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| **Attendees:** |
| Kelly Matthews X | Nicole Waltemath X |  |  |  |
| Stephanie Gyldenvand X | Brenda Haines X |  |  |  |
| Lawrence Stahowiak X | Cynthia Thorpe (ill) |  |  |  |
| Paul Van Auken (ill) | John Scheelk X |  |  |  |
| Brenna Root X |  |  |  |  |

| **Topic** | **Facilitated by:** | **Discussion** | **Actions** |
| --- | --- | --- | --- |
| Call Meeting To Order | Kelly | Kelly called meeting to order at 7:37. |  |
| Member Comment | All |  |  |
| Approval of Minutes | All | Motion to approve 1-18-17 minutes from Stephanie. John 2nd it. Minutes approved.  |  |
| Treasurer’s Report |  | Savings: $35,348.72Checking: $384.85Oshkosh Community Foundation: $4,972.75Members: 325Part Time Members: 35 +360Mail: No mailTaxes: Done and in the mailNicole working on Annual Report |  |
| New Members |  | Susan Garcia-Franz (PP) (Stephanie and Brenna)Jerry & Kathryn Stark (Paul)Nancy Taylor & Chey Hendr (Outreach at First Congo)Veronica StueberRobert (Bob)and Wendy Stelzer (Paul) | Kelly will update to 360 on Facebook cover photo. |
| Standing Business |  | **Standing Business** |  |
| Board Retreat |  | Follow up? | Brenna post meeting minutes |
| Annual Meeting |  | All potential at this point:Two Potential Dates: * March 30
* April 3

Mingle time 4:30 Program 5:30 and everything done and over by 7pmSet up around 3:30 Vendors arriving around 4Location: Manila or Best Western Convention CenterBudget approved by board: $1,000Bulk of spending: manila appetizers, if not at manila, most of spending will be foodVendor: Cheese, Soap, Chapstick, Meat, Eggs, Honey, Jam, Canned Foods, Starter Plants (Growing Oshkosh), Good Earth CSA, Titan Gold (onsite sale?)Things to have:Ballots with biosketches or posted on table/whiteboardKidsNametags that highlight Board MembersActivities:Group Photo at Very StartKids Section: drums or instruments, facepainting, rub on tattoos, coloring banner, balloon animals, stickers (co-op stickers or something with a logo)Paul’s Band as MusicProgram:PictureBallotCo-op Update (lay of land/what’s coming next, A Team Co-op Grow-op Presentation)Approve Minutes from Last MeetingTake Temperature of Co-op Members for shirts? Hoodies? Long sleeve? Stephanie wants a hoodie. Could do a pick up at Co-op Grow-op. | Kelly will check with Good Earth with CSA CutoffStephanie is collecting contact information for prospective vendors. If you have someone in mind, let her know. John will find contact information for facepainter he used on neighborhood night out |
| Grants | Paul | No update at this time.  |  |
| Co-op Grow-op |  | Cynthia called and was saying that her contact people were looking for more information. Hold tight to get info. Packet to you.Confirm with Brenda that she will give co-op grow-op volunteers the contact information with their assigned people. | Brenda will send Dream Team members their assigned peeps to contact. |
| Proforma | Nicole | Phone Date with Bill Gessner, Wednesday, Feb 8th 6-7pm at Nicole’s House |  |
| Gift of the Co-op |  | No news to report about this, on hold until after Grow-op. |  |
|  |  | February 11thJohn 1st shiftKelly 2nd shift**March 11th No one signed up at this time.** | Check in with Cynthia for March 11, please check in with volunteers.Stephanie will fill out information for Summer Market |
| Membership Cards | **All** |  | Brenda will find membership cards, send digital version of membership letter |
| Technology |  | Set up call with person from Rogers Park Co-op re: NationBuilder. | Stephanie set up call |  |  |  |
| Social Media |  | Kelly will get a model to do a photo promotion of the beer and chocolate give away and post on social media. Susan Garcia-Franz is winner.Upcoming:-beer and chocolate-chipotle 2/11-meet and greets Feb 25, Planet Perk 3-6-volunteer spotlight$25 to D for social media | Email blast on Meet and Greet  |  |  |  |
| Letter from the Board |  | Annual MeetingElections for BoardSave the Date/Time/Location of Co-op Grow-op |  |  |  |  |
| Up and Coming |  | D can attend, will go Fri-Sat. Is wondering about reimbursement for mileage. Kelly has a hotel for all dates, could stay with Kelly or Nicole if Nicole has a hotel dates.Brenda motion to approve an expenditure of $25 for a gas card to D. John 2nd it. Motion approved.  | Kelly will pick up gas card for D. |  |  |  |
| New Business |  | **New Business** |  |  |  |  |
| Outreach Events |  | No new |  |  |  |  |
| Member Monday | **Kelly** | Request into Dan from Bare Bones, has not heard back. Will update |  |  |  |  |
| 1:1 Roy Owensby |  | Emailed co-op, wanting to have questions answered, asked if want to have coffee, Kelly is meeting with him! | Brenna will follow up with Roy, introduce Kelly to  |
| Free School |  | UWO – John will pass out brochures on the date. Should we have a presentation again? | Could we find out who is presenting, are they co-op members, can they hand out brochures at their presentation? |
| Chipotle Fundraiser |  | Saturday, Feb 11th 4-8pm in Appleton at Chipotle. Bring flyer, or say they’re with the fundraiser. 50% of profits go to the Co-op. W 3198 County Road KK Suite A. | Eblast to membership in same email as meet and greet |
|  |  |  |  |
| Adjourn | All | **Adjourn**Brenna motion to adjourn meeting. Nicole 2nd. Meeting adjourned at 9pm. |  |