**THE ROWLAND CO-OP**

**MEETING MINUTES**

**October 27, 2019**

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

1. **Call to Order:** 2:10 pm
2. **Minutes of last meeting:** Approved as presented
3. **Treasurer’s report:** Net worth: $73.22. All bills have been paid
4. **Water Update:** Kenny reported on the current water situation at the Co-op building. He is working with Charles Meroni, a hydrologist fromthe Department of Environmental Protection**.** A search was undertaken by Jody Rebuck, a civil engineer, to find the driller’s log for the original well. This search has been unsuccessful so far. New forms are being submitted that Kenny hopes will enable the Co-op to use the existing system to access water.
5. **Bylaws Change:** The Rowland Co-op Bylaws currently state that the Board of Directors consists of five members. There are currently six members. Kenny made a motion proposing that the bylaws be amended to show nine Board members. Christine seconded the motion. The motion carried.
6. **Board Officers Election:** Kenny notified the Co-op membership that election of Board Officers would take place at this meeting. A quorum was present and the election proceeded. Kenny nominated the current officers of the Board of Directors to continue serving in their present capacities: Kenny Christianson, president, Winnie Olsen, vice-president, Christine Foland, secretary, and Laurel Mason, treasurer. Lorraine moved that the current slate of officers be elected for the 2020 term of office. Kenny seconded the motion. The motion carried.
7. **Membership Dues:** Kenny proposed that dues be required for membership in the Co-op beginning with the official opening of the Co-op building. All members will pay $25 per year in dues.
8. **Other Business:**
* Elsie Andersen, a member of the Board, and a current signatory on checks, notified Kenny that due to eye problems, she is no longer able to write and sign checks for the Co-op.
* Lorraine suggested that the Co-op provide membership cards for its members. Kenny will investigate this possibility.
* Improvements to the toll house are continuing. Jimmy Sandar is helping with this project.

The meeting adjourned at 2:45

The next meeting of the Co-op will take place on Saturday, November 16, 2019 at 2:00 pm at the Rowland Co-op.

Respectfully submitted: Christine Foland, Secretary