

Bluff Country Co-op Board Meeting Minutes

Monday, July 21, 2025

6pm – 8pm

Bluff Country Co-op

121 W Second St, Winona, MN

Attendees: Heather Kitching, GM

Board Members Present: Lisa Lorisch, Vanessa Perry, Ann Prochowicz, Pingping Zhang, Brenna Curry, Violet Yoon, Jennifer Monsos, Christopher Phan, Stacey Huber

Board Members Absent:

Owners: Alex Sharp, Tanya Kreisel, [Adam Muschler](#)

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	Alex Sharp presented a proposal requesting ideas to generate funds for an upcoming marathon which she will be running on behalf of a charitable organization.			
Safe Strategic Questions with GM				
June Task Review	Pingping will get details to Becky on AOM for newsletter. All will brainstorm activities for the strategic plan. All will complete the board evaluation survey.			
June Minutes	<ul style="list-style-type: none">● Jennifer motioned to approve the June minutes. Vanessa seconded.	7		1
Committee Updates	<ul style="list-style-type: none">● Finance: did not meet.● Owner Outreach: Details on AOM - Taco Bar!?!? Drink tokens for first 30 guests Various raffles Co-op trivia Live Music - TBD No child care needed - already on-site● Food Access: Letter to foundations is done. Deciding best method to distribute the letter. Exploring new grant opportunities.● Board Development Committee: Discussed strategic plan based on exercise from the retreat. Discussed board recruitment.			

	<ul style="list-style-type: none"> • Ad Hoc Review Committee - to review bylaws, policy register: Finished reviewing by-laws. Will send red-lined copy to Molly for review and review by board at the August meeting. 			
Board Strategic Planning	Vanessa presented the document summarizing Goals, strategies, and actions.			
B7 - Communication to the Board	Vanessa Motioned to approve, Lisa seconded	8		
Other Business				
GM Update	<ul style="list-style-type: none"> • GM Update: Ann Motioned to approve, Chris seconded 	8		
Review Decisions, Tasks, Assignments	Heather will check Owners Paying in Installments All will submit names for potential candidates DUFEB Fund raising letter will be sent by Stacey			

Tasks	Responsible Party