

2015 Annual Owners Meeting - APPROVED

October 8, 2015 5:30-8:00pm

Rooted Spoon Kitchen Table, 219 S. Main Street, Viroqua, WI

5:30 **Dinner**

Still time to vote, kiosk by front door

Preview of winter film series

6:30 **Welcome** and meeting called to order by Bjorn Bergman, Outreach Coordinator.

It's our 20th Anniversary!

Review and approve 2014 AOM minutes:

Language of Motion: motion made to accept minutes of AOM 2014 as presented

Motion/Second by VFC Owner-Members David Banner/ Nick Huffman

Minutes Approved unanimously

6:35 **Voting** ends, last call for votes

Meet current board:

Curt Brye President, Leslie Kruempel VP, Luke Zigovits Treasurer, Shawna Connor Secretary, Larry Homstad, Mike Link, Eric Newman. Thank you all for your efforts on behalf of VFC.

Meet new candidates:

4 candidates: Shawna Connor and Susan Weber unable to be here, Peter Bergquist and Eric Newman present. Leslie Kruempel running for the one-year term.

Proposed article changes on the ballot:

Article 5; future campaign capital shares increase to support expansion.

Ballot Q& A: No questions

FY 14-15 Annual Reports:

President, Financial Manager, GM on the state of the Co-op as reported in the Annual Report

Q & A: questions on wage increase on income statement, retained earnings, tax implications of patronage

Outreach Reports:

Driftless Folk School partnership, VFC Cultivating Community Fund, P6 Microlending Initiative.

Election results:

Eric Newman and Peter Bergquist each win a 3-year term. Leslie Kruempel wins 1-year term.

Congratulations! And thanks to all candidates.

Article change accepted.

8:00 **Door Prizes and Meeting Adjourned**

Meeting minutes approved on Wednesday, October 5th at the 2016 Annual Owners Meeting

Motion to approve by: David Banner

Second by: David Klan

Unanimously approved