

KODIAK HARVEST FOOD CO-OP

Date: 02-19-26	Location: Kodiak Marketplace
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Attendance Log:

Board Members				Staff	
X	Myra Scholze	T	Alyssa Hopkins	X	Rob Stauffer
X	Wanda Scholze	T	Mark Blakeslee		
X	Logan Korte	T	Tyler Kornelis	Guests	
X	Betsy Lund	E	Ian Zacher		N/A

Legend: X – present E – excused absence T – on teleconference V – on video conference

Topic	Information – Findings – Conclusions – Recommendations
Summary of key actions or motions	<p><u>Motions</u></p> <ul style="list-style-type: none"> ● Dec, Jan minutes approval (approved) ● Allow project director to initiate loans of up to \$50k at 8% interest over a period of 24 months (approved) ● Adjournment after 58 minutes (approved)
Call to order	1905 – by – Myra Schoze
Approval of minutes	<ul style="list-style-type: none"> ● Motion to approve minutes – <i>Betsy</i> ● Motion seconded by – <i>Wanda</i> ● <i>January</i> minutes approved
Visitor comments	<ul style="list-style-type: none"> ● N/A
Additions to the agenda	<ul style="list-style-type: none"> ● Square loan update (Rob) ● kelp dumplings (Myra)
Officer reports	<ul style="list-style-type: none"> ● Myra - will be gone Saturday - March 1st <ul style="list-style-type: none"> ○ Board member applications 2/27, voting ballots will be sent out Monday, 2nd - voting on the 6th ○ 10% needs to vote to be a valid election, annual report ○ volunteer day saturday 1130-2 ● Ian - provided remote update (sick) no word from snap ● Tyler - bank cash is good, but in the process of paying for salmon cans ● Alyssa - using new template for minutes

<p>Project Director Report</p>	<ul style="list-style-type: none"> ● Copy of report provided by Rob ● Rob discussed wanting to wait to use square loans due to high interest rate, and only sought approval up to \$20k ● Tyler- asked to wait to discuss need for square loans until next meeting on 19th - all agreed - will give time to generate revenue in new location ● Motion - TYLER asked to allow the project director to initiate board loans up to \$50k at 8% over 24mo., second from Betsy. Roll call- all approve
<p>Subcommittee Reports</p>	<ul style="list-style-type: none"> ● Local food production workgroup - Ian/Rob <ul style="list-style-type: none"> ○ to startup again soon - intend to build resources to instruct community members what/how to grow/make for the store ○ discussed spinoff fermentation group (Logan) ● Membership - will have updated application form for grand opening that aligns with membership database data entry <ul style="list-style-type: none"> ○ Alyssa will generate member list numbers etc to report at annual member meeting ○ Alyssa will work with Heather to update membership application pamphlet ● Myra - membership election will close at 1800 on 6, announced on 7th <ul style="list-style-type: none"> ○ Ribbon cutting (chamber of commerce) at 11 on 7th ○ Myra will make facebook group ○ board prep at 1030, volunteer for 2-3 hour charcuterie shifts
<p>New Business item #1 – <i>vision/idea google doc for marketplace</i></p>	<ul style="list-style-type: none"> ● request for ideas for marketplace design brainstorm page
<p>New Business item #2 – <i>kelp dumpling production loan approved</i></p>	<ul style="list-style-type: none"> ● kelp dumplings - alf and lexa meyer will begin producing <ul style="list-style-type: none"> ○ board offered letter of support for loan, loan was approved ○ frozen, ready to eat in 6 minutes ● would like to do pop ups around town and sell in store
<p>Old Business</p>	<ul style="list-style-type: none"> ● N/A
<p>Executive Session</p>	<ul style="list-style-type: none"> ● N/A
<p>Upcoming Events</p>	<ul style="list-style-type: none"> ● February 27th board applications due, March 6th voting closes ● March 6th annual member meeting at marketplace ● March 7th grand opening, board members announced

	<ul style="list-style-type: none"> ● Will hold board meeting on March 19th as usual
Board Comments and Action Items	<ul style="list-style-type: none"> ● Mark Blakeslee announced upcoming resignation at next meeting
Adjournment	<ul style="list-style-type: none"> ● Motion to adjourn – <i>Myra</i> ● Motion seconded by – <i>Alyssa</i> ● Adjourned at – <i>20:03</i>
Next meeting	<p><i>March 7th - Annual member meeting</i></p> <p><i>March 19th at 1800 - board meeting</i></p>