

Sierra Vista Natural Foods Cooperative Board Meeting Minutes, April 1, 2008 at AAI

Present: Joe Allison, Kevin Peterson, Helen Patterson, Patricia Peterson, Donna Boe, Steve Fletcher, and Jim Hust

Absent: Ken Bowles. Visitor: Eliot Harris

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

Consent agenda Items:

Donna Boe made a motion to accept the consent agenda, seconded by Helen Patterson. Motion passed. Consent agenda items were March board minutes, board member reports, president, membership, treasurer, public relations and vice president.

Old Business:

A motion to accept the documents relating to private loans know as Private Placement Documents following FICA rules and having a training session for all board member was made by Steve Fletcher, seconded by Jim Hust. Motion carried.

Joe Allison and Kevin Peterson will contact National Bank and Wells Fargo Bank respectively about commercial loans. Steve Fletcher will present the training for using the Private Placement Documents at the work session April 9 2008 at AAI at 6:00 P M.

There was a limited discussion on site location.

Carolee Colter has sent the checklist to be used in selecting a general manager for the store, Jim Hust, Joe Allison and Kevin Peterson will be doing the initial interviews of perspective candidates.

New Business

The requirements of the NCB Capital Input loan (Sprout Fund). After a lengthy discussion, Steve Fletcher made a motion not to approve this loan without unanimous approval of the board, seconded by Patricia Peterson. Motioned carried.

Helen Patterson is in charge of the booth at the West End Fair, hours are 11 A M to 3 P M. There is sufficient volunteers, plus board members to cover the booth. Judi Marshall is in charge of the booth at the Earth Day Celebration at the Farmers Market, hours are 9 A M -2 P M. Judi also has sufficient volunteers and board members to cover the booth during these hours.

Janet Brady will investigate the possibly of a booth at the **2nd Annual Wine and Farm Festival at Canelo Hills Winery** in Elgin Saturday, May 3, 2008 11:00 – 4:00.

Current share value as of April 1, 2008 is \$69.00

Next meeting is April 9, 2008, 6:00 PM at AAI

Adjournment

Motion was made to adjourn the meeting at 7:15 PM made by Steve Fletcher, seconded by Helen Patterson. Motion carried.

Respectfully submitted

Janet Brady, Secretary