

Board meeting minutes Sierra Vista Natural Foods Cooperative, February 6, 2008 at AAI

Present: Joe Allison, Ken Bowles, Kevin Peterson, Helen Patterson, Patricia Peterson, Donna Boe, Steve Fletcher, Lyle Ford and Jim Hust, Janet Brady

Meeting was called to Order by Kevin Peterson at 6:05 PM.

CONSENBT AGENDA:

Approval of January 16, 2008 minutes, Board Member/PM reports: president, vice president, membership, treasurer, public relations. A motions to accept by Ken Bowles, seconded by Steve Fletcher, carried on a voice vote.

OLD BUSINESS:

After a discussion about possible site locations, including sharing of contact information, it was decided that the following sites will be included to be included in the market study to be done February 18th and 19th. The sites selected were: site at Highway 92 and Glenn Road and site at 7th and Fry.

Joe is working on updating the sources and uses utilizing comments made by Bill Giessner.

Lyle reported the newsletter is in progress and almost ready to go to press. The newsletter will be printed quarterly. The first issue will be ready for the Annual meeting March 8th.

Plans for the Annual meeting were finalized. There will again be sign up sheet for volunteers for farmers market, special events, and fund raising. There will be a wish list for members, who may have extra office equipment, etc to donate to the Cooperative.

NEW BUSINESS: The contract for the attorney was reviewed. The contract and retainer fee of \$4000.00 will be sent by Joe.

Donna has sent out three applications for grants. The USDA does offer loan guarantees to qualifying small businesses.

Next work meeting is February 13th, 1800 hours at AAI. The meeting will be used to discuss grant possibilities and other sources of financing the cooperative

Meeting adjourned at 7:45PM on a motion by Steve Fletcher, seconded by Helen Patterson. Motion carried.

Respectively submitted,

Janet Brady, Secretary