

Coteau Community Market  
Board Meeting, October 17, 2022  
At 1192 4<sup>th</sup> Street NW  
Watertown, SD

Meeting called to order by board chair Annie Mullin at 6:30 pm. Members present: Catherine Gjerdingen, Ron Hagen, Annie Mullin, and Mike Mullin. Also present: Jan Mullin and Roberta Hagen.

Motion by Catherine and second by Ron to approve the minutes from the July 11, 2022, meeting. Motion passed unanimously.

Motion by Catherine and second by Ron to appoint Jan Mullin to fill the remainder of Jen Moos' term on the board. Jen resigned due to illness.

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

An update on the capital campaign was presented.

Annie reported that the owner of the location on west Kemp has not responded about the lease.

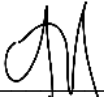
On the open:

1. A discussion about the need to get more board members occurred.
2. Meetings
3. Pulvermachers would like to have us do another steak burger sale. The consensus was not to.
4. Open ??
5. An email should be sent to members.

Meeting adjourned at 7:09 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

January 10, 2023

Approved Date