**THE ROWLAND CO-OP**

**MINUTES**

**August 29, 2021**

**Rowland Cooperative Market**

**Participants:** Lorraine Bentley, Kenny Christianson, Christine Foland

* **Call to Order:** 2:36 pm
* **Approval of Minutes:** Minutes of July 25, 2021 meeting approved as corrected.
* **Treasurer’s report:** The Treasurer’s Report will be provided at the Annual Meeting next week.
* **Water Update:** The location of the well has been approved by Charles Maroni of PA’s Department of Environmental Protection. We are waiting for BF Environmental and Brian Oram to schedule a well driller.
* The well fund currently has a balance of $634.18. The new well will cost $30,000. Kenny is working on getting crowd funding. The Rowland Co-op is not yet a 501(c)(3), but Kenny is working on that. Donors can claim a tax deduction for donations, but the Co-op is not yet able to send verification to donors.
* **Membership report:** On July 25, the coop has 59 paid households, representing 146 individuals. We have received 14 renewals so far. A mailing may be helpful in getting members to rejoin.
* **Updates:**

- Caryn has been scheduling vendors for the craft fair. We have Ryu Lim, Coutts Jam, Eva’s farm, Grand Design, Phylicia’s Phinest, Kaizen Snacks, Diane Tromonsburg Art. We will sell hamburgers and hot dogs. Music will also be featured.

- New editions of Volume 1, “Little Norway in Rowland...” in hard cover is now available and for sale for $25.99.

* **Volunteers**: There is still a need for painting and electrical work, as well as for delivery drivers.
* **Upcoming events?**

Labor Day flea market - September 6, 2021 12:00 – 5:00

Annual meeting – 5:00pm to 6:00.

* **Member issues and concerns:** No issues and concerns were raised.
* **Next Board of Directors’ meeting?** Sunday, September 26, 2021, 2:30 – 4:00

Meeting adjourned **3:**12 pm