

OVFC Board Meeting
Minutes
Wednesday January 10, 2023
7:00 pm

Via Zoom

In attendance: Perri-Rae, Chris, Cheryl S, Cheryl K, Lynne, Joanne, Nicole
Regrets: Janice, Michael, Ashleigh, Cameron

1. Administration

- Lynne took the chair in Janice's absence.
- The agenda was approved.
- The minutes of the November 27 meeting were approved as circulated

2. Orders

- November sales were \$11,905.66 compared to \$15,927 last year. 84 customers ordered from 39 producers. 14 people signed up and 2 paid and ordered. Both found out about us on-line.
- **Food Delivery** - There was some discussion about offering delivery of food orders. A new customer is willing to deliver food using the co-op trailer and his pick-up truck. A sub-committee will be struck to investigate this.

3. Financial

- Joanne is working on the year-end report and the budget. It looks like we will have a profit of a few hundred dollars for 2023.
- **Farms Open** – Perri-Rae donated \$1,000 to this project. There was a profit of about \$750. Next year we should provide maps showing the location of participating producers. It will be held on Sunday, September 22. The same committee that ran it in 2023 will meet soon.

4. Events

- **Bonnechere Cup, Feb 3** – The food co-op will serve a supper consisting of sausages in a bun etc. As a fundraiser. A sub-committee was struck to organize this.
- **On-line Auction** – Connie is looking for help. Nicole volunteered.
- **Seedy Sunday** – will be held on Sunday March 3 at the Rankin Centre. Is somebody willing to help out with this?

5. Cookbook – no report.

6. SnoDrifters Hall

- Members of the board will contact staff of North-Algona Wilberforce (NAW) to discuss what can we do with the space in the Snodrifters Hall and what we cannot do. NAW staff wants u to manage the kitchen. What is our responsibility. Are in charge of renting this space. Involved will be: Janice, Cheryl K, Lynne and Cameron.
- Perri-Rae will donate a regular desk-top printer to the co-op.

7. Next Meeting – Monday February 26 at 8:00 am.