

Yahara River Cooperative Grocery Interim Board Meeting
EMS Building-Training Room
516 South Fourth Street, Stoughton, Wisconsin
6:10 p.m.-8:20 p.m., Tuesday, December 19, 2006

MINUTES

Interim Board Members present:

Warren Kmiec, Acting Chair and Business Planning Committee Chair
Phil Caravello, Community Representative and Site Location Committee Member
Myra Hajny, Secretary
Homer Howard, Senior Co-representative
Dick Rem, Senior Co-representative

Also present:

Brad Austin, Business Plan Committee Member
Steve Barnes, Research Committee Chair
Pam Barnes, Research Committee Member
Claudia Campbell, Research Committee Member
Mary Condon, Research Committee Member
Jon Hajny, Research Committee Member
Nancy Nedveck, Marketing Communications Committee Member
Norma Sampson, Marketing Communications Committee Member
Kristine Vaughn, Membership Committee Chair
Marlene Widra, Site Location Committee Member

Acting Chair Warren Kmiec called the meeting to order and noted that the meeting would be conducted as a *Committee of the Whole*.

The minutes of the December 5, 2006 meeting were approved.

Steve Barnes distributed a draft of the bylaws prepared by the Research Committee. During the discussion that ensued the following concepts were agreed upon by consensus of the individuals present:

The Board of Directors will decide what the requirements for membership will be, and an annual dues membership is favored over a stock purchase membership.

The composition of the Board of Directors will consist of President, Vice President, Secretary, Treasurer, and Member-at-Large, all duly elected by the membership. The Chair, or a representative, of the standing committees and of any temporary committees designated by the Board will also serve on the Board of Directors.

Standing committees were identified as Finance, Marketing Communications, Membership, Product Buyers, and Senior Liaisons. The temporary committees are currently Business Plan, Research and Site Location.

The revised draft of the bylaws (attached to these minutes) will be presented to the Interim Board for further discussion at the next meeting.

The next meeting is scheduled for 6:00 p.m., Tuesday, January 2, 2007, in the Training Room of the EMS Building at 516 South Fourth Street.

Respectfully submitted,
Myra Anderson Hajny, Secretary

DRAFT OF YRCG BYLAWS
December