

Coteau Community Market
Board Meeting, July 11, 2022
Via Google Meet

Meeting called to order by board chair Annie Mullin at 6:30 pm. Members present: Catherine Gjerdingen, Ron Hagen, Jen Moos, Annie Mullin, and Mike Mullin. Also present: Cory Zibel (Webster NRCS), Jan Mullin and Roberta Hagen.

Motion by Jen and second by Ron to approve the minutes from the May 23, 2022, meeting. Motion passed unanimously.

Motion by Jen and second by Mike to approve writing a letter of support for the Homestead CIS grant that Cory Zibel has applied for. After Cory's presentation and his answers to questions the motion passed unanimously with the understanding that CCM would encourage the use of non-toxic and non-polluting means to do this and strongly discourage the use of chemical products for fertilizer, weed or pest control, or tile drainage on cropland and pastures. Jan will draft. (Letter that was sent is attached.)

Motion by Ron and second by Catherine to accept the Financial Report (attached).

Motion by Catherine and second by Jen to authorize reimbursement to Annie for printing (\$15.00). Motion passed.

During discussion about the 5 West Kemp location the fact that we will need at least another year to raise the money needed to open was acknowledged by all. Since the owner wants us to sign a lease starting August first it was the consensus that Annie should tell him in person that we cannot sign a lease at this time.

An update on the capital campaign was presented.

During discussion about the annual meeting location it was the consensus that City Park shelter number two was a good location and that Annie should reserve a shelter at City Park for the next annual meeting.

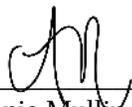
On the open:

1. Annie reviewed the election results: Catherine, Jen, and Mike were elected and their terms will end in 2025. Ron's appointment to fill the vacated term ending in 2024 was approved.
2. Jen informed the board that she will serve one year of her term.

Meeting adjourned at 7:05 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

Oct. 17, 2022

Approved Date