

Agenda

March 30, 2019

1. Location

purchase price?

contact WDC about them buying the building and lease purchase from WDC
(implied lower rate than with bank loan)

\$450,000

Grow South Dakota

2. Approve minutes from 11/15/2018 and 1/19/2019

10 members as of *Feb.* 1st

3. Membership report - 22 individual members total

4. Treasurer's report

a. request \$47.50 reimbursement for marketing materials (cards, membership forms, info meeting flyers, logo contest flyers)

b. QuickBooks (\$149.99 + tax = \$159.74)

5. CPA/bookkeeping report

6. Earth Day

a. what and why

b. activity table - approval to buy supplies

c. bag give away

7. Logos

20 submissions from 8 people

8. Marketing materials - volunteer needed

local printer - recycled paper, soy inks?

or Greenerprinter - downside is it's in Berkeley

9. Budget rundown and fundraising drive ideas

estimated at \$2.1 million

55% staffing, 25% location, 25% startup & fixtures

first fundraising goal: \$200,000 so we can apply for LFPP grant

LFPP grant: \$500,000

memberships before announcing location: 500

for every referral on membership form, you get a raffle ticket to win prize at membership meeting in June

10. Apply for extension for 2018 taxes

11. SD Specialty Producers Association - Annual S.D. Local Foods Partnership Meeting & Educational Sessions, rescheduled for April 5 & 6 - \$20 for April 5 sessions, \$60 for grant writing workshop on April 6

<https://sdspecialtyproducers.org/2019/02/14/s-d-local-foods-partnership-membership-meeting/>

12. Card from Breadroot Co-op in Rapid City

13. Report on NPSAS conference