**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, May 13, 2020

**Meeting Location:** Zoom

**Present:**

 Board of Directors: Dave Welch, President

 Bobbie Armour, Vice President

 Sherry Mott, Treasurer

 Jamie Berkeley-Hartjen, Secretary

 Ed Frazier

 Lois Green

 ~~Jakkie Bickos~~ (Not Present)

 Membership: Jackie Carey, Dwight Mott

**Introduction:**

A. Sub-Committee Reports:

 1. Capital:

 a. Chobani Grant: Dave contacted the appropriate people. He is working with them.

 b. Dave will work on writing a grant for the Community Foundation.

 2. Start-Up:

 a. We received communication from the Cornell Cooperative Extension. They are looking to start up an online ordering system where customers will order directly from farmers and farmers will drop orders off at selected areas. Would the Village Bountiful like to join? Jamie will follow up and figure out what exactly is required and when.

 b. We have received a certificate of authority. This allows us to resell food items. However, we would need an inspection to sell perishable food items. Dwight has attempted to contact several food distributers. Many are looking for a physical location. Dwight will continue to explore other options, including convenience store suppliers. We could also provide a location for farmers to sell directly to customers.

**Old Business:**

A. Possible business locations -

 1. We are still looking for a possible trailer to purchase.

**New Business:**

A. Possible routes to advertize to local farmers and find partners were discussed. Options include: flyers, Small Town Connects email, Facebook.

B. Treasurer's Report: Presented by Sherry Mott

 1. Total balance to date: $16,300.44

 a. Last meeting's balance: $15,863.34

 b. Total income to date: $18,675.17

 c. Total expenditures to date: $2,374.73

Submitted on Wednesday, June 10, 2020

Signed Jamie Berkeley-Hartjen, Secretary

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