

Coteau Community Market
Minutes of the June 8, 2019
Annual Membership Meeting
Bramble Park Zoo Shelter
Watertown, SD
(Written May 5, 2020)

After the potluck, Board Chair Annie Mullin called the meeting to order at 1:30pm. Members present: Annie Mullin, Mike Mullin, Jan Mullin, Ron Hagen, Roberta Hagen, Jen Dahle, Joan Trygstad, Diane Drake, Waneen Polly, Gail Ramynke, Todd Kuhlman, Colleen Lindberg, and Adrienne Kaufman. Members voting by email: Chuck Baechler, Michelle Grant, and Linda Willams. Five non-members were also present.

Election of the board of directors was held. There were no additional nominations from those present. Elected were: Jen Dahle, Chuck Baechler, Mike Mullin, Michelle Grant, Annie Mullin, Ron Hagen, and Jen Moos.

Annie reported that currently there are 44 individual members, 1 institutional member, and no producer memberships.

The Treasurer's report was given by Jan Mullin, steering committee treasurer, showing that the total income has been \$5,100.00 and the total expenses have been \$908.46, leaving a balance as of June 7, 2019, of \$4,191.54. The Treasurer's report was accepted by consensus of those members present.

Rough draft budget information sheets for start up of the market were shared.

There is the possibility of a USDA Local Food Promotion Program Planning Project Grant. Dedicated matching funds in the amount of \$6,250 are required to apply for the \$25,000 grant. If we can get 22 new members or the equivalent in stock by June 13, 2019, we will have enough money to apply for the grant. The due date is June 18, 2019.

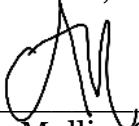
Membership drive incentive ideas were solicited.

There was discussion about the need for a capital campaign. Anyone with experience in doing a capital campaign was asked to volunteer.

Meeting ended at 2:30pm.



Mike Mullin, Secretary



Annie Mullin, Chair

June 13, 2020

Approved Date