



Board Meeting Minutes

Tuesday, July 13, 2021 6:30 Zoom Hosted by Sarah

<https://us02web.zoom.us/j/87086981474?pwd=VnN6d2JxSXZrd1JzbU55bjR1UEgzZz09>

Next regular meeting Tuesday, August 10, 2021 6:30

1. Call to Order-Joe 6:41
 - a. Directors present: Joe, Sarah, Buck, Joan (7:52) and Erik
 - b. Others present: Daniel Butler

2. Approval of Agenda-Joe Deemed approved without objection

Approval of Minutes June 8–Buck Moved x Seconded x Passed x

3. Owner forum-Joe Opportunity for Owners to make the Board aware of topics/issues/opportunities. 3 minute limit per speaker. Unlimited emails may be sent to the Board at hudsongrocerycoop@gmail.com Daniel Butler (#69?) He has sent critical emails and received lip service or no response. Need to open a store. Previous boards missed opportunities. Stillwater gives him discount with a sneer. Whole Earth gives nothing. His email address was discontinued by PressEnter. Updated now so he will get Beet. He offered to pay for Chamber membership.

4. Board Reports
 - a. President's Report-Joe : 1) Picnic will be 9/21 at Prospect Park 2)Doing another River Channel interview
 - b. Vice President's Report-Matt Not present.
 - c. Treasurer's Report- Sarah. Financials balance ~\$17,000 (M/S/P) and New Owners #668 – 675 (not #669) for approval (M/S/P).
Moved, seconded, & passed.
 - d. Secretary's Report-Buck. None.
 - e. Other Director's Reports -
Erik- See Marketing.
Joan – Had nice conversation with an owner.

5. Old Business- None

6. Committee Reports
 - a. Ownership & Volunteers-Sarah – No June meeting. Seeking an intern from Dean Oncken (UWRF)
 - b. Marketing & Communications-Erik – Outreach at Octagon House, RiverFest, Yellowstone Trail, National Night Out. Considering winter markets. Not paying for St. Pats bulletin. Robin at Whole Earth sent example of new owner package, did not answer other questions.
 - c. Steering - None
 - d. Vendor Relations - None
 - e. Fundraising & Finance - None

7. New Business

Closed session None

8. Adjournment 8:30