



**Minutes of Lakewinds Natural Foods Cooperative  
d/b/a Lakewinds Food Co-op  
Board of Directors Meeting  
Monday, February 27, 2017**

**Present:**

Tim Reese (President)  
Kari Broyles (Vice President)  
Ryan Sweeney (Secretary/Treasurer)  
Karyn Penn  
Gretchen Enninga  
Naomi Sadighi  
Sarah Carroll  
Nancy Twidwell  
Rahul Deep  
Dale Woodbeck (General Manager)

**Absent:**

None

**Guests:**

Jena Olson (Lakewinds Sr. H.R. Manager)  
Jenel Farrell (Owner-Member)

**1. Call to Order**

- Meeting was called to order by Tim Reese @: 6:38 P.M. CST.

**2. Executive Responsibilities B-1 & B-2**

- Discussion on E.R. B1 & B2
- Question and answer session facilitated by Dale Woodbeck and Jena Olson.
- The General Manager reported that he and his staff are in compliance with the stated Executive Responsibilities. The board deemed there is no need for corrective actions at this time.

**3. LOFF Update**

- Getchen, Ryan and Dale informed the board of their experience participating on the LOFF selection committee.

**4. Maker to Market Update**

- Naomi informed the board on her experience participating on the Maker to Market selection committee.

**5. Gain Share Sample Presentation**

**6. Consent Agenda**

- January Member Applications and Repurchases
- January Board Meeting Minutes
  - i. [Gretchen Enninga] moved to approve the two consent agenda items, the motion was seconded by [Rahul Deep] and was unanimously passed by the board.

**7. Reports**

- GM Report.
  - i. All three stores posted sales growth for January.
  - ii. The Chanhassen deli remodel is substantially finished and customer reception has been very positive.
  - iii. Maker to Market Update
    - 1. The selection committee met in February and selected 4 applicants from the approximate pool of 25.
  - iv. LOFF
    - 1. The selection committee met in February and selected 11 applicants from a pool of 28, with a total budget of \$59,000!
  - v. Lakewinds will host a Local Food Fest event on April 29<sup>th</sup>.
- January Financials
  - i. The financial health of Lakewinds remains strong and is meeting key budget points for the fiscal year.

**8. Meeting Adjourned**

- Time: [8:29pm]