BRIARPATCH COOPERATIVE OF NEVADA COUNTY, INC. 1 **Annual Owner Meeting** 2 3 **MINUTES May 27, 2025** 4 Auburn Store Location - Back Patio 5 6 Board of Directors Present: Rachel Berry, Jonathan Collier, Richard Drace, Mark 7 Fenton, Katie Ivy, Sam KoneffKlatt, Alana Lucia, Lindsey Pratt, Deborah Yashar 8 9 Absent: 10 11 Owners Present: see Appendix for complete list of attendees 12 13 Owner attendees gathered to enjoy appetizers and sample bio-dynamic wines from 14 our new certified sustainable and ethically sourced wine department. 15 16 The board of directors then joined the event, attending four stations for owners to 17 learn more about 2024 highlights related to: 18 19 State of the Co-op Our Impact on Sustainability 20 Our Impact on Community 21 22 Our Impact on Local Farmers 23 The Auburn community has embraced our store, with double-digit sales growth, and 24 25 Grass Valley sales remain rock-solid. We continue to give back as servant leaders, 26 lending a hand to local non-profits, schools and community groups. More details are 27 available in the published Impact Report found on our website. 28 29 Chris Maher wrapped up the evening by expressing his pride in the staff, the board 30 and the community as a whole for embracing the values of the co-op as we grow and 31 look to creating more positive impact in the future. 32 33 Meeting Adjournment: The Owner Meeting was adjourned at 7:40 p.m. 34 35 Minutes prepared by Mary Hunter on June 4, 2025. 36 APPROVED BY: The DATE: 6/24/25 37 38 39 (These minutes were approved by the Board of Directors on June 24, 2025. The official signed copy is on file.) 40 41