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| **Attendees:** |
| Kelly Matthews xx | Nicole Waltemath xx |  |  |  |
| Stephanie Gyldenvand absent | Brenda Haines xx |  |  |  |
| Lawrence Stahowiak xx | Cynthia Thorpe xx |  |  |  |
| Paul Van Auken xx | John Scheelk xx |  |  |  |
| Brenna Root absent |  |  |  |  |

| **Topic** | **Facilitated by:** | **Discussion** | **Actions** |
| --- | --- | --- | --- |
| Call Meeting To Order | Kelly | Kelly called meeting to order at 7:38 pm |  |
| Member Comment | All | None |  |
| Approval of Minutes | All | motion to approve minutes from 12/21/161st John, 2nd CynthiaAbstain - Brenda  |  |
| Treasurer’s Report |  | Savings: $ 35495.16Checking: $ 334.85Oshkosh Community Foundation: $ 4954.00Seed Grant Reimbursed $3694.08 on 12/28/16Members: 320Part Time Members: 34Mail: seed grant check, some address updates | Paul \*to follow up with Suzy Checkie for new addressAll \*Updated emails to go to gmail account |
| New Members |  | none |  |
| **Standing Business** |  | **Standing Business** |  |
| Extra monthly payments | **All** | **Elmer and Crowe both made an extra payment. Elmer and Crowe will both be classified as donations but Crowe will be returned in 2017 as Lawrence wrote a check to return Crowe’s $11 via check. Elmer confirmed with Cynthia that this would be a donation.** |  |
| Taxes  | **Nicole** | **Nicole to submit $5 sales tax to come from checking** | \*Nicole to file sales tax\*Lawrence to get last year’s income tax return to Nicole |
| Board Retreat | **Kelly** | **Need to find a date that works for all** | \*Kelly to see if 14, 15 or 29 works for everyone – doodle |
| People’s mentorship | **Kelly** | **Liz @ Peoples would like monthly updates and the board newsletter****Road Trip to People’s TBD (board retreat item?)** | Kelly to touch base with Stephanie to be lead contact |
| Grants | **Kelly** | **Paul and Kelly to give regular updates on grants. Lawrence and Brenna also on committee and potentially any members that show interest (Hartman? McPhee?)** | Added to standing agenda |
| Love my CU | **Brenda** | **Discussed any follow up still needed. Winners not yet announced on site yet.** | \*Can be removed from standing agenda\*Brenda to get video from Jordan |
| Grow Op 3.0 | **Brenda/ Cynthia** | **Will start meeting on off-board meeting weeks. Would like to change concept to get every member to bring their 3 members. May need more board involvement on the planning committee to make this happen at this scale. Tentative for May/early June. Keep annual meeting in mind - do prior to event and prime members for the 3.0 event (March??).** | \*Brenda, Brenna & Cynthia to meet next week to plan outline for event, meetings, commitments from board and time needed at retreat.\*Kelly to get B & C time allotted for event\*Kelly to email JH for potential heavy-hitter speakers |
| Pro Forma | **Nicole** | **No movement since last meeting** | \*Nic to email group and Bill questions from Nic & Kelly’s meeting and set up next meeting |
| Push to 400  | **Brenda** | **Still in progress. Brenda wants to rework the logo on the mugs before launching.** | \*Brenda to rework mug design and follow up with team |  |  |  |
| Winter Market | **Cynthia** | Brenna & Cynthia for the 14th with John on Standby | \*Brenna/ Cynthia will get doodle out for next month soon |  |  |  |
| Member Cards | **Kelly** | **Previous meeting – Brenna will be sending the cards to new members the PDF Certificate** | \*Brenda & Kelly to locate cards |  |  |  |
| Selfie contest | **Kelly** |  | \*Kelly to follow up with D/Brenna about how to make photos public |  |  |  |
| Tech Update | **Kelly** | **Updated for gifts but don’t know how to find the tally within the submitted membership****Tech call is regarding Nationbuilder so Kelly has questions specifically for our NB database** | \*Kelly/ Steph to look at the database to see where the gift shows up |  |  |  |
| Meet & Greets | **John** | **January was planned for Planet Perk. Owner would like February instead so more notice could be given to his team. Is not able to do a giveaway except possibly a $5 gift cert to new members. John and Kelly to meet in 2 weeks to get a hard date.** **Quella’s are not interested in hosting a meet & greet.****Plan for Planet Perk in February, annual meeting in March, 3.0 in May and the next meet and greet in June (Manila?).** | \*John to follow up with P Perk once date is decided and also the board |  |  |  |
| Outreach | **Kelly** | **UUAW on 3/28 @ 6pm – Paul****Garden Club 1/12 @ 6:30 - Brenda** | \*Kelly to email Paul details for UUAW |  |  |  |
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| **New Business** |  | **New Business** |  |  |  |  |
| Court Towers | **John** | **Bob Poeschl manages Towers. We have a couple of members. John spoke with them about an informal informational meeting.** |  |  |  |  |
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| Other Business |  | **Other Business** |  |
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| Adjourn | All | **Adjourn moved by John, 2nd Cynthia, all approved @ 9:08 pm** |  |