

**NBPDA  
Meeting Minutes  
10/17/2018 6:30pm  
102 CBD Mall Dr. #3**

**Called to Order @ 6:41pm**

**Roll call confirmed the presence of President Mike Baker, Vice President Dan Smith, Secretary Treasurer Adam Schaeffer, Executive Director Robyn Legun, Legal Council Teunis Wyers, Admin Assistant Hannah Settje**

**Agenda Changes** were not offered.

**Board Comments:** VP Smith said thank you to Executive Director Robin Legun and all of her staff for an exemplary performance above and beyond in making the move to the new location in Stevenson happen smoothly as of 10/12/2018.

**Director's Report** also included thank yous from Ms Legun to the members of the Board for their assistance in effecting the move. She said she was grateful to everyone who had helped make it a reality.

She reported on the store having passed a routine LCB sting operation the previous week and explained how that incident had also been instrumental in expediting certain documents we still needed in order to complete the move. She said the LCB had been amazingly supportive.

Ms. Legun thanked the City of Stevenson who she said had also been wonderfully supportive with their advice and permitting processes. She reported that Columbia Hardware across the street from the new store had also been really helpful.

The Cannabis store in Carson had been forced by the LCB to shut down for 10 days helping spur better than expected sales during our first week. She was not aware of the reason for the LCB action but she did say that she knew people at the Carson store had been telling their customers that we were closed and that they had made multiple bogus complaints to the LCB as well as on our social media causing the staff to have to re-post some of our online marketing. She said it clearly indicates that our move to Stevenson is worrying our competition.

Specifics of a letter received from Mayor Sabo requesting the Board's attendance at the next City Council meeting were discussed. Ms Legun requested clarification from the Board about what form the documentation should take and how what was requested might involve paying for financial services not budgeted. The Board instructed her to draft a response to be taken to the meeting.

Clarification was also sought on the overdue re-appointment of current Board members by City Council. Councilor Wyer's agreed to review the language and let us know what steps to take.

**Old Business** began with the **Relocation Update**. The first week had been better than expected because the signage had not been put up yet as it was still to be approved by the Stevenson City Council within a days.

The grand opening was planned for the coming weekend (10/19-21/18) and would kick off with Bonneville Events next door to the store hosting the Stevenson Chamber of Commerce's monthly Business After Hours on Friday with store and vendor specials all three days. A food vendor was still being sought.

A daily "Happy Hour" with price reductions was also planned for the peak traffic hours.

There was a discussion about how the new facility was working so much better for day to day operations and customer/staff experience.

**Current Lease Options** discussion was tabled until after a scheduled meeting with the landlord the following week.

**New Business** was the Board's unanimous approval of a new loan from Fern Armstrong in the amount of \$85,000 amortized over a ten year period with a 10% interest rate.

This would provide the funds needed for settling the Kackley lease, paying for the state audit this year and reducing the principal on the remaining unamortized Sally Spencer Loan

The affordability of the resulting payment schedules for all loans was determined.

**Next Meeting Date** was set for 11/14/2018 @ 6:30pm

**Public Comment** was offered by Teunis Wyers who said he thought the effort was moving along in a very positive direction and reiterated the mavelous job being done by Ms. Legun and her staff and that he was proud to be a part of this historic endeavor. He shared an experince about how our products are helping some of his clients every day.

**Closing Board Comments:** Those same sentiments were echoed by VP Dan Smith and Pres. Mike Baker. They were both hopefull about the new location and Mr. Wyers shared an experince about how our products are helping some of his clients every day.

**Adjournment** was at 7:46pm