**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, April 15, 2020

**Meeting Location:** Zoom

**Present:**

 Board of Directors: Dave Welch, President

 ~~Bobbie Armour~~, Vice President (Not Present; Excused Absence)

 Sherry Mott, Treasurer

 Jamie Berkeley-Hartjen, Secretary

 Ed Frazier

 Lois Green

 Jakkie Bickos

 Membership: Jackie Carey, Dwight Mott, Cheri Welch, Donald Tuttle

**Introduction:**

A. Approval of minutes from March 11 meeting, with correction. Motion made by Lois, 2nd Sherry, carried.

B. Sub-Committee Reports:

 1. Membership: Presented by Jackie Carey.

 a. Current membership: 75, up 4 from last month.

 b. Jackie will continue to do ads on the radio.

 c. We will continue with village mailings as things get back to normal.

 2. Capital:

 a. Chobani Grant: Preliminary request for funds due May 1st. We should have all needed information. Dave will submit.

 b. Southern Tier Community Foundation Grants are on hold for the time being.

**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. The option of using a landscape or horse trailer was discussed. Ed Frazier has 2 trailers if members of the board would like to look at them and see what they are like.

C. Dwight Mott will head a committee to begin taking orders online and delivering them to customers. Jamie Berkeley-Hartjen and Linda Bickos will be on the committee as well.

 a. They will work on finding suppliers and communicating with regulatory agencies.

**New Business:**

A. Treasurer's Report: Presented by Sherry Mott

 1. Total balance to date: $15,863.34

 a. Last meeting's balance: $15,850.84

 b. Total income to date: $17,695.17

 c. Total expenditures to date: $2,061.83

Submitted on Wednesday, May 12, 2020

Signed Jamie Berkeley-Hartjen, Secretary

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