

Minutes

Second Meeting of the Boulder Junction Community Foundation

Tuesday, October 19, 2010
Boulder Junction Community Center

Present: Dennis Aukstik, Leslie Gauberti, Irene Gravelle, Gene Klisnick, Barb Konopacki, Craig Mason, Krista Maurer and Amy Wheeler; excused absence: Jim Hornbrook

Agenda for the Meeting:

The meeting was called to order at 6:30 p.m. by President Amy Wheeler.

The meeting's agenda was emailed out to the BJCF Board and approved upon a motion by Dennis Aukstik, second by Craig Mason. Motion carried.

Minutes of the October 1, 2010, Meeting:

Upon a motion by Dennis Aukstik, second by Leslie Gauberti, the minutes were accepted as distributed.

The minutes will be filed after noting the date of approval in the footer.

Treasurer's Report:

Leslie Gauberti, Treasurer, reported an October 1, 2010, balance in the checking account of \$517.00. There were no transactions during the month. The list of donors so far have been board members. Upon a motion by Dennis Aukstik, second by Barb Konopacki, the treasurer's report was accepted. Motion carried.

Status of the Articles of Incorporation:

Dennis Aukstik reported on the approval of the Articles of Incorporation. The BJCF's ID number is BO68792. The foundation's annual report filling date will be October 8, beginning in 2011. The EIN number for the BJCF is 27-3581914.

Review and Approval of the By-laws:

Leslie Gauberti suggested two additions to the list of priorities for discussion of grants, as listed on page 12. Additional discussion was held on Section 6. Ineligible project costs, item (g). It was decided to delete this item. Craig Mason also suggested that current Board members should not suggest projects to avoid a conflict of interest. Some discussion was also spent on

the definition of a quorum on page 3. The Board will need to have five members present to act, and then majority rules on Board motions.

Dennis Aukstik made the motion, seconded by Krista Maurer, to approve the By-laws. Leslie Gauberti will rearrange the list of priorities on page 12. Motion carried.

Status on Submission to the Community Foundation of North Central Wisconsin:

The Community Foundation of North Central Wisconsin will be meeting on October 28 in Wausau, WI, at which time they will take action upon our application to be an affiliate of theirs.

Press Releases on the Formation of the BJCF:

Irene Gravelle reported that she will send copies of releases to the Lakeland Times, the FYI, the Vilas County News-REview, the Rhinelander Daily News, and the Ironwood Daily Globe. This met with the Board's approval. Jean Tehan will be sent copies of press releases also.

BJCF Board members were also reminded to send Irene Gravelle their biographies if they have not already done so.

The National Foundation Week will be observed the week of November 12-18. Amy Wheeler shared information about that with the Board.

Colorama Dinner:

Gene Klisnick gave the report from the sub-committee meeting which was held at his home.

Because of some discussion in the community that needed clarification, Craig Mason made the motion, seconded by Dennis Aukstik, that the BJCF will sponsor the 2011 Colorama Dinner and accept no profits from the dinner ticket sales. Motion carried.

Barb Konopacki will be doing the thank you letter to the Boulder Junction Chamber which meets on November 1. Amy Wheeler will edit it and sign it.

Founder's Event:

Because of the length of the agenda, it was decided to table this item until another meeting.

Web Site/Facebook Status:

Amy Wheeler will keep the BJCF Board updated on the progress on this item. Hopefully, both will be a reality soon.

Christmas Walk:

It was agreed to use the porch at the Outdoorsman's Restaurant so that the BJCF can participate in the Christmas Walk this November. Gene Klisnick, Leslie Gauberti, and Dennis Aukstik will be at the station and have brochures to distribute to interested parties.

Application for Section 501 (c) (3) Status:

Dennis Aukstik and Leslie Gauberti will continue to work on this application.

Meetings with the Boulder Junction Religious/Civic Organizations:

It was decided to send an invitation to all groups to send someone to the informational meeting which will be held on Thursday, November 18.

General Community Informational Meeting:

Because the National Foundation Week is November 12-18, it was decided to hold the informational meeting on Thursday, November 18, at 6:30 p.m. in the Boulder Junction Community Building.

Data Storage Report:

Upon a motion by Dennis Aukstik, second by Leslie Gauberti, the BJCF will purchase two flash drives for backup storage of their computer files. Off-premise storage will be discussed with Jim Hornbrook to see if this action is desirable.

BJCF Board Handout of Addresses and Contact Information:

Irene Gravelle handed out the contact information for all Board members as currently available.

Next Meeting:

The next meeting of the Board will be held on Monday, November 15, at 6:30 p.m. in the small meeting room of the Community Center. Motion made by Dennis Aukstik, second by Barb Konopacki. Motion carried.

Irene Gravelle was directed to send all directors and all extra interested individuals a copy of the approved minutes of October 1, 2010, by email. She also will send out an email advising them of the two up-coming November

meetings. Leslie Gauberti will make arrangements for getting a printer for the brochures for the Christmas Walk.

Adjournment:

The meeting adjourned at 8:50 p.m. upon a motion by Krista Maurer, second by Barb Konopacki.

Irene Gravelle, Secretary
BJCF

(Thanks to Barb Konopacki for taking notes while I was attending the Town Board meeting for a few minutes)