

**The Annual Meeting of
The Yahara River Grocery Cooperative
January 28, 2010
6:00 p.m.
Stoughton Senior Center**

The meeting was begun with a silent jewelry auction and refreshments.

Emily Skavlen from the cast of Broadway 53589 sang “Part of Your World” from “The Little Mermaid”.

A welcome was given by Norma. Current Board members were introduced.

Outgoing Board members Jon Lewis having served a one-year term, Kristine Vaughn, a one year term as well as a volunteer from the very beginning and outgoing President Norma Sampson were recognized. Norma has been a key marketing person and dedicated volunteer since the beginning stages of the Cooperative.

Norma had Jeanine Holzmann general manager introduce the staff. Norma thanked the volunteers and faithful members noting we are currently at 997 members.

Warren gave the financial picture.

Jeanine Holzmann, general manager gave a narrative of the changes in operations during the past year. The transition from having a donated general manger to one we hired was a big step. Changes in merchandising were outlined that were designed to meet consumer demand.

Our staff is strong, feeling positive and well trained at this point. Operations are designed to offer a good shopping experience. 300 members shopping at \$40 a week would reach a sustainable sales level. Learning experiences and other services are being offered to make the store a center for the community. Her goals are to continue this and to make the store is a growing resource for the community as “the place to come to.” She reminded us that this is our business.

Election of Board Members. Nominated were Eric Borchardt, Todd Cieslak, Susan Myers, and Wade Moder. The membership committee chair Laura Anderson declared a quorum.

Elected were: Eric Borchardt, Todd Cieslak, and Wade Moder.

Laura moved to adjourn, Diane seconded. Motion carried.

Respectfully submitted,
Dave Sharpe Secretary