

Coteau Community Market
Board Meeting, January 10, 2023
At 1192 4th Street NW
Watertown, SD

Meeting called to order by board chair Annie Mullin at 4:57 pm. Members present: Catherine Gjerdingen, Ron Hagen, Annie Mullin, Jan Mullin, and Mike Mullin. Also present: Roberta Hagen.

Motion by Jan and second by Catherine to approve the minutes from the January 10, 2023, meeting. Motion passed unanimously.

Motion by Catherine and second by Mike to confirm the email vote to deposit funds in a nine-month CD at Reliabank. Motion passed unanimously.

Motion by Ron and second by Catherine to accept the financial report (attached). Motion passed unanimously. During discussion Annie informed the board that the Northern Plains Sustainable Agricultural Society (NPSAS) membership had increased from \$250 a year to \$300 per year. She also pointed out that the taxes had been submitted for review. And that the QuickBooks yearly fee has increased to almost \$600 per year and that she is now working to transfer the data in QuickBooks to another program that she has found.

Motion by Ron with second by Jan to reimburse Annie \$17.80 for membership forms, flyers, and a name tag. Motion passed unanimously.

Annie reported about her experiences at the NPSAS Conference and the SD SPA meeting.

On the capital campaign, Annie reported that she has submitted a grant application to Avera and will be submitting one to Sanford.

Motion by Mike and second by Ron to approve using the CCM bags as marketing giveaway at the upcoming North Country Fiber Fair. Motion passed unanimously.

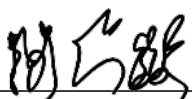
Motion by Catherine and second by Jan that the CCM sponsor a demonstration space in the vendor area of the North Country Fiber Fair. Motion passed unanimously. During discussion it was pointed out that doing this would give the market advertising for the whole fair and on Facebook.

Mike gave an update on his interaction with the First Interstate Bank.

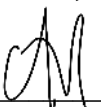
On the open:

1. Annie showed a map of the market's regional and local market definitions and suggested that at the next meeting the definition of regional be revised.
2. Annie will be contacting the local realtors group to see if they will make a donation and if they would like her to speak at their meeting.
3. Jan said that she is going to contact Jan DeBerg about helping us talk with local businesses

Meeting adjourned at 5:54 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

July 10, 2023

Approved Date