



Oshkosh Food Co-op Board Meeting
 Date: 10-23-19 *special meeting*
 Time: 6:30-9:30pm
 Location: Blue Door Consulting - Oshkosh, WI
 Minutes Recorded by: Melissa Weyland

Board Attendance		Member & Guest Attendance	
Brenda Haines x	Susan Vette x	Laura Schwartzburg - Project manager x	
Sam Larson x	Lizz Redman x	Audra Hoy – Site Selection Committee Lead	
Peter Westort x	Warren Bergman x	Fred Redman– Site Selection Committee Member	
Melissa Weyland x	Tracy Vinz x		
Molly Smiltneek x			

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:32pm.	
Member Comment	All	No comments submitted. No members present.	
Approval of Consent Agenda	All	N/A as this was a special meeting to discuss time sensitive topics.	
Treasurer’s Report		N/A as this was a special meeting to discuss time sensitive topics.	
New Members		N/A as this was a special meeting to discuss time sensitive topics.	
Site Selection	Brenda/ Audra	<i>Due to the competitive marketplace, the Oshkosh Food Co-op may move into closed session for this portion of the meeting.</i>	



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		<p>Motion to move into closed session by Susy Vette, Peter Westort second. Board moved into the closed session.</p> <p>Board discussed sensitive matters in relation to the store site and financials.</p> <p>Motion was made to approve the Escrow Agreement with a friendly amendment in the event the total amount raised in the offering is sufficient to proceed with the project, with resolutions. Tracy Vinz first, Lizz Redmond second.</p> <p>Motion to move back into open session by Peter Westort, Sam Larson second. Board moved out of closed session.</p>	
Capital Campaign	Susy/Lizz/Brenda	<p>We are going to hold on this and seek resolution of our current notes and then vote electronically.</p> <p>Gathered feedback from board on how the trainings with Katie went. General consensus was that it was a very positive experience, very much worth our investment. But, our callers may find value in more practice and that it will help when we have the binders ready. Suggestion was to host another training opportunity for anyone who would like to continue practicing.</p>	



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Communications & Outreach	Lizz	<p>Discussed timeline and communication needs of the upcoming campaign and the campaign launch party. Postcard, flyer, capital interest packets, launch party details, etc.</p> <p>A discussion took place on moving the date(s) of the launch party, implications of this, who's available, etc. Consensus was let's move it to a date when we are more sure and ready of specific details to make the most of it for the membership.</p>	
Adjourn		Brenda adjourned the meeting at 10:00pm.	