

Coteau Community Market
Board Meeting, October 2, 2023
At 1192 4th Street NW
Watertown, SD

Meeting called to order by board chair Annie Mullin at 5:35 pm. Members present: Catherine Gjerdingen, Ron Hagen, Annie Mullin, Jan Mullin, and Mike Mullin. Also present: Roberta Hagen.

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

Annie presented the Financial Report.

Motion by Jan to reimburse Annie \$61.57 for mileage to Milbank to attend the Stengel open house. Second by Ron. Motion passed unanimously.

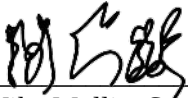
On the capital campaign, Annie commented about the links to Board for possible grants.

Annie reported that she had gotten no reply from the small business administration. She also reported that Grow South Dakota and the small business administration only do loans they do not have grants.

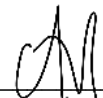
On the open:

Annie reported that a member has requested a refund of his membership. Mike will reply to his email and point out to him that memberships are not refundable as stated on the membership form.

Meeting adjourned at 6:05 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

January 8, 2024

Approved Date