



Oshkosh Food Co-op Annual Meeting
 Date: 4/3/2019
 Time: 6:00-7:00pm
 Location: The Howard - Oshkosh, WI
 Minutes Recorded by: Nicole Waltemath

Board Attendance		Member & Guest Attendance	
Brenda Haines x	Sam Larson x		
Nicole Waltemath x	Lizz Redman x		
Melissa Weyland x	Kathi Reinl x		
Peter Westort x	<i>Vacant Seat</i>		
Za Barron x			

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:02 pm	
Approve prior year's minutes	All	Motion by Misty McPhee, 2 nd by Pam Elmer, motion carried	
Election Announcement	Melissa	Melissa made announcements that voting would now be closed. Asked for a motion to close. Moved by Maureen Muldoon, 2 nd by Roy Owensby, motion carried	
Treasurer's Report	Peter	Peter referred members to the financial reports distributed throughout the room. Reported on cash balance, receivables and expenses and mentioned member equity grew by appx. 120% over last year. Question from Misty on memberships being classified as income. Clarification was given that member shares are classified as owner equity.	

THE FUTURE IS LOCAL.

The Oshkosh Food Co-op's mission is to promote the health and vitality of our community through collectively owning a grocery store to meet our diverse needs. Our co-op emphasizes local and organic suppliers to grow a place of holistic well-being.



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		Peter also announced that Brian Lilly is doing a marking project through the UW and is looking for volunteers to record their story on why they joined the co-op and directed them to the sign up table if they were interested.	
State of the Co-op	Brenda	<ul style="list-style-type: none"> • Intro of Board and adjunct board member Anna Allen • Recognition of all committees and their volunteers • Reviewed 2018 accomplishments • Announced our new project manager, Laura Schwartzburg. Laura said a few words about her excitement to get to work! • Reviewed 2019 goals: Grow Op, Location, Business Plan/Pro Forma, Capital Campaign 	
Election Results Announcement	Melissa	<p>Melissa was joined by election committee members James Krueger and David Siemers.</p> <p>Elected to the Board were:</p> <ul style="list-style-type: none"> • Peter Westort • Warren Bergman • Susan Vette • Tracy Vinz 	



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		Melissa asked for a motion to destroy the ballots. Moved by Matt Medenholl, 2 nd by Eric Johnson, motion carried	
Q&A	Brenda	<p>Question: who is funding the grant that we applied for</p> <ul style="list-style-type: none"> A: HFFI <p>Question: how much of our membership has moved away since we started.</p> <ul style="list-style-type: none"> A: 1-2% <p>Question: is the site team taking into consideration transportation restrictions and looking for a site along a public bus route</p> <ul style="list-style-type: none"> A: yes <p>Question: is there a 501c3 component to our current structure</p> <ul style="list-style-type: none"> A: we do have a fund set up at the Oshkosh Area Community Foundation where you can make a tax deductible donation and the funds are restricted for specific uses that would impact the community 	
Door Prizes	Brenda & Cynthia	Multiple door prizes were handed out. These were all generously donated by member-owners: Poco Pizza, Bartelt Acupuncture, Planet Perk	
Adjourn	Brenda	Called for motion to adjourn. Moved by Matt Medenhall, 2 nd by Misty McPhee, motion carried. Meeting adjourned 6:55 pm.	