

Minutes of 2020 Annual Meeting, July 15, 2021, 12:00 PM.

1. Board Chair, Jerry Kaufman called the meeting to order at approximately 12:01 PM.
2. Secretary Mike Kindschi declared a quorum and then read the Proof of Notice of Annual Meeting.
3. As the minutes of 2019 Annual Meeting were shared via Zoom, Board Chair Kaufman called for a motion and second to accept the minutes as offered. A Motion was made by Joel Wyttenbach and seconded by Mike Kindschi. Motion carried.
4. General Manager Eric Cantwell read and discussed Assets & Liabilities, Sales & Gross Margin, and Net Savings based on the 2020 Annual Audit report.
5. Board Chair, Kaufman called for a motion and second to accept the audit report. A Motion was made by Mike Kindschi and seconded by Tom Schwarz to accept the report. Carried.
6. Election of Board of Directors:
 - a. There are two positions open for election. **One is a “at large” PRODUCER / FARMER director position** to be filled by a producer / farmer member. Joel Wyttenbach has indicated that he is willing to run for re-election. One is **“East of the River” Non-Producer director position**. Steve Kindschi has indicated that he is willing to run for re-election. Can we have a motion for a unanimous ballot to elect Joel Wyttenbach and Steve Kindschi, as presented? Motion by Tom Schwarz. Second by Mike Kindschi. Vote.
7. General Manager, Eric Cantwell introduced himself as the new Manager of Consumers Cooperative.
Eric Cantwell
8. Board Chair Kaufman asks Manager ~~Joel Marcott~~ to give Manager’s Report to Patrons.
9. Board Chair Kaufman asked “Is there is any old business?” There was none.
10. Board Chair Kaufman then asked “Is there any new business from the floor?” There was none.
11. Adjournment: Board Chair Kaufman asked for a motion to adjourn. Motion by Tom Schwarz. Seconded by Steve Kindschi. Passed. Meeting Adjourned at 12:14pm