

**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, July 23, 2009**

Present:

President:

Vice president: Deb Piper

Secretary:

Treasurer: Warren Kmiec

Directors: Laura Anderson, Kristine Vaughn and Spencer Warren

Vice President, Deb called meeting to order at 6:05PM.

Minutes: Warren moved/Laura seconded a **motion** to approve minutes from the July 9th board meeting: Motion carried

Treasurer's Report: During the last 4 weeks sales have been averaging about \$11,000. Accounts payable is just below \$30,000 and \$10,000 of that is current. Cash diet has been working within its budget however the Summit account is down to \$10,459.

Operations Report: Jeanine reported that Cindy and Marlene have begun working together on offering a larger mix of deli items. They have moved the deli items to take up a section of the produce cooler. Also, there has been a push to get more local produce. Also, the market study from the UW Extension came in and Jeanine has the results.

Informational Meetings Report: Deb reported that the board is going to appoint a planning committee, comprised of Warren, Deb, Jeanine and possibly Dave, for the informational meetings to be held Saturday August 8th at 10AM and Wednesday August 12th at 6:30PM.

Membership Structure: The membership structure committee is directed to continue developing the stock option.

Marketing Report: Deb Reported the focus of the last marketing meeting was on the Eat Local Challenge and the many activities that will surround it. There will be two screenings of the movie "Fresh" August 15th and the 19th.

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

Respectfully Submitted,

Laura Anderson

Next Board Meeting:
6:00 to 8:00p.m.
Thursday, August 13th, 2009
City Hall – Hall of Fame Room
381 East Main Street