

Bluff Country Co-op Board Meeting Minutes
 Monday September 012, 2022
 6pm – 8pm
 Community Room

Attendees: Krissy Rowland, General Manager;

Board Members Present: Aurea Osgood; Ann Lichliter; Josh Datta; Brenna Curry; Kay Pedretti; Jenn Baechle; Lisa Lorisch; Jennifer Sanborn; Pingping Zhang

Board Candidate Present: Ann Prochowiz

Absent Board Members: Laura Johnson, Alexa Shapiro

| TOPIC | DESCRIPTION | ACTION/OUTCOME | | |
|-------|-------------|----------------|--|--|
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| | | Yay | Nay | Abstain |
|---------------------|---|-----|-----|---------|
| Owner Member Forum | <ul style="list-style-type: none"> No discussion was had. | | | |
| July Task Review | <ul style="list-style-type: none"> One task was carried over. | | | |
| Review July Minutes | <ul style="list-style-type: none"> Jennifer motioned to approve the minutes. Ann seconded. | 8 | 0 | 0 |
| Committee Updates | <ul style="list-style-type: none"> Financial Committee: Didn't meet, meeting once a quarter when numbers come in Board Development: Finalized orientation materials. Link in 2022 folder. Board Retreat this Sunday. 4 Candidates in for AOM. 4 Openings. Food Access Didn't meet this month, DUFB is being reviewed by the Fair food Network. Alexa reached out to Kelsey for ship grand, funding earmarked until 2025. Owner Outreach, met before 50th. AOM up next, last couple years just virtually, during virtual, just president has given the reports, faster and smoother, do we want to continue? Yes. With History Center we will need to do a little setup, can't get in there the night before, maybe do a run through before. Someone needs to be on the panel for the movie. | | | |
| Candidate Review | | | | |
| GM Update | <ul style="list-style-type: none"> GM Update: Sales still trailing, was catching up until the cheese cooler went down, everything in the cooler needed to be removed. Talking with insurance currently. Last compressor for our unit in stock in lacrosse, installed same week, got reversed. Cheese and Deli sales took a big hit. Had our 50th party, went well. Owners loved it. Salmon sale and eat local month. Owner drive was kicked off at the 50th. Already had 10 owners sign up. Hoping continue through the AOM. Donated to Polish Museum and Riverway | | | |

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| | <p>Learning Community. KaHe Truck, was in the business plan, gave wrong delivery plan, working to make it up. Getting a bunker for the store to freeze before spoilage. Hiring is very tough. Krissy will be covering sales floor until more people get in. Short owner services and community outreach. Will likely fall to Krissy and Alexa. We did get employee retention credits. Should be reflected in financial review, not sure of exact numbers yet.</p> <ul style="list-style-type: none"> ○ Jennifer motioned to approve the GM update. Jenn seconded. | 8 | 0 | 0 |
| Review B8: Board Logistical Support | <ul style="list-style-type: none"> ● B8: Board Logistical Support <ul style="list-style-type: none"> ○ Jennifer motioned to approve B8. Jenn seconded. | 8 | 0 | 0 |

| Tasks | Responsible Party |
|---|--|
| <ul style="list-style-type: none"> ● Send AOM Minutes from 2020 and 2021 to Aurea ● Update D1-D4 based on the board's feedback from July ● Tune up smoothie bike ● Old Committee report slide show added to AOM Folder, send link to everyone ● QR Code and website for AOM ● Touchup paint for mural | <p>Alexa Alexa Jennifer Jenn Aurea Jenn</p> |
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