

Coteau Community Market Board of Directors
Minutes of the October 12, 2020
Regular Meeting
Virtual Meeting via Google Meet

Board Chair Annie Mullin called the meeting to order at 7:10 p.m. Members participating: Annie Mullin, Michelle Turbak, Mike Mullin, Jan Mullin, Jen Moos, Bruce Staufer, and Stacy Roberts.

Motion to approve the Minutes from the May virtual meeting by J. Mullin and second by Moos. Motion passed unanimously.

Motion to approve the Treasurer's Report by Moos and second by Turbak. Motion passed unanimously.

A. Mullin reported that 22 members participated in the virtual annual meeting. Roberts and Staufer were elected for three year terms to the board with their terms ending June 2023. She commented that nobody asked any questions or made comments, everyone just voted. It was agreed that a suggestion/comments field should be added to the ballot for future online elections.

As of October 1, 2020, there are 81 individual, 1 student, and 2 institutional memberships. There is \$1,900 in stock: \$1,400 in cash and \$500 in-kind.

Motion to approve the requests for reimbursements for A. Mullin (\$56.54) and M. Mullin (\$55.20) by Moos and second by Roberts. Motion passed with all Mullins abstaining.

Motion to approve a \$300 in-kind stock payment to A. Mullin for August 2019 through July 2020 web hosting by Roberts and second by Moos. Motion passed with all Mullins abstaining.

J. Mullin made the motion that the current stock offering be extended to September 30, 2021. Second by Staufer. Motion passed unanimously.

A. Mullin reported that she filed for an extension for the federal taxes earlier in the year, the CPA has reviewed them. and they will be mailed tomorrow, October 13, 2020. She has QuickBooks setup and that CPA friend had reviewed the setup and entries for no charge.

Moos made the motion that a market bag be sent to the CPA as a thank you. Second by Roberts. Motion passed unanimously.

During the discussion about member-only bulk orders it was agreed that board members would help breaking down bulk seeds, grains, and legumes into 5 or 10 pound packages. Moos stated that she could not help with the breaking down, but could help with distribution of orders from people in her area. Roberts indicated that she may or may not be able to help with the breaking down, but could help with distribution of orders from people in her area also. Staufer suggested that the time to do seed orders should be January.

During the discussion about pop-up farmers markets at Gather it was agreed that we would participate if it is outside. We would not organize weekly ones for her, nor would we participate in all she may sponsor.

A. Mullin told the Board that she was contacted a couple days before Crazy Days to see if we would like to have a table. It was decided that we could next year.

On the open:

1. We need to all concentrate this year on getting new memberships and selling stock. We need to do this in order to have enough funds to get a location for the storefront.
2. Stauffer made the motion that producers joining be allowed to make a \$25 first payment and have the rest of their membership cost be taken from their sales with the full amount being due at the end of 12 months from the date of their first payment. Second by M. Mullin. Motion passed. (Roberts left the meeting after the vote.)
3. Turbak suggested that when advertising bulk orders that a submit your recipe contest be run and a prize be awarded.

Meeting adjourned at 8:08pm.



Mike Mullin, Secretary



Annie Mullin, Chair

April 15, 2021

Approved Date