

BOARD MEETING MINUTES SVFC April 5, 2011 AT OBERON

PRESENT: Donna Boe, Amanda Baillie, Janet Brady, Bonny Miller, Kevin Peterson, Patricia Peterson, Judi Marshall, Chris Roland, Jeffery Crandall. ABSENT: Jim Hust

Meeting was called to order by Kevin Peterson at 4:05 PM.

Consent Agenda was approved on a motion by Jeffery Crandall, seconded by Donna Boe, motion carried.

OLD BUSINESS:

A. Bonny gave an overview of the financials; to date there is still a \$145,000 balance on the loan from NCDF.

B. Chris gave an update on the status of the store. There will be a soft opening on Thursday April 14th beginning at 8 AM. Grand opening will be April 17th beginning at 1:30 PM. Chris will have POS training on Sunday and Employees will start on Monday. Two full time employees have been hired. Discounts for customers were discussed in regards to having special days for members, seniors and military.

Amanda reviewed the grand opening, The Simmons family will provide music, Sweet Shop is providing a cake, there will be product samples. Kevin, Chris and the Mayor of Sierra Vista, Rick Mueller, will give a few remarks.

There will be a weekly 30 minute radio show from the store on Wednesday.

C. The Policy Governance document was reviewed. Motion to accept made by Jeffery Crandall, seconded by Bonny Miller, motion carried.

NEW BUSINESS:

A. Amanda's salary for March will be \$1000.00 and for April \$500.00. Motion made by Jeffery, seconded by Judi, motion passed. Amanda's employment will end after the grand opening.

Next meeting May 3rd 2011, 6 PM at the store, 96 S. Carmichael

Meeting adjourned at 5:05PM on a motion by Jeffery Crandall, seconded by Bonny Miller. Motion carried.

Respectfully submitted,
Janet Brady, secretary