

Coteau Community Market Board of Directors
Minutes of the July 3, 2021
Special Meeting
5 West Kemp, Watertown SD

Board Chair Annie Mullin called the meeting to order at 11:06 a.m. Members participating: Brad Drake, Maria Gruener, Annie Mullin, Mike Mullin, Bruce Stauffer, and Stacy Roberts. Members absent: Jen Moos. Also present was Jan Mullin.

Annie told the Board that Eric Skott told her that we could just keep the key and not to worry about the security deposit at this time.

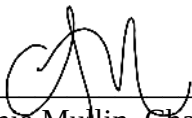
During the discussion of how to proceed with the capital campaign the following ideas were brought up and in some cases people agreed to do them:

1. Hand out flyers at:
 - (a) July 4th parade – Brad volunteered
 - (b) Cooking on Kampeska
 - (c) Thursday Night Live
 - (d) Municipal Band concert – Colleen Lindberg has previously volunteered
 - (e) Multicultural Center Fiesta – Annie volunteered
 - (f) National Night Out – Annie volunteered
 - (g) Vintiques auto show
2. Brad has a canopy that can be used
3. Contact SDPB
4. Have cooking class at Maxwell's – Annie volunteered
5. Bruce suggested making a list of events and sending it out to the membership and asking for volunteers to pass out flyers
6. Maria suggested having a pop up market at Gather – Annie volunteered
7. Brad and Maria asked if DocuSign could be used on the website. It is something that will be evaluated when time is available.
8. Maria asked if cash donations can be made. The answer was yes they may.
9. Stacy said that she would draw the store space.
10. Brad said he will talk with the owner of Maxwell's about donating a three door cooler.
11. Brad will contact the program people with the local service clubs about co-op presentations.

Meeting adjourned at 12:00pm.



Mike Mullin, Secretary



Annie Mullin, Chair

October 9, 2021

Approved Date