

Minutes
Coteau Community Market
Board of Directors
June 29, 2021 Virtual Meeting

Board Chair Annie Mullin called the meeting to order at 7:30pm. Members participating: Brad Drake, Maria Gruener, Annie Mullin, Mike Mullin, Bruce Stauffer, and Stacy Roberts. Absent: Jen Moos. Also present was Jan Mullin.

Maria Gruener was elected as Vice-Chair and Brad Drake was elected as Treasurer by unanimous agreement.

Stacy made the motion to approve the pre-order of a grain mill. Second by Maria. Motion passed unanimously.

Stacy made the motion to approve order of a water purifier. Second by Brad. Motion passed unanimously.

Brad made the motion to reimburse Annie \$85.10 for printing. Second by Bruce. Motion passed unanimously.

Annie reported that she will be getting 500 copies of the capital campaign brochures printed for a cost of \$75.00 before tax.

On the open it was decided to have an 11:00am meeting on Saturday July 3rd at the proposed location to set the focus of how to proceed with the capital campaign and designate responsible parties. An email is to be sent to the membership inviting them to come from noon to 1:00pm.

Meeting adjourned at 8:10pm



Mike Mullin, Secretary



Annie Mullin, Chair

October 9, 2021

Approved Date