



Ziibimijwang Inc.
Board Meeting Minutes
July 10, 2019

Call to Order: 2:34pm

Present: Blayne Bott, Rebeca Otto, Joe VanAlstine, Blair Miller, Kafui Okai-Adjei aka "KK" (Farm Manager), Carola Baker
Absent: Kevin Gasco, Andrew Ettawageshick, Kevin Donner
Public: none

Approval of Agenda

Motion to adopt the agenda as amended by Ettawageshick, second by miller. 6ehn, 0ka, 1 absent.
motion carried

Approval of Minutes

Motion to approve minutes dated 6-6-2019 by Otto, seconded by Miller. 4 ehn, 0 ka, 3 absent
(Gasco, Donner, Ettawageshick). motion carried

Confirmation of Phone Polls

None

Public Comment

Open 2:30pm

None

Closed 2:31pm

Reports

Farmer Report (KK)

Written report submitted, verbal update provided, update on Truck Repairs

Motion to approve truck repairs, of \$2,762.53 by Otto, second by Vanalstine, 3enh, 1kaa (miller) , 3 absent. motion carries.

Donner Arrives at 3:00pm

Minogin Report

None

Board Reports

Bott: Account update, discussion of Bookkeeper

Motion to hire Carola Baker as bookkeeper at a rate of \$250/month and quarterly face to face visits with lodging covered 5 ennh, 0 ka, 2 absent. Motion carried

VanAlstine: Discussion of native veterans gathering

Motion to approve KK and Joe to attend the native veterans gathering in Chicago at the end of the month and set up booth to sell maple and vegetable products 26th, 27, 28th by Donner, second by Miller. 5 ehn, 0 ka, 2 absent. motion carries

Business Items

Ginseng Discussion

Adjourn

Motion to adjourn at 4:04pm

Next Meeting to be scheduled at Ziibimijwang Farm on 8/1/2020 at 2:00pm