

Oshkosh Food Co-Op Board Meeting

Date: 08/25/2025

Time: 5:30 pm

Location: Community Room

Minutes Recorded by: Heather

BOARD MEMBER ATTENDANCE

Julie Kons	<input checked="" type="checkbox"/>	Tracy Luchetta	<input checked="" type="checkbox"/>
Heather Seraphine	<input checked="" type="checkbox"/>	Brenda Haines	<input checked="" type="checkbox"/>
Denise Robson	<input checked="" type="checkbox"/>	Anne Stevens	<input checked="" type="checkbox"/>
Mary Murken	<input checked="" type="checkbox"/>	Nick Hahn	<input checked="" type="checkbox"/>
Jerry Thomas	<input type="checkbox"/>		

MEMBER, STAFF & GUEST ATTENDANCE

Staff: Jeremiah McDuffie

Members:

Guests:

FACILITATED BY	DISCUSSION	ACTION
Julie	Julie called meeting to order at 5:33 pm	
All	<p>Member Comments <i>Note: Comments can be submitted in writing and emailed to oshkoshfoodcoop@gmail.com</i></p> <p>No comments to report</p>	
All	<p>Consent Agenda</p> <ul style="list-style-type: none"> ▪ August Board Meeting Agenda ▪ July 2025, Board Meeting Minutes ▪ Financial Report from July 2025 <p>Consent Agenda approved.</p>	
Board	<p>Committee Meeting Updates</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>Finance. They discussed how the \$30,000 of new donations to the Community Foundation should be applied to the loan (1) apply to the 1st 3 payments on the loan – getting us to 2028 for the 1st payment; (2) just skip 1st payment and</p>	

	<p>apply the rest to the principal of the loan; or (3) apply toward principal and accrued interest. Board will need to further discuss and vote on application.</p> <p>Personnel. No updates.</p> <p>Governance. No updates.</p> <p>Food Justice. Meeting to be held on 10 September 25.</p>	
Julie	<p>Executive Committee – Discussion Items</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>Old Business.</p> <ul style="list-style-type: none"> • Merge is taking back the storage space at the end of the month of August. The new rent amount will begin in September, about a reduction of \$1,100. <p>New Business.</p> <p>Brenda moves into closed session. Denise seconds. Motion approved.</p> <p>Heather moves out of closed session. Nick seconds. Motion approved.</p> <p>Brenda moves to extend the recap to 30 September 2025. Ann seconds. Motion approved.</p>	
	<p>Next meeting date is 09/22/2025 @ 6:00 pm</p> <p>Meeting adjourned at 6:44 pm</p> <p>Open Actions:</p> <ul style="list-style-type: none"> Exec Comm rework the contact list and give everyone new assignments for contact Jeremiah will pull ECRS information for members Jeremiah will review margin 	

