**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Wednesday, June 10, 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~~ (Not Present)

Jakkie Bickos

Membership: Dwight Mott

**Introduction:**

A. Sub-Committee Reports:

1. Capital:

a. Chobani Grant: Chobani would like to help the Market. They would like to see what progress has been made. A physical location would help us along in the process.

b. A grant request for $4,500 for a trailer has been sent to the Community Foundation.

2. Start-Up:

a. Cornell Cooperative Extension: All that would be required is a physical location for farmers to drop goods off. Farmers are responsible for keeping perishables cool. We could reach out to Village Bountiful Members for volunteers.

**Old Business:**

A. Possible business locations -

1. Jakkie Bickos presented an offer to all the Market to move into the soon-to-be empty space at the Willow Bend Plaza (formerly Needful Things). The first 3 months would be rent free. Board members will look at the space and decide at next meeting if it is an option they wish to pursue.

2. Would we still be interested in a trailer? It could provide an opportunity to bring produce to main street once a week or so?

**New Business:**

A. A need for a project manager was discussed. A project manager would work to get the store up and running. Sherry and Dwight Mott and Bobbie Armour will form a committee to write job requirements and a job listing.

B. Dave Welch will meet with Maureen Blanchard to discuss grant options for refrigeration.

C. Sherry Mott presented ideas based on a session of the Consumer Cooperative Management Association Conference. Meeting recordings will be sent to all Board Members.

D. Jakkie Bickos has reached out to some farmers to find those interested in partnering with the Market.

E. 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

E. The Board will meet again in 2 weeks, on Wednesday June 24.

Submitted on Wednesday, June 24, 2020

Signed Jamie Berkeley-Hartjen, Secretary

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