**THE ROWLAND CO-OP**

**MEETING MINUTES**

**December 21, 2019**

**Meeting before Christmas Party**

**Participants:** Bruce Bentley, Lorraine Bentley, Kenny Christianson, Caryn Christianson, Robin Hoose, Randy Nilsen

1. **Call to Order:** 2:21 pm
2. **Minutes of meeting of November 16, 2019:** Approved as presented. Moved by Robin, seconded by Caryn.
3. **Treasurer’s report:** Net worth: $42.62. All bills have been paid.
4. **Water Update:** The search for a PA licensed professional geologist continues. Kenny has been busy with the end of the semester. The group discussed old sources of water, such as the pipe across the street and the spring house shown in old maps. We should check with the conservation district and cooperative extension.
5. **Thanksgiving Dinner:** Our inaugural community Thanksgiving dinner was a great success. We had 20 guests for dinner, and 6 more afterwards. The two local ambulance corps members who were on call were there, as well as a family whose mother had suffered a recent heart attack. It seems as though we were able to fill a need in the community.
6. **Christmas Party:** Our first annual Christmas party will follow the meeting. Plans include a dish-to-pass and Secret Santa. Dan Engvaldsen and the Retorvic Brothers are scheduled to play.

**7. Other discussion:**

We have been using space heaters for heat so far. Olsen Mechanical looked at the furnace and the basement needs work, such as fixing the stair entrance and waterproofing the uphill basement wall.

We received a letter from Pepsico notifying us of price increases.

The meeting adjourned at 2:42

Respectfully submitted: Kenny Christianson, President