

**Yahara River Grocery Cooperative  
Board of Directors Meeting  
Hall of Fame Room in City Hall  
381 East Main Street, Stoughton, Wisconsin  
6:00 p.m.-8:00 p.m., Thursday, August 13, 2009**

Present:

President: Norma Sampson

Vice president: Deb Piper

Secretary: Dave Sharpe

Treasurer: Warren Kmiec

Directors: Laura Anderson, Regina Hirsch, Kristine Vaughn

Guest: Jeannine came in late and was excused for the closed session.

**Call to Order:** President Norma called the meeting to order at 6:12

**Minutes: Motion: Laura** moved to approve/**Deb seconded.** Motion carried

**Treasurer:** Warren's report indicated a \$12,195 loss for the period. Eric wants to use EBay to sell the conveyer. A minimum bid needs to be established. **MOTION** Warren moved, Regina seconded a motion that we make \$3,000 a minimum bid. Craig's list will be used first and then EBay. Motion carried.

Warren looked into paying the health benefit without her having to pay taxes on it. According to the accountant we cannot pay the dollars to Jeanine. We need to look into this further.

Emi has created a face Book page for the Coop.

**Operations Report:** Jeanine handed out the UW-Extension survey results on a paper copy. Folks seem to be happy shopping. Staff is getting anxious about closing. They are concerned about their future plans. College students are leaving. Cindy and Eric will have increased hours. If we cut hours it would be closing at 7 pm. The effects of the buying budget are starting to show up on the shelves. We could create a 24 hr. a week position (unique) for an unemployed person. Jeanine would have to track their performance. Another group is looking to place women in need of work. That would be at no cost to us. Jeanine will be working with both programs one at a time. She was cautioned to start one and get it running first to be sure the second one did not overload her with administrative duties.

The end of June inventory should have been turned into Warren from Wynston.

Wynston is no longer under contract and is available as a volunteer for consulting.

The salad bar sold 55 lbs. this month and deli has increased. 53 package of sushi have been sold so far.

Jim Barnett wants to help brainstorm cookout menus.

**Membership meetings:** They went well. We need to post slides on the web. Dave will make printed copies to put out at the store. A letter can be mailed to the rest of the folks and should

include the slides. Several letters can be drafted to the variety of tiers of members. We'd need volunteers to help fold and stuff.

Dave moved to close the session. Laura seconded. Motion carried. Dave moved to re-open the meeting. Second by Deb. Motion carried.

**Membership:** Kristine reported two new members.

Laura **moved** to adjourn, Second by Kristine: Motion carried

Respectfully Submitted,

Dave Sharpe, Secretary

**Next Board Meeting:**

6:00 – 8:00 p.m.

Thursday, August 27, 2009

City Hall – Hall of Fame Room

381 East Main Street