub-Committee Reports:

1. Membership: Presented by Sherry Mott.

a. Current membership: 71

**Old Business:**

A. Purchase of Officers and Directors Indemnification Insurance - Board officers have received a quote from Neighbors and D Rickard. D Rickard is significantly cheaper than Neighbors. Quote from Bramley's Insurance still pending.

B. Possible business locations -

1. At last meeting, an option of having produce and meat for sale at summer concert series was discussed. Dave Welch has been looking for a snow mobile trailer or similar for a reasonable price. Options were discussed. Board members will continue to look online and at local businesses.

2. Jakkie Bickos will ask Linda Bickos to head a committee to find local farmers who could have produce available for sale in the summer. Meat and other perishables could be ordered in advance and delivered once a week.

C. Sherry Mott presented a preliminary budget and schedule for board approval.

**New Business:**

A. Treasurer's Report: Presented by Sherry Mott

1. Total balance to date: $15,850.84

a. Last meeting's balance: $15,643.02

b. Total income to date: $17,675.17

c. Total expenditures to date: $1,824.33

B. The Daily Star will start up their Weekly Newspaper again that will appear for free at area restaurants and stores. The Village Bountiful could purchase an ad.

Submitted on April 16, 2020

Signed Jamie Berkeley-Hartjen, Secretary

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