

Sprout Kitchen Society

Board Meeting Agenda

Date: March 28, 2024: Via Zoom

1. A) Board members present:

 Lynda Atkinson

 Amy Quarry

 Trish Brooks

 B) Board members absent:

Dyon Armstrong

 C) Quorum present? Yes

 D) Others present:

Amy Reid

Kathleen Daly

1. Approval of the Agenda: Yes
2. Adoption of Minutes: Tabled
3. Discussion
* 2024 Projected budget review
* Granola production/ development
* New Sprout Kitchen products ideas
* Freeze dryer order status: delayed due to production issues.
* Membership projections and new member recruitment strategies.
* Future workshops
* Open house events
* Quesnel Trades show booth
* Van delivery to Vanderhoof
* New ovens update, technician to assess shipping damage.
* Business plan updates to be announced.
* Correlieu school’s entrepreneurship class has invited Sprout Kitchen to present information on starting a food-based business.
1. Meeting Adjourned 2:23 pm