

Coteau Community Market
Annual Membership Meeting
June 8, 2024

Meeting called to order at 12:01 p.m. at 1192 4th Street NW in Watertown by Board Chair Annie Mullin. Ten members physically present: Barb Brinkman, Elmer Brinkman, Catherine Gjerdingen, Ron Hagen, Annie Mullin, Jan Mullin, Mike Mullin, Marilyn Petersen, Mary Redlin, Sheila Moehring. Voting electronically: Jen Moos, Ty Moos, Brandy Fenenga. This constituted a quorum of the membership. Others present: Harley Petersen.

NOTE: Minutes for 2023, the financial report, and ballot to vote were sent to all members prior to the meeting with directions on how to vote electronically.

Vote to approve 2023 Annual Meeting Minutes. Passed unanimously.

Vote to reelect Ron Hagen. Passed unanimously.

Vote to reelect Annie Mullin. Passed unanimously.

Annie went through the financial report pretty much line by line and answered any questions that people had.

Capital Campaign: Annie reported on grants she has applied for.

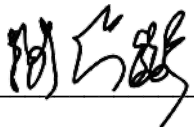
Membership Report: Annie Mullin reported no new individual members added in 2023, for a total of 146.

Location: Annie reported that the 5 West Kemp location has been rented. We looked at another location owned by the same property owner. The owner has now gone out of business. So far we have now looked at 15 different locations.

Open:

- Annie said that the Board is evaluating the possibility of doing a half-size store depending upon the budget and location with the funds that we currently have.
- Sheila mentioned that she had been involved in the startup of a co-op in 70s that was done in the garage of one of the members. Annie explained some of the issues why that is not a viable option. (Too many competitors now, unlike in the 70s when many co-ops started. CCM couldn't even begin to compete in a number of ways.)

Meeting adjourned at 12:31 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

June 14, 2025

Approved Date