



Ziibimijwang Inc.
Board Meeting Minutes
April 4, 2019

Call to Order: 2:37pm

Present: Blayne Bott, Rebeca Otto, Andrew Ettawageshik, Joe VanAlstine, Blair Miller, Kafui Okai-Adjei aka "KK" (Farm Manager), Teri Vanhall

Absent: Donner and Gasco (excused)

Public:

Approval of Agenda

Motion to adopt the agenda by Ettawageshick, second by Miller, 5 ehn, 0 ka, 2 absent (Donner, Gasco). Motion carried

Approval of Minutes

Motion to approve minutes dated 3-7-2019 by Bott, second by Miller, 5 in favor, 0 opposed, 2 absent (Donner, Gasco). motion carried.

Confirmation of Phone Polls

None

Public Comment

Open 2:44pm

None

Closed 2:45pm

Reports

Farmer Report

Kafui Okai-Adjei aka "KK": March written report distributed to board. Samples of early produce shared with board. Needs for production shared with board.

Motion to purchase plastic for caterpillar tunnels, more planting pots, and fingerling potatoes nte \$550 by Otto, second by Miller. 5enh, 0oppesed, 2 absent (Donner, Gasco). motion Carried

Motion to approve \$1,200 for market entry to charlevoix and boyne city farmers market by Bott, second by Miller, 5 enh, 0 kaa, 2 absent (Donner, Gasco). Motion passes

Minogin Report

None

Board Reports

VanAlstine: Menominee visit went well. talked about kings inn property. spoke about food sovereignty summit.

Bott (Treasurer): supplemental funding deposited, taxes due, utilities all up to date.

Otto (Vice Chair): Waiting for kevin gasco's contact information to finish cards. Discussion of Facebook marketing plan. May 11th soft opening for Minogin.

Miller: Maple season is going strong still. 2.50 lb for syrup from maple dale.

Motion to approve purchase 10 barrels of syrup from maple dale by Miller, second by Ettawageshick. 5enh, 0kaa, 2 absent (Donner, Gasco) motions carries.

Ettawageshick: Accepted to be mentee at the food sovereignty summit for this year. They are paying for room and board.

Business Items

Accounting Software – Miller – Action

Motion to approve accounting software quick books advanced for a 3month trail at 60\$/ month by Bott, second by Ettawageshick. 5enh (in favor), 0kaa (opposed), 2 absent (Donner, Gasco). Motion Carried.

TC Funding Request – Update

Food Sovereignty Summit – VanAlstine – Action

Motion to approve per diem, hotel stay, registration for KK and Kylaar to attend for food sovereignty summit and have vendor table. NTE federal guide lines for the above by Bott, second by Ettawageshick, 5 ehn (in favor), 0 kaa, 2 absent (Donner, Gasco). Motion carries.

Discussion of Minogin Operations

Discussion of hiring, timeline, operations ensued.

Adjourn

Motion to adjourn at 5:20pm by Ettawageshick, second by Bott. 5 ehn (in favor), 0 opposed, 2 absent (Donner, Gasco Absent). Motion Carried

Next Meeting to be scheduled at Ziibimijwang Farm on 5/2/2019 at 2:00pm