

MCOC Annual Membership Meeting

February 18th, 2021 2 pm to 3 pm

The Original Montana Club- Helena: In-person (up to 25)

Virtual Attendance via Zoom: Register at www.montanacoop.council

1. Call to order Ben Boreson, President
2. Notice of Annual Meeting Dave Kelsey, Sec/Treasurer
3. Quorum Report Dave Kelsey, Sec/Treasurer
4. 2020 Annual Meeting Minutes Dave Kelsey, Sec/Treasurer
5. Financial Report Dave Kelsey, Sec/Treasurer
6. Management Report Tracy McIntyre
7. Old Business
- a. Co-op Night at the Voyagers Update
- b. COVID 19 Recovery
8. New Business
- a. Election of Directors
- b. Time and Place of 2021 Annual Meeting
- c. Thank you to our Sponsors of the Annual Meeting Virtual Sessions and Dinner

MEMBERSHIP PACKETS will be posted on the MCOC website (www.montanacouncil.coop) by February 3rd.

Please download from there if not attending in person.

- Notice of Meeting
- Copy of this Agenda
- 2021 Annual Meeting Minutes
- 2020 MCOC Year-End Financials
- Management Report

