

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

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

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

Consent agenda Items: Consent Agenda items approved on a motion by Steve Fletcher, seconded by, Patricia Peterson. Motion carried

Old Business:

- A. The membership loans will have checks written by 10/5/2008. Board members will pick theirs up from Joe at AAI and other members can either pick theirs up or have sent in the mail. Joe will contact to establish their preference.
- B. To date the response for purchasing tickets for the wine tasting has been limited. There will be a Co-op booth at Art in the Park, October 4, 2008 and tickets will be available. It was decided that at least 50 tickets need to be sold by October 18 or the event will be cancelled. A record of ticket purchasers will be maintained in the event that the wine tasting is cancelled.
- C. It was decided to postpone the town meeting until January 22. Jim will check to see if the Mona Bishop room at the Library is available for that date. He will put in a reservation for the annual meeting for either March 21st or March 28th, 12-4 PM at the Library also. The auditorium at the Sierra Vista Lutheran Church is available on a Tuesday or Thursday.

New Business:

- A. The shopping bags with the Cooperative logo will be sold for \$10.00 each, this will include all sales taxes..
- B. The possibility of offering a buyers club was discussed. Helen had sample pages from the catalogue of a wholesaler. Helen shared the following information: no deliveries are made on orders less than \$500.00, there is a \$40.00 surcharge and all orders are prepaid.. Helen is going to follow up questions that members had. Information will be obtained in regards to the type of selling licensure needed to have a buying club. This item will again be discussed at the next meeting.
- C. Current share value \$66.00

Next board meeting is November 5, 2008 at 1800 hours at AAI

Adjournment Motion to adjourn at 7:35 PM made by Steve Fletcher, seconded by Patricia Peterson, Motion carried.

Respectfully submitted