

OVFC Board Meeting Minutes Wednesday August 14 7:00 pm

Via Zoom

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

1. Administration

- The agenda was approved.
- The minutes of the July 17 meeting were approved as circulated.

2. Orders

- Julysales were \$8,110.66, a bit lower than last year (\$8,931). 62 customers ordered from 34 producers. 9 people signed up and 3 ordered. All learned of us by word of mouth.
- Pembroke Depot – Problems have been sorted out.
- Deep River Depot – is moving to Laurentian View Kambucha for the next 2 months on a trial basis.

3. Financial – no report.

4. Events

- **Farms Open:** Janice reported that acceptance e-mails have been sent out. The organizing committee will meet on Friday.
- **Deep River Fall Dinner:** no report.

5. Delivery Service – no report.

6. Communications

- Katrina is putting stuff into Facebook which look good. She appears to be a good person to help with publicity. Lets us her.
- We would like to get articles into the paper, but the number of papers in the valley is going down. Radio stations will post articles on their websites. The appear to be looking for content.
- Janice and Cheryl K will talk to the new CAO of North Algona Wilberforce.

7. Other Business

- Cheryl K. reported that apparently NAW has received a grant to cover renovations of the Snodrifters Hall. Included in these are a new door for the basement (the area we use) and a commercial dishwasher for the kitchen.
- Janice reported that White Pine Bison had hosted a Festival on Farms recently. She would like to discuss with the board the possibility of the co-op sponsoring arranging for non-profit organizations in the valley to get food from our producers. More later.

8. Next Meeting – Wednesday, September 18 at 7:00 pm via Zoom.