|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendees:** | | | | |
| Kelly Matthews X | Nicole Waltemath – Out of town |  |  |  |
| Stephanie Gyldenvand – Out of town | Brenda Haines X |  |  |  |
| Lawrence Stahowiak X | Melissa Weyland X |  |  |  |
| Paul Van Auken X | Za Barron X |  |  |  |
| Brenna Root – Out of town |  |  |  |  |

| **Topic** | **Facilitated by:** | | **Discussion** | | | **Actions** |
| --- | --- | --- | --- | --- | --- | --- |
| Call Meeting To Order | Kelly | | Kelly called meeting to order at 7:33pm. | | |  |
| Member Comment | Kelly | | Kelly brought forward Anne Dickey proposal to attend next meeting for 10min, including board Q&A. All approved. | | | Kelly allot 10 min for member Anne Dickey in 6/7/17 agenda. |
| Approval of Minutes | All | | Paul motion to approve minutes from 5-10-17 meeting. Za 2nd the motion. Minutes approved. | | |  |
| Treasurer’s Report | Lawrence | | Savings: $54,222.96  Checking: $180.26  Oshkosh Community Foundation: $5,001.65  Seed Grant: about $1500 remaining  Members: 460  Part Time Members: 51  Mail: Application came for the credit card we approved at the 4-26-2017 meeting.  Update on Credit Card: OFC was listed as a non-profit on the application. Discussion was to strike non-profit and note we are a cooperative. | | |  |
| Books/Taxes |  | | No report | | |  |
| New Members | Lawrence | | Grow-up 3.0 success - 123 new members! | | |  |
| Member Information Pipeline | Kelly | | Kelly mentioned need for a future meeting to discuss variables in steps/outreach/information handling when a new member joins online vs. a check in the mail. Could be accomplished with a smaller group but wanted to bring it forward to all first.  Melissa shared she has experience in developing member onboarding processes and would be happy to be a part of that conversation and assist with the mapping. | | |  |
| New Meeting Time |  | | Reminder: starting June 7th new meeting time. 6:30 – 8:30 pm. | | |  |
| Grow-op 3.0 | Brenda | | Completed basket winner drawing: Patricia Granzow  Discussion of what went well:   * Excellent setup, great energy walking into room * Packets out on tables, something to read for first arrivals * Separation of non-RSVP table * Pleased with turnout * Brenda and Kelly did a great job presenting, video was well received also   Discussion of what we could improve:   * Some frustration from guests at registration table, specifically guests that thought they had been registered but were not & preferred tables that were full * Food line stopped and backed up into registration area * Convention center staff did not keep food flowing * Presentation got long   Suzie Vette connected with Brenda and would like to provide a monetary donation (undetermined amount at the time) to the co-op. Discussed potential uses: 1. put toward Grow-op cost or 2. Offer discounted member rates to joining members that would financially not be able to join. Group concluded that we are not in a position to review someone’s financial status or determine anyone’s financial needs. Conclusion was that this will be a general donation. | | | Kelly connect with Patricia for prize delivery and FB photo  Brenda circle back to Suzie regarding this discussion and her donation. |
| Market Plan | Kelly | | Confirmed we have a new volunteer coordinator, Roy Owensby. | | | Stephanie connect with Roy regarding June 10 volunteer coordinating |
| Tech Update | Kelly | | Tech meeting needed to address membership needs. | | |  |
| Grants | Za/Paul | | Paul formulating a list of reoccurring grants for Za.  Za beginning research on Bowers Board Development Grant. Deadline is 9-1. Board identified potential areas of development including:   * Technology training for Nation Builder * Policy and governance training * Location training, be smart about location work * Conference funding ie. Up and Coming in March 2018   Za will continue grant research and facilitate group discussion with group on basecamp. | | |  |
| Social Media | Kelly | | We have seen significant uptick in views since Grow-op 3.0! e.g. 123 member posts had over 6800 views. | | |  |
| Board Letter | Kelly | | Please send ideas for June newsletter to Kelly. | | |  |
| Mentorship with PFC |  | | No discussion. Enjoyed our Skype meeting during the 5-10-17 meeting. | | |  |
| Titan Gold | Kelly | | 6-2 is too soon, don’t feel we can make this happen on that date. | | |  |
| Member Monday | Kelly | | Member Monday at Bare Bones Brewery is on.  Confirmed: anyone who joins will receive a 6-pack of beer, as well as whoever brought them.  Facebook event is up. | | |  |
| Melissa Hill home/retreat update | Za | | Did not have a presence, both Za and Melissa missed the date. | | | Kelly connect with Melissa regarding future opportunities to visit |
| Faith Outreach Committee | Kelly | | Za asked for clarification on this since it is on our agenda. Discussion was that we want to make a conscious effort to integrate ourselves broadly through the Oshkosh committee. The board identified relationships with faith-based groups as a valuable conduit for community engagement. | | |  |
| Meet and Greet |  | | 6-24-17 South Park Splash Pad. Za will not make it, Kelly will be there. | | |  |
| Adjourn | All | | Brenda made motion to adjourn meeting. Za 2nd the motion. Meeting adjourned at 9:21pm.  Next Meetings:   * Member Monday at Bare Bones Brewery on 6-5 * Next Board Meeting: June 7, **6:30-8:30pm** | | |  |
|  | |  | |  |
|  | |  | |  |
|  | |  | |  |