**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Tuesday, June 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

Store Manager:

Donna Bond

Membership:

Dwight Mott

**Old Business:**

A. Approval of May 4 minutes.

B. Treasurer's Report

1. $667 balance in the bank.

2. Donna and Sherry spent some time working out a system for accounting which has worked out well.

C. Store Manager Report

1. Donna has been looking at places to cut back.

2. We have saved about $700 per year.

a. We have eliminated the PO Box. Jamie will make sure our website is correct. Sherry will update all of the government paperwork.

3. We have been having a lot of requests for ice cream.

4. Training members

a. Donna has been having difficulty with getting members to train with the system.

5. Events

a. Beanies Micro Greens event, June 19, 11-1.

1. Will bring in examples of what she does with coloring page.

a. Sherry will run off coloring pages

2. Will include samples.

3. Possible coffee and donuts.

6. New vendors:

a. Hudson Harvest

1. Gathers local products and delivers.

2. Only $150 minimum with a 2 week delay in payment.

b. Has looked into Good Cheap Food

1. Not a viable option; charges more money than we do and charges a handling fee for orders

c. Will start doing a spotlight of vendors on facebook.

d. Donna and Linda have started putting flyers at the KOA and some airbnb's.

e. Owner of house across the street is ok with putting signs in her yard to help with store visibility.

D. Freezer

1. Jakkie sent in a request for funds from the Community Foundation to buy a freezer and a double refrigerator.

a. Meeting will be June 29th

b. A few members have donated some money toward buying a freezer.

c. Someone should be there to answer questions.

1. Jakkie and Ed are directors, so it may be a conflict of interest.

2. Bobbie will go to the meeting.

E. Taxes

1. Bobbie will meet with accountant on June 8 to discuss taxes.

2. Jakkie will go with her.

3. Is it beneficial to become a Cooperative as opposed to staying an LLC?

4. Jakkie Bickos's daughter is a CPA has volunteered to answer questions.

F. Events

1. Jakkie will call Wilson's this week and see if they can set up a second chicken barbeque

2. Doug's fish fry does not work in Otsego County and requires more space than we have.

3. Bobbie will look into a sip and paint.

G. Additional Board members

1. Some possible additional board members were discussed, but the board has decided not to add any at this time.

**New Business:**

A. Next Meeting

1. Tuesday, July 6, 2021

Submitted on July 1, 2021

Signed Jamie Berkeley-Hartjen, Secretary

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