

**Oshkosh Food Co-Op Board Meeting****Date:** 03/24/2025**Time:** 6:00 pm**Location:** Community Room**Minutes Recorded by:** Denise**BOARD MEMBER ATTENDANCE**

|                       |                                     |                        |                                     |
|-----------------------|-------------------------------------|------------------------|-------------------------------------|
| Julie Kons            | <input checked="" type="checkbox"/> | Tracy Luchetta         | <input type="checkbox"/>            |
| Heather Seraphine     | <input type="checkbox"/>            | Brenda Haines          | <input checked="" type="checkbox"/> |
| Susan Vette           | <input checked="" type="checkbox"/> | Chris Corbin           | <input type="checkbox"/>            |
| Mary Murken           | <input checked="" type="checkbox"/> | Nick Hahn              | <input checked="" type="checkbox"/> |
| Denise Robson         | <input checked="" type="checkbox"/> | Anne Stevens - adjunct | <input checked="" type="checkbox"/> |
| Qamar Abbas - adjunct | <input type="checkbox"/>            |                        |                                     |

**MEMBER, STAFF & GUEST ATTENDANCE****Staff:****Members:****Guests:**

| FACILITATED BY | DISCUSSION  | ACTION |
|----------------|---|--------|
| Julie          | Julie called meeting to order at 6:15 pm  |        |
| All            | <b>Member Comments</b><br><i>Note: Comments can be submitted in writing and emailed to <a href="mailto:oshkoshfoodcoop@gmail.com">oshkoshfoodcoop@gmail.com</a></i><br><br>No comments to report  |        |
| All            | <b>Consent Agenda</b><br><br>▪ February 24, 2025, Board Meeting Minutes<br><br><b>Consent Agenda approved.</b>  |        |
| Board          | <b>Committee Meeting Updates</b><br><br>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations, or other issues requiring confidentiality.<br><br>Finance. No Report. |        |
| Julie          | <b>Executive Committee – Discussion Items</b><br><br>The Board may move into closed session for the purpose of discussing competitive strategy,   |        |

|       |   |  |
|-------|---|--|
|       | <p>personnel issues, contract negotiations, or other issues requiring confidentiality.</p> <p>Old Business.</p> <ul style="list-style-type: none"> <li>• Annual Meeting. Meeting will be held on 04/16/2025. Encourage members to attend, need a minimum of 50 to meet quorum.</li> <li>• Denise moves to ratify online voting of the 2025 budget. Nick seconds. Motion passed.</li> <li>• Brenda moves to ratify online voting of the Banking Resolution to remove Nicole and add Ann. Mary seconds. Motion passed.</li> <li>• Staff Appreciation Gathering. 12 staff attended. Everyone seemed to have a good time. Possibly schedule another outing during the summer.</li> <li>• Condenser Housing. No update.</li> </ul> <p>New Business.</p> <ul style="list-style-type: none"> <li>• Mary moves to approve the Resolution to open account for Recapitalization Funds. Nick seconds. Discussion held to approve document with amendments – (1) change \$120,000 to \$150,000; and (2) same p “with release of phrase funds” added to the last sentence. Nick moves to approve Resolution with amendments. Denise seconds. Motion passed.</li> </ul> <p><b>Mary moves into closed session. Nick seconds. Motion approved.</b></p> <p><b>Denise moves out of closed session. Mary seconds. Motion approved.</b></p> |  |
| Julie | <p><b>Recapitalization</b></p> <p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations, or other issues requiring confidentiality.</p> <p>Anne noted that we are still waiting for publicity materials. There will be a slight delay in getting them.</p>   |  |

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|  | <p>Main promotion will take place during the member-owner day during the first weekend of April. There will be a table displayed on Saturday, which needs to be staffed. The table that will be used at the annual meeting will also need to be staffed.</p> <p>There is some confusion about the training dates for callers and closers. People have not been notified. Currently planned for April 2<sup>nd</sup>. Staff will participate in some training, so they are better able to explain recap to customers.</p> <p>Jeremiah and Julie will work on the recap presentation for the annual meeting.</p> |  |
|  | <p>Next meeting date is 04/28/2025</p> <p>Meeting adjourned at 7:18pm</p>  |  |