

Minutes of Fourth annual meeting of Clipper City Coop

Wednesday June 26, 2019 Silver Creek Park, Manitowoc

Event began at 5:00 with music. Owners arrive to socialize and organize pot luck dinner. Opportunity to vote also possible

5:30 Dinner starts.

6:15 Began formal meeting. Director Ryan Sullivan, acted as Master of Ceremonies for the event. Introduced self and thanked the band and volunteers. Calls up President of the Board, Naomi Raddatz

Naomi welcomes owners and reports on events of the year.

Board Secretary Pat Koppa then introduces the candidates for the Board of Directors, John Ellerman, Lori Hageman, Scott Retzak, with terms ending 2020, Beth Steimle, and Leann Schwartz with terms ending 2021, Tony Fodden, Naomi Raddatz, and Ryan Sullivan for full terms ending 2022.

Pat Koppa gave Secretary Report for 2018, synopsis of meeting minutes has been prepared. Copies of the reports were available at the back of the room. Reviewed the highlights noting the number of active board members at given points in time and how the board departures continued into first half of 2019. Reported on ownership numbers: began 2018 with 361 owners and ended the year with 501. This is a little bit above the average experienced to date. During 2019 hope to speed up and reach the 750 by year end.

Ryan then presented about the importance of co-ops to local farmers.

Board Treasurer John Ellerman presented the accountant reviewed 2018 financial report and the strategic plan

Ryan introduced Dayna Kennedy, newly hired ownership coordinator who explained some of the events planned and need for volunteers.

Vice President Tony Fodden reported regarding the pro forma and the next steps being the Capital Campaign and that we will be forming a committee for that, as well as a grant writing committee. Those interested in volunteering should include that in their feedback forms. Also presented the site drawings which will be used to engage prospective owners.

Ryan then wrapped up with the final thank you to volunteers and donors for the event. Newly elected board introduced. Gave away the center pieces. Meeting concluded approximately 7:25.

Attendance at meeting – attendance was taken but not recorded. The minutes from Board of Directors meetings shortly after indicate that approximately 50 owners were represented.

10 paper ballots were received at the annual meeting. 2 were returned in advance. 130 households voted electronically.