

## Yelm Co-op Meeting

June 17, 2015 - started 6:05pm

Present: Bill, Tom, Diane, Terry, Karen (Barnaby came after work)

Approval of last month's minutes was pushed to next meeting.

Farmer's Market report: Karen has a few people lined up that she will be approaching for support. The budget was discussed and Tom, Bill and Karen will get together and go over details.

Non-profit booth will be open at the Farmer's market Sunday June 21<sup>st</sup>. It was suggested that it would be the same set up as the Home and Garden Show. Bill will coordinate getting supplies from storage, i.e. three-fold, brochures, etc. Bill and Diane will be there early to set up booth and an email will go out to get others to do shifts.

Treasurer's Report: Compass now shows whose membership has expired. If all renewed we could have approximately another \$7900.

Terry's mom will call each person to remind them of their renewal. There are 899 members on Compass and Tom will get the info to Terry.

The letterhead was discussed and majority liked using Yelm Co-op as top center with the Farmer's Market and Food co-op at the bottom corners.

Discussed hiring Lauren for grant writing and a determination needs to be made as to what we would like her to start with. Funding is very specific and we will discuss with her for details and how many hours would be needed,

Splango Kiosk: They have waved a number of fees because we are a non-profit and charges will be \$149.00 per month with a six month trial period. Tabled continued discussion until Barn was present.

AGM- Annual General Meeting is set for Sept 5, 1:00pm-3:00pm and will be held at the Senior Center.

\$150.00 from the Chamber open house was okayed to be paid by Yelm Co-op.

Motion was made by Bill and seconded by Terry that the wine expense would be paid by the YC and that the YC and YFC would split the catering costs in half.

New Business: Discussed because of the bird flu that possibly put in the turkey order in the next few weeks to be sure they are available for Gift of Gobble.

Next meeting is July 9, 2015, 6:00 at Rosemont.

Terry moved the meeting be adjourned at 7:46