**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Tuesday, February 1, 2021

**Meeting Location:** Zoom

**Present:**

 Board of Directors:

 Bobbie Armour, President

 Dave Welch, Vice President

 Sherry Mott, Treasurer

 Jamie Berkeley-Hartjen, Secretary

 ~~Ed Frazier~~

 Lois Green

 Jakkie Bickos

 Membership: Donna Bond

**Old Business:**

A. Approval of December 1 minutes:

 1. Bobbie approved, Jakkie 2nd

B. Treasurer's Report

 1. Bank account back up. Working toward $5,000 balance.

 2. 1099 sent out for 2020.

 3. Need State unemployment number for direct deposit, but working with state.

C. Capitol

 1. Grants:

 a. Two grants have been sent.

 1. LISC Small Business Relief Grant

 2. SBA

 a. Will have them take a second look.

 b. There was some confusion with when the business was created.

 b. Sherry has found one other possibility to cover payroll.

 c. Dave has not heard anything from the Chobani grant, which should be coming back up.

 1. Jakkie has contacted them.

D. Accounting

 1. Money is now being deposited everyday, which is helping with accounting.

E. SNAP has been approved and EBT is up and running.

 1. People are using the system.

 **New Business:**

A. New part-time employee has begun training.

 1. Not yet on payroll, pending Board Approval.

 a. Sherry motion to hire for 8hrs a week. Lois 2nd, Carried

 2. Should begin training on the entire system so there is backup.

B. Store Manager Report

 1. Updating products in the system.

 2. Has introduced herself to most of the vendors.

 3. Has been posting more on Facebook.

 a. Considering doing a member highlight on Facebook.

 4. Working on new products and ordering fewer of certain items in order to reduce waste.

 5. Egg supplier can also supply beef.

 a. Would be preordered and prepaid.

 b. Should be able to work it out through the website.

 6. Getting more volunteers to do deliveries/pick-ups.

 7. Extended hours are helping.

C. Store products

 1. Getting more items that belong in a "general store."

 2. Is it time to start the online ordering?

 a. We will need to figure out how much work it will be to integrate it into the system.

 b. It may be too much work to figure out right now.

 c. We could start with the preordering of beef and then branch out to add inventory to the website.

D. Advertising

 1. Bobbie suggested a weekly spotlight item.

 2. Some things are difficult to find in the winter.

 3. Advertise custom baskets.

 4. Jamie will add Bobbie as admin on Facebook page in order to have a backup.

E. Water sample

 1. Need to find a different company to do the water sample.

 2. Lois will refer Jakkie to the company that they use at the Long River Inn.

F. Next Meeting

 1. Tuesday March 2, 2021

Submitted on March 2, 2021

Signed Jamie Berkeley-Hartjen, Secretary

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