

**Natural Harvest Food Co-op
Special Board Meeting
Virginia High School Conference Room
Wednesday, August 24, 2016, 4:30 PM**

Board Members Present: Chris Ismil, Troy Caddy, Britta Bloomquist, Samantha Krage, Sarah Packa, Leah Calgaro, Deb Pettinelli, Zach Yurczyk, Jacob Rosandich

Staff present: GM Anja Parenteau

1. Call Meeting to Order

Troy called the meeting to order at 4:41 PM.

2. Development

At last meeting, the Board approved to put the log building up for sale for \$350,000 for 45 days.

Chris made a motion to authorize the Co-op to list the log building up for sale at the asking price at \$365,000, that it is listed for 45 days with Rick Erickson through ReMax Realty; to authorize Anja and a Board officer to sign off on documents in regards to the sale of log building and sign documents in regards to building of the new store. Britta seconded. Passed unanimously.

3. Expansion Update

Groundbreaking Ceremony on August 31, at 4:30 PM.

If anyone has a photographer that can take pictures at the event, please let Anja know.

Members should be invited online and in press releases, have a table with some refreshments.

4. Produce Update

GM Anja updated the Board about the poor produce situation. She contacted local food shelves to deliver produce less suitable to sell to give to them, and is trying to work with other produce sellers to have more deliveries.

5. Customer Service Update

Troy and Debbie sat through the cashier customer service meeting on Tuesday, August 23. There will be another meeting on Thursday, August 25.

6. Adjourn Meeting

Britta made a motion to adjourn the meeting at 5:37 PM. Leah seconded. Passed unanimously.