



Sprout Kitchen Society

Board Meeting Agenda

August 31, 2023, 3:30 pm, Zoom, City Hall, 410 Kinchant Street, Quesnel

A regular meeting of the Board of Directors of Sprout Kitchen Society was held on August 31, 2023 at 3:34.

1. a) Board Members Present:

Lynda Atkinson
Dyon Armstrong

b) Board Members Absent:

Amy Quarry
Trish Brooks

c) Quorum present? No

d) Others Present:

Amy Reid
Kate Patterson

2. Approval of the Agenda and adoption of June 29 Minutes

- a. Tabled as quorum was not present.

3. Updates

- a. Kate gave updates since last board meeting. The delivery van is scheduled for routes once per month to Williams Lake and Prince George until the end of the year. Heat pumps will be installed soon and other equipment is being purchased and will be arriving soon.

4. Workshops with FARMED

- a. Kate spoke with the FARMED project coordinator about workshops at Sprout Kitchen. Kate will follow up to discuss if there is interest in partnering to put on some food processing workshops.

5. REDIP grant application

- a. Applications close at the end of October. Discussion around possible projects for the REDIP grant. There was a proposal to hire a contractor to prepare a business case and plan for Sprout Kitchen to have a co-op store front and pop up restaurant space that would help Sprout Kitchen members sell food produced in Sprout Kitchen as well as other local food products. Kate will work on drafting an application that will need to be approved by the board at the next meeting before submitting.
6. Freeze Dryer
- a. The freeze dryers will be arriving soon. Pricing will need to be updated as most of the freeze dryer use is anticipated to be personal use.
7. Adjournment at 4:18