

**Minutes**  
**Fifty-third Regular Meeting of the Boulder Junction Community Foundation**  
**Board and Annual Meeting**  
**Monday, May 18, 2015**  
**Boulder Junction Community Building, Conference Room**

“Our Mission: To preserve and enhance Boulder Junction for present and future generations.”

Present: Dennis Aukstik (2016), Barbara Boston (2017), Leslie Gauberti (2016), Irene Gravelle (2015), Barb Konopacki (2015), Craig Mason (2015), Lois Smith (2016), and Mary Van Grinsven (2016). Dave Osborn (2017) and Parker Sterner (2016) were absent. Guests were Gary Plouff and Bob von Holdt of Michael Smith and Associates.

Call to Order and Agenda for the Meeting:

The May meeting was called to order by President Dennis Aukstik at 6:06 p.m. at the end of the Finance Committee.

The meeting’s agenda was emailed out to the BJCF Board. Craig Mason moved, seconded by Leslie Gauberti, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

Gary Plouff and Bob von Holdt were welcomed to the meeting by President Aukstik.

Minutes of the April 20th Meeting:

Upon a motion by Craig Mason, seconded by Mary Van Grinsven, the minutes were approved. The secretary will distribute the approved minutes to the Foundation’s email list.

Discussion with Bob von Holdt:

Bob von Holdt of Stevens Point and Minocqua offices of Michael Smith and Associates introduced himself and his association with the North Lakeland Education Foundation as well as his personal interest in foundation work. He explained the goal of all investments: to provide the least risk with consistent returns. He recommends review of investments every four months with rebalancing of stock investments once a year. He explained his firm’s fees and how to open a brokerage account with them, noting that the firm manages over one hundred million dollars for clients.

President Aukstik thanked Bob von Holdt for his time in helping to educate the Board about investments.

Treasurer’s Report:

Treasurer Leslie Gauberti gave an oral report to the Board on the Treasurer's Reports for February, March, and April when she was absent. The general checking account began the month of February with a balance of \$8,519.28 and ended the month with a balance of \$10,076.53; March ended with a balance of \$7,816.93; and April ended with a balance of \$5,360.49. The major expenditures were \$1,950.00 to Wipfli CPAs and Consultants for the 2014 Financial Review and completing the Form 990 and Wisconsin 1952, payment to WebWorkLife for the website redesign and hosting of the Foundation Web page (\$496.00) and transfer of \$1,050.06 to the Town of Boulder Junction for Building Funds.

Irene Gravelle moved, seconded by Barbara Boston, to approve the distributed Treasurer's Reports for audit. Motion carried.

Gauberti listed the following as upcoming expenses for May and June:

Founders/Legacy mailings: \$500.00; printing of Raffle tickets: \$190.00; Colorama Tickets: \$70.00; fee to Camp Manito-wish: \$100.00; final payment for website redesign: \$400.00; Chamber membership fee: \$108.00; and charitable organization renewal: \$54.00.

The last Quarterly report on the BJCF Restricted Endowment Fund, held at the Community Foundation of North Central Wisconsin, was \$107,233.87 on March 31, 2015. Gauberti also supplied the Board with a print-out of the latest report to the Town of Boulder Junction on the BJCF Community Center Building Fund.

Gauberti provided the status of the January-April, 2015, Operating Budget to the Board for review. The budget is right on target so far. The last item that she had for the Board was the BJCF Neighbor Program members through April 30th.

On behalf of the Board, President Aukstik thanked the treasurer for all her reports.

#### President's Report:

President Aukstik reiterated the \$50,000.00 goal for the Endowment Fund in 2015 and \$7,500 goal for the Operating Budget.

He also reminded the Board of the one vacancy on the Board and the need to recruit directors. There will be three upcoming directors needed to replace Barb Konopacki, Craig Mason and Irene Gravelle who are ineligible for another term on the board.

Aukstik reminded the Board members of the need to renew their Neighbor's membership and to contribute to the Endowment Fund in 2015.

#### Committee Reports:

**The Finance Committee** met immediately preceding the full Board meeting and a summary of that meeting was made to the Board.

**The Fundraising Committee** has circulated its minutes to the Board, and arrangements were made for a meeting on June 1st. The committee will be mailing out approximately 1,500 post cards to local residents and friends. Bulk mailing is not

available for this mailing. Upon a motion by Mary Van Grinsven, seconded by Irene Gravelle, \$1,500.00 was approved for the cost of this mailing. Motion carried.

Van Grinsven also explained to the Board the plan for contacting the potential members of the Founders/Legacy group, plus she outlined the plans for the second round of people to contact. Plans are being made to recognize the Founders/Legacy group at the Colorama Dinner.

**The Publicity and Community Relations Committee** held no meeting but Irene Gravelle gave a quick summary of the committee's work.

**The Grants Committee** report was presented by Lois Smith. She told of the grant for Music on Main submitted by the Chamber. The Foundation was proud to award this grant to assist with this summer activity.

**2014 Colorama Dinner and People's Choice Awards Committee:** Dennis Aukstik publicly commended Barb Konopacki for taking on the arrangements for the Colorama Dinner over the past few years for the Foundation. Her attention to all the many details was noted and she was thanked for all her fine work and organizational skills for this popular fall dinner.

Barb Boston will now be assuming the role of Colorama Dinner chairman, and she provided a report to the Board on the latest information about the Dinner. The doors open at 5:00 p.m. for shrimp cocktail appetizers and silent auction with Peeplelures' jewelry; dinner at 6:00 p.m. sharp. Reservations will be taken for ten to a table only, and pies this year will come from the Bakery in Boulder Junction. North Lakeland 8th graders will once again be serving and this year four North Lakeland people will assist the Lioness and Foundation in setting up the tables. Sponsorships will again be sought. She has already met with the Lionesses to solicit their assistance at 10:30 a.m. to start setting up tables that Saturday. There will be no carry outs for the Dinner this year. Boston has set up a September meeting with Camp personnel. From Memorial Day to Labor Day the People's Choice program will be in effect with personal contact with all participating businesses taking place shortly.

#### Town-wide Rummage Sale Discussion:

Board members were asked by Aukstik to bring tarps to cover the tables each night and to continue to recruit people to assist with the sale. The sign up for work days was circulated among the Board members. Craig Mason volunteered to talk to Walleye Bob about the lease on storage for next year. The set up day for the Bazaar was May 19th and sales will take place May 20 through Saturday noon on May 23rd.

#### 2015 Raffle:

Prizes for this year's Raffle were outlined to the Board. Besides the grand prize of the handmade canoe by Parker Sterner, a bicycle was secured from Coontails. The third prize is one of the historic Boulder banners. Tickets have been printed and the first day of sales was very successful.

#### Website Revisions:

Leslie Gauberti reported that a work meeting on the website will take place after Memorial Day. Those interested in working with her on the website were encouraged to attend.

#### Report on the Founders Circle and Legacy Circle:

Mary Van Grinsven shared that the details were wrapped into the Committee report earlier in the meeting. The workgroup has completed its task of creating the brochure, and Circles implementation will continue under the Fundraising Committee, Parker Sterner, chairman.

#### Calendar Items:

The President reminded the Board of the up-coming calendar items, especially the June 8th presentation to the Town at the Boulder Junction Lions meeting which all were encouraged to attend.

#### 2015 Foundation Brochure:

Leslie Gauberti will finish the brochure draft based on everyone's comments and send it to the printers. Publication should take place shortly for summer distributions.

#### May Newsletter:

This newsletter was emailed the previous night to all recipients. It will also be circulated to the Chamber and to the Lions and Lionesses. Once again Leslie Gauberti was complimented on the fine job on the newsletter.

#### Correspondence:

The only correspondence was for the letter about the Boulder Junction Chamber of Commerce volunteer appreciation on Saturday, May 30, at 8:30 a.m.

#### Other Business:

There was no other business presented to the Board.

#### Adjournment:

The meeting was adjourned at 8:45 p.m. by President Aukstik.

/s/

Irene Gravelle, Secretary