

Bluff Country Co-op Board Meeting Minutes

Monday, February 16, 2026

6pm – 8pm

Bluff Country Co-op

121 W Second St, Winona, MN

Attendees: Heather Kitching, GM

Board Members Present: Vanessa Perry, Christopher Phan, Ann Prochowicz, Jennifer Monsos, Violet Yoon, Adam Muschler, Nikki Ciulla, Sarah Burros, Krishna Roka,

Board Members Absent:

Owners: Ramona Redig

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Owner Forum				
Safe Strategic Questions with GM				
January Task Review	Set committee meeting dates/times Ann will research alternate member process			
January Minutes	Chris motioned to approve the January minutes. Violet seconded.	7		2
Committee Updates	<ul style="list-style-type: none"> ● Finance: Went through B1 and studied what the report was explaining, basic review and tutorial. Date and time TBD. Will review charter next meeting. ● Owner Outreach: Reviewed charter, added bulletin board task, reviewed strategic plan as it aligns with owner outreach. ● Food Access: Discussed grant opportunities, and outreach through food demos at farmer’s market. Discussed non-monetary ways to promote committee goals. Reviewed the DUFb the monthly DUFb report. Discussed potential of using community room for budget friendly cooking classes. ● Board Development Committee: Reviewed and approved committee charter. Discussed board retreat planning, reaching out to Jessi Darst, and reviewed strategic plan’s alignment with committee charter. 			

B1 Report	Chris Motioned to approve Krishna seconded	9		
Other Business				
GM Update	<ul style="list-style-type: none"> • GM Update: Ann motioned to approve, Jennifer seconded 	9		
Review Decisions, Tasks, Assignments	Finance committee will review charter and set meeting date/time.			

Tasks	Responsible Party