

**Hudson Grocery Cooperative
Board Meeting Minutes
November 19, 2019**

**Hudson House Grand Hotel
1616 Crestview Drive, Hudson, WI**

Directors present: Sarah Atkins, Jacki Bradham, Tim Hall, Pam Brokaw and Melanie Herberg

Board candidates present: Tracy Yndestad

1. Call to Order

The meeting was called to order at 8:10 p.m.

2. Appointment of Directors

Owners: Tom Robinson and Tracy Yndestad will need to be appointed to one-year terms.
Previously appointed directors Tim Hall and Pam Brokaw will also need to be appointed to one-year terms.

Motion by Sarah to appoint directors. Second by Melanie. Motion carried unanimously.

3. Discussion

Usually board meetings are held on the second Tuesday of the month.
At the December HGC Board meeting we will elect officers, prior to the meeting new directors will receive HGC board director information packets
We will look at the 2020 calendar.
Tracy and Tom will be given access to the HGC Google Drive.

4. Adjournment

Motion by Sarah to adjourn the meeting 8:18 p.m. Second by Tim. Motion carried unanimously.