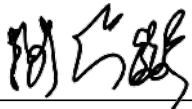


Coteau Community Market
Board of Directors
July 8, 2024
1192 4th Street NW
Watertown, SD

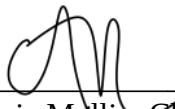
Chair Annie Mullin called meeting to order at 3:58 pm. All board members present: Annie Mullin, Chair; Ron Hagen, Treasurer; Mike Mullin, Secretary; Catherine Gjerdingen, and Jan Mullin. Also present: Roberta Hagen.

1. Motion to approve the minutes from the April 8, 2024, meeting. Catherine moved and Jan seconded. Passed unanimously.
2. Financial report: Annie explained that she corrected an error she made in the 4th quarter of 2023.
3. Capital campaign.
4. Motion to approve \$24 reimbursement to Annie for annual meeting postcard printing. Catherine moved and Ron seconded. Passed unanimously.
5. Motion to approve \$300 in-kind stock to Annie for website hosting August 2023 through July 2024. Jan moved and Catherine seconded. Passed unanimously.
6. Discussion about opening a scaled back store occurred. The consensus was that it can be done based on the numbers that Annie reported, if a viable location can be found.
7. The annual meeting was held in the Mullin backyard at 1192 Fourth Street NW on June 8th. There was a quorum of 13 people voting.
8. Open -- None

Adjourn 4:30 pm



Mike Mullin, Secretary



Annie Mullin, Chair

February 3, 2025

Approved Date