

Community Market Board Meeting

Minutes	Tuesday, August 5, 2008	6:00 – 8:20 p.m.	CARROLL COUNTY COURTHOUSE, carroll
----------------	--------------------------------	-------------------------	---

Facilitator	Denise Webber	Note taker	Wanda McInerney
Type of meeting	Board Meeting	Timekeeper	
attendees	Denise Webber, Joe Schultes, Lue Baker, Phil Squibb, Wanda McInerney.		

Agenda topics:

--	--	--

Discussion	
Conclusions	

Action items	Person responsible	Deadline

3 Min	treasurer's report	Lue
--------------	---------------------------	-----

Discussion	<p>MTD income: \$790.77 MTD expenses: \$1,054.35 MTD net loss: \$263.58</p> <p>YTD income: \$51,666.38 YTD expenses: \$33,227.27 YTD Net: \$18,439.11</p> <p>Farmer's Market gross sales, \$618.88. Farmer's market expenses, \$266.35. Advertising expenses, \$735.00. Promotional items expenses, 53.00.</p>
-------------------	---

Board Update		
Conclusions	Motion to approve treasurer's report made by Phil; seconded by Joe. All in favor.	
Action items	Person responsible	Deadline
2 HR 20 MINS	OPEN DISCUSSION	
Discussion	<p>Motion to stop all radio advertising made by Phil, seconded by Joe. All in favor.</p> <p>Motion to continue print advertisement made by Wanda, seconded by Lue. Motion failed.</p> <p>Motion to discontinue print advertisement made by Lue, seconded by Joe. Motion failed. Will revisit this issue.</p> <p>Motion to cease all radio advertisement made by Phil, seconded by Joe. All in favor.</p> <p>Motion to pursue cost of door knocker handouts made by Phil, seconded by Joe. All in favor.</p> <p>Motion to add "minimum" to Section 2, Number, Qualifications and Tenure of the Bylaws and Articles of Incorporation of CMC, thus reading "The number of directors of the Cooperative shall be a minimum of six (6)" made by Wanda, seconded by Phil. All in favor.</p> <p>Motion to add "and not to exceed 12" to Section 2, Number, Qualifications and Tenure of the Bylaws and Articles of Incorporation of CMC, thus reading "The number of directors of the Cooperative shall be a minimum of six and not to exceed 12" made by Joe, seconded by Phil. All in favor.</p> <p>Motion to invite Art Behrens to become a Board member made by Phil, seconded by Lue. All in favor.</p> <p>Art accepted invitation</p>	
Conclusions		
Action items	Person responsible	Deadline
Wanda – check on prices for door knocker handouts Phil and Mari – talk to Myron Johnson		

Phil, Joe and Art – pursue store location			
Mari – volunteered to work on Systems & Operations			
Discussion			
Conclusions			
Action items	Person responsible	Deadline	
1 min	ADJOURN		
Discussion			
Conclusions	Motion to adjourn made by Wanda, seconded by Lue. All in favor. Adjourned at 8:20		

Observers	Carol Schultes, Mari Rauch, Rose and Art Behrens
Resource persons	
Special notes	Next board meeting: Tuesday, August 19, 2008, Carroll County Courthouse, Carroll – 6PM

