

Agenda
Coteau Community Market
Board of Directors
October 2020 Virtual Meeting

1. Approve minutes from May virtual meeting (**motion/second needed**)
2. Treasurer's report (**motion/second needed**)
3. Annual meeting report
4. Election of board officers for this year
 - a) Any volunteers?
 - b) Motion and second for slate of officers once it is determined
5. Annual report to the SD Secretary of State will be submitted this month. (Need to know if any officers change before submitting.)
6. Update as of October 1, 2020:
 - a) Members: 84 (2 institutional, 1 student, 81 individual)
 - b) Stock: \$1,900 (\$1,400 cash, \$500 in-kind)
7. Requests for reimbursement: (**motion/second needed**)
 - a) Mike Mullin: \$55.20; mileage, bulk grains order (96 miles @ \$0.575 per mile)
 - b) Annie Mullin \$56.54: mileage, bulk grains order (96 miles @ \$0.575 per mile: \$55.20); miscellaneous - \$1.05 USPS change of address verification, \$0.29 refund to members on incorrectly figured sales tax on the seed order in April (refunded using personal cash)
8. Approve \$300 in-kind stock payment to Annie for August 2019-July 2020 web hosting (**motion/second needed**)
9. Motion to update current stock offering to extend to Sept. 30, 2021 (**motion/second needed**)
10. Update on taxes & bookkeeping
11. Request for approval to send a market bag as a thank you to a CPA who reviewed the QuickBooks setup and entries (**motion/second needed**)
12. Discussion items (Please share your thoughts in your reply):
 - a) Members-only bulk orders
 - i. Annie is going to try to corral local producers for the next one this month. Only one person responded to her general request for more detailed information to put on the website for their producer page (thank you, Bruce!), so she going to have to contact everyone individually. Alternatives if that isn't feasible in the next few weeks: Wild Idea Buffalo, or Frontier Co-op (if she can finish getting their million products into a format that can be imported to the website).
 - ii. Given the number of memberships we gained because of the bulk orders earlier in the year (6 at least), would it be worth the effort to do another order from Stengel & Rockwell Organics (bulk grains, seeds, & legumes) that are broken down into smaller amounts (not requiring 25 or 50 pound bag orders, but with us repackaging them into 1, 5, or 10 lb bags)? We would need board member commitment to do the work. We have another location possibility offered for use by a member that would allow us to spread out the orders and control access for pick up, if we end up with too many orders to use Michelle's office space.
13. Angie at Gather wanted us to do an outdoor pop-up farmers market this summer, but couldn't because of the pandemic. Is that worth thinking about organizing next year or not, given we're *not* a farmers market, but again, it introduces producers and the market to people?
14. Should we plan to do info table with a contest next year during Crazy Days/Week?
15. Open
16. Adjournment