**LACM Board Meeting Feb 23, 2022**

Attendees: Joshua Faulconer (President), Kristoffer Eriksen, Jeff Henson, Holly Aiken (Vice-President), Ben Lucker (Secretary)

Agenda Item 1: Welcomes and Introduction

Agenda Item 2: Agenda Review/Check-ins

 Accepted Unanimously

Agenda Item 3: January 26th Minutes Review

 Accepted Unanimously

Agenda Item 4: Open Member Time:

 Are the minutes posted? Ben send approved minutes to IT

Agenda Item 5: GM Reporting

 Saturday and Sunday, Two NCG members are going to do a full audit of the store and come back with their specialist. Anticipate that they will request to meet with the board and board president.

 Alycia: Taken over the anniversary organization committee, 11am to 5pm on March 5

 There are ~10 vendors coming from all over the state.

 The Santa Fe Jazz crew are coming up for live entertainment

 Bathtub Brewing Company aims to be there.

Agenda Item 6: Operation Manager (Interim GM) Reporting

 Sarah Chiri introduced herself to the board

Agenda Item 7: Review X5 Document, Asset Protection

 Approved unanimously

Notes: Joshua will work with Amy and Enterprise Bank to allow Joshua to sign checks.

 Refrigeration may need repairs or replacements

 Maybe a sign on the side of the building

 Kayhe (sp?) Freezer compressor was replaced ~$6K

 Meat and cheese refrigeration compressor may need replaced soon.

Agenda Item 8: Select Annual Meeting Date and Committee

 Agenda for meeting will be set by Joshua.

 Kristoffer and Jeff are going to form the sub-committee.

 Aim for the weekend of April 23/24 and April 30/May 1

Agenda Item 9: Create GM Hiring Committee/Hiring Committee

 Joshua and Ben

Agenda Item 10: Create Committee to Review GM Contract

 Joshua and Ben

Agenda Item 11: Create Committee to Review Employee Manual

 Holly Aiken will lead the committee.

Agenda Item 11: Other Business

 Next Board meeting March 23rd, 2022

 Monthly GM/Board meeting date TBD

 LACM Anniversary Party March 5th, 2022