

Community Market Board Meeting

Minutes

Tues April 15, 2008

6:00-8:00 pm

**M&M Divide
office, Carroll**

Facilitator	Denise Webber	Note taker	Wanda McInerney
Type of meeting	Annual Board Meeting	Timekeeper	Denise Webber
Attendees	Denise, Joe, Martha, Lue, Wanda, Steve, Rick, Phil Squibb		

Agenda topics:

1. Agenda Approval
2. Election Results
3. Introductions/Thank You's
 - a. New Board and Project Manager
 - b. ISU Carroll County Extension – Dennis Molitor
 - c. M&M Divide RC&D – Rick Tafoya
 - d. Iowa Farmers Union – Gina Loyd
4. Previous Meeting Minutes
5. Treasurer's Report
 - a. Annual Statement
 - b. Current Finances
6. Coop Development
 - a. Sources & Uses Budget
 - b. Owner Loan Program
 - c. Bank Financing
 - d. Timeline
 - e. Future of Coop
 - f. Location, Location, Location
7. Announcements
 - a. Carroll County Extension Partnership
 - b. Member-Owner Contest
 - c. Farmers' Market Booth
8. Adjourn

Min

Agenda Approval

Denise Webber

Discussion	No change.
Conclusions	Motion to approve agenda made by Martha; seconded by Lue. All in favor

Action items	Person responsible	Deadline
NONE		

Min

Election Results/INTRODUCTIONS

Denise Webber

Discussion	<p>Board introductions: President - Denise Webber Vice President – Joe Schultes Junior Vice President – Martha Sibbel Treasurer – Lue Baker Secretary – Wanda McInerney Member at Large – Phil Squibb Election Results and Introductions and Thank You’s made by Denise, with thanks going to Dennis Molitor, Rick Tafoya and Gina Lloyd</p>	
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Conclusions	<p>Motion to approve Previous Board Meeting Minutes made by Martha, seconded by Lue. All in favor.</p>	
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Action items	Person responsible	Deadline
None	None	None

Min

TREASURER’S REPORT

lue baker

Discussion	<p>Treasurer’s Report: Annual Statement and Current Finances was provided by Lue, indicating an ending balance for 2007 of \$17,766.31; Current Running Cash Statement, Net of \$19,995.79</p>	
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Conclusions	<p>Motion to approve made by Marvin Spore, seconded by Phil. All in favor.</p>	
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Action items	Person responsible	Deadline

None

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CoOP DEVELOPMENT

DENISE WEBBER

Discussion

Coop Development presented by Denise, including Sources and Uses Budget. Questions from Audience Members included Is size comparable to what was seen on screen of other markets, answering yes; Has a bank been chosen, answering with United Bank of Iowa and other banks will be talked to.

Owner Loan Program presented by Dan. Linda from Wheatsfield addressed the Membership, answered various questions from Membership. A special thanks to Linda.

Bank Financing and a Timeline presented by Denise, indicating the Timeline is a work in progress, also discussed Future of Coop and Location, Location, Location. Membership was asked to vote on: would you like to see the project move forward. Vote taken, with a unanimous yes.

Conclusions

Action items

Person responsible

Deadline

None

min

ANNOUNCEMENTS

denise webber

Discussion

Denise presented our Carroll County Extension Partnership and Lecture Series. Rick presented the Member-Owner Contest; Denise, the Farmers' Market Booth.

Conclusions

Action items	Person responsible	Deadline
None		

MIN **adjourn**

Discussion		
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Conclusions	Motion made by Dave Peterson, seconded by Lue. All in favor.	
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Action items	Person responsible	Deadline

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Discussion		
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Conclusions		
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Action items	Person responsible	Deadline

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Discussion	
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conclusions	
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Action items	Person responsible	Deadline

Observers	
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Resource persons	
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Special notes	Next board meeting: Tuesday, May 6, 2008 @ M&M Divide
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