**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Monday, August 31, 2020

**Meeting Location:** 1004 State Hwy 7, Suite A

**Present:**

Board of Directors:

Bobbie Armour, Interim President

Sherry Mott, Treasurer

Jamie Berkeley-Hartjen, Secretary

Dave Welch

Ed Frazier

Lois Green

Jakkie Bickos

**Old Business:**

A. Project Manager -

1. We have signed a contract with a Market Manager (Rebecca Spencer). We will hire an in- store manager to start on 9/9.

B. Ag & Market inspection -

1. Ag & Markets should come in this week to do an inspection

C. Fuel -

1. Countryside Fuels will deliver oil at a discounted rate.

D. Annual Meeting -

1. Dave will present the audit report and the annual report

2. Sherry will present a treasurer's report

3. Jackie Carey will present a membership report

E. Shopping Bags/Carts

1. Maureen Blanchard has secured 100 canvas shopping bags.

2. We will need to buy produce bags and shopping carts/baskets.

**New Business:**

A. The Board discussed possible soft opening dates. Would the 15th of September be feasible? Market Manager to advise after calling potential suppliers. The soft opening will not have everything available but will allow for some fresh produce before the season is done. If the soft opening is Sep 15, we would hopefully have a grand opening weekend on October 2nd.

1. For the soft opening - focus on produce and dairy. Also think about items that might take a

while to arrive and order those items first.

B. Jakkie has found another refrigerator/freezer for sale in Cobleskill. The Board approved purchase. With the two we already have this should meet our refrigeration need.

C. Next meeting will be at after the annual meeting at 6pm on Monday, August 31.

Submitted on September 14, 2020

Signed Jamie Berkeley-Hartjen, Secretary

info@villagebountiful.com

PO Box 191, Unadilla NY 13849