

Coteau Community Market
Board of Directors
May 19, 2025
420 9th ST SE
Watertown, SD

Chair Annie Mullin called meeting to order at 3:27 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 February 3, 2025 meeting. Ron moved and Catherine second. Passed unanimously.

2. Financial report: Annie explained the report.

- Taxes have been done and will be sent for review by Bruce Meyer at Wegner CPAs. An extension was submitted to the IRS to allow for time for the review.
- Motion by Jan to approve \$300 in-kind stock to Annie for website hosting, July 2025-July 2026. Second by Ron. Passed unanimously.

3. Annie reported the following about the capital campaign:

- We made it through the first round of the Healthy Food Financing Initiative grant.
- She has been working on the second set of questions and will have them ready to submit by this coming Sunday.
- We will not know the result until August.

4. There was discussion about 3-4 potential locations. The consensus was that we need to continue looking for a location.

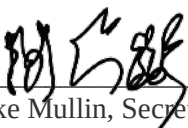
5. Annual meeting

- Date: June 14, 2025
- Location: 1192 4th ST NW Watertown, SD
- Bulk order discussed

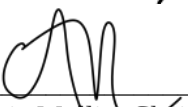
6. Open

- Annie told the board that she had been looking at check out more point of sale systems and that there was a conference in Minneapolis for ECRS that she could attend at no cost for the conference fee because of being a potential customer. She would like to attend and has a place to stay at no cost and would not need reimbursement for mileage because she would also visit family. She would like to be reimbursed for meals.
- Mike moved that Annie attend the ECRS conference in July and submit any expenses for her meals at the next board meeting for reimbursement. Second by Catherine. Motion passed unanimously.

Adjourn 4:00 pm



Mike Mullin, Secretary



Annie Mullin, Chair

July 7, 2025

Approved Date