

*Okanogan River Cooperative Association
DBA Tonasket Natural Foods CO-OP*

June 26, 2026, held at The COMMUNITY CULTURAL CENTER

Members Present: Peggy Tofte President, River Jones Vice President, Joyce Charlene Rich Secretary, Annie Kier (via Facetime), Ron Jones-Edward Treasure, Phil Gleason, Sabrina Sofia, *ex officio*. This constitutes a quorum.

The meeting was called to order at 1:12pm by President Peggy Tofte.

Guests: None

Agenda: River moved to approve of the agenda Ron seconded the motion, approved unanimously.

Minutes: Read by Charlene Rich Secretary. Peggy moved to approve of previous minutes Phil seconded the motion all approved.

Correspondence: None

Treasurer's Report: Ron reported the grant we applied for from the Barter Faire was received. The total is \$3,644.66. The current balance in the Improvement Fund is \$16,444.66.

Store Report: Sabrina read the store report. (See copy Attached)

Committee Reports:

FINANCE: Summer attended our meeting to report on P & L and the balance sheet. She likes how it is set up now. She believes it to be accurate. She left the meeting after giving her report. We are so happy to have Summer with us as our new bookkeeper.

As of July 1, 2026, we will not be using our present accountant to do our bookkeeping. We will still need her or another accountant to do our yearly taxes.

MARKETING: River reported she would like to get all our policies on our website. This will be a winter project. She would like to get the Newsletter out by September.

GARDEN: With Charlene retiring from the garden, it was suggested we form a committee to oversee the garden. Presently Phil is watering the trees two times a week. Charlene and Peggy once a week. This covers the hot and dry summer. Next year we will need to come up with a few more volunteers.

Old Business: The highway clean-up sign was tabled until the next meeting.

A third person is needed on the P1FCU account. River and Sabrina are attempting to get this done soon.

New Business: Phil Gleason was voted to the board of directors by unanimous vote. He will serve on the Board as interim until the next Annual Membership Meeting where he will officially be voted on.

The Garlic Festival is 8/22 & 8/23 in Tonasket. River has volunteered to be the coordinator. Peggy has all the notes of how we have done it in the past.

Projects: Fixing the sidewalk continues to be at the top of the list.

A group decision to do the reorganizing of the store was put on hold until winter. It's too busy in the summer and fall. The dollars from the Barter Faire grant will cover revenue lost on the days we close.

Discussed department signs to facilitate shoppers in the direction they need to go. Pasquale has some great ideas.

We will not have a meeting in July due to many members on vacation. The next meeting will be August 18, 2026 1pm @CCC.

Ron moved to adjourn the meeting, River seconded it.

Peggy Tofte President adjourned the meeting at 2:45pm.

Respectively Submitted

Charlene Rich Secretary