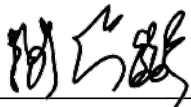


Coteau Community Market  
Board of Directors  
April 8, 2024  
1192 4<sup>th</sup> Street NW  
Watertown, SD

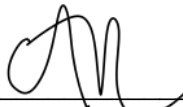
Chair Annie Mullin called meeting to order at 4:02. All board members present: A Mullin, Chair, Ron Hagen, Treasurer, M Mullin, Secretary, Catherine Gjerdingen, and J Mullin.

1. Motion to approve the minutes from the January 8, 2024, meeting. Catherine moved and Ron seconded. Passed unanimously.
2. Financial report: Annie explained the first quarter sales taxes were zero (\$0.00) even though that is not entered in the report.
3. Capital campaign. Working on wording to apply for grants.
4. Annie said that her volunteer time for the NPSAS conference should cover the CCM membership for eight (8) years.
5. Motion to approve reimbursement of \$128.64 to Annie for mileage to Aberdeen for NPSAS (Removed from agenda because it was just an update on the actual mileage cost.)
6. Discussion about opening a scaled back store occurred. The consensus was that it is a good idea and should be studied with the goal of opening in May 2025 if possible.
7. The annual meeting will be held in the Mullin backyard at 1192 Fourth Street NW on June 8<sup>th</sup>. Annie will send postcards again, but needs to check on the raised postage cost.
8. Open -- None

Meeting adjourned at 4:31 pm.



Mike Mullin, Secretary



Annie Mullin, Chair

July 8, 2024

Approved Date