

Wheatsville Board of Directors
October Special Meeting Agenda
Tuesday, October 18th, 2022
6:00-6:30PM ***VIRTUAL MEETING***
Contact Julia@Wheatsville.com for info to join



TIME	TOPIC	ACTION	PAGE
6:30pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:40pm	2. AGENDA REVIEW 3. RECITE ENDS		
6:45pm	4. PATRONAGE REBATE RECOMMENDATION	DISCUSS VOTE	
7:00pm	5. ADJOURN		

Wheatsville will be at the forefront of a transformed society that has:

- a thriving community centered on hospitality, kindness, and generosity
- a robust cooperative economy
- easy access to sustainable, healthy food solutions



Board of Directors Special October Minutes October 18th, 2022

Present: Brandon Hines, *President*; Brian Mikulencak, *Secretary*; Stephanie Wong, *Treasurer*; MeriJayd O'Connor; Rachel Fischer; Jason Bourgeois and Sara Vara

Staff present: Bill Bickford, *General Manager* and Julia Barron, *Board Admin*

Absent: Megan McDonald and Rose Marie Klee

Call to Order **6:32PM**

1. OPEN TIME **6:32PM**

2. AGENDA REVIEW **6:38PM**

3. PATRONAGE REBATE RECOMMENDATION **6:38PM**

BOD share positive favor and support of paying out patronage rebate.

--- Stephanie moved to accept management's recommendation on the patronage rebate and approve the net savings resolution. MeriJayd seconded. Motion passed 7-0-0.

Brandon to find out whether this will need to be documented and signed in writing for records.

4. ADJOURN **6:52PM**

Closing Round and Wrap-Up, 6:52pm

Bill wanted to get BOD feedback on not beginning the process of distribution until after Thanksgiving. He made clear that anything not redeemed by patronage rebate distribution deadline of February 15th will have to be taken back into taxable income. BOD in agreement.

Directors and staff present reviewed the agenda and details of the upcoming Fall Owner Gathering on Saturday, October 22nd. Brandon, Bill and Stephanie all prepared to touch on the exciting patronage rebate announcement.

At 6:58pm, Brandon adjourned the meeting.