

Coteau Community Market
Annual Membership Meeting
June 14, 2025

Meeting called to order at 12:00 p.m. at 1192 4th Street NW in Watertown by Board Chair Annie Mullin. Eight members physically present: Barb Brinkman, Elmer Brinkman, Ron Hagen, Annie Mullin, Jan Mullin, Mike Mullin, Marilyn Petersen, Joan Trygstad. Voting electronically: Mary Antrim, Krisallen Bean, Bev Moore, Jen Moos, Ty Moos, Gail Ramynke, Mary Redlin, Margaret Schulz, Donna Williams. This constituted a quorum of the membership. Others present: Harley Petersen and Chris Berger.

NOTE: Minutes for 2024, the financial report, and ballot to vote were sent to all members prior to the meeting with directions on how to vote electronically.

Catherine Gjerdingen arrived at 12:15.

Marilyn Petersen made the motion to approve the 2024 Annual Meeting Minutes. Second by Barb Brinkman. Motion passed unanimously.

Capital Campaign: Annie reported that she had applied for a grant from Healthy Food Financing Initiative (HFFI) for \$250,000. We should know if we get the grant by August of this year.

Vote to reelect Jan Mullin. Passed unanimously.

Vote to reelect Mike Mullin. Passed unanimously.

Vote to elect Jen Moos. Passed unanimously.

Annie went through the financial report and answered any questions.

Membership Report: Annie reported no new individual members added in 2024, for a total of 146.

Location: Annie reported that so far we have now looked at 20 different locations. The most recent is at 29 5th Street NE. Annie showed a scale drawing of the layout and listed the changes that would need to be made. Discussion followed about what should be paid by the owner and what by the co-op.

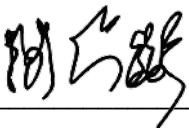
Chris Berger left at 12:35.

Discussion about opening if the grant is not received followed. The general consensus was to open a limited store in the 29 5th Street NE location if a satisfactory agreement can be reached with the owner.

Report of the Chair: Annie shared that she has found a point of sale software that will work for what we need that costs about \$4,000 to setup and \$150 per month as opposed to the one that is \$40,000 to setup and \$200 per month.

Open: Nothing.

Meeting adjourned at 12:52 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

June 8, 2024

Approved Date