

Minutes
Sixty Fifth Regular Meeting of the Boulder Junction Community
Foundation Board Meeting
Monday, May 16, 2016
Boulder Junction Community Building, Nordlof Conference Room

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

Present: Dennis Aukstik (2016), Barbara Boston (2017), Grant Herman (2016), Leslie Gauberti (2016), Gene Klisnick (2016), Michelle Mauzer (2016), Gary Plouff (2018), Lois Smith (2016), Parker Sterner (2016), Mary Van Grinsven (2016).
Absent with notice: Dave Osborn (2017).

Call to Order and Agenda for the Meeting:

The April meeting was called to order by President Barbara Boston at 5:00 p.m.

Motion: Approval of amended agenda. Aukstick/Herman M/S/P

Minutes of the April 18, 2016 Meeting:

Motion: Approval of minutes and distribution. Gauberti/Herman M/S/P

Welcome to Guests

No guests present this evening.

Treasurer’s Report

The designated general checking account closed the month of April with a balance of \$12,793.99. The Foundation’s Endowment Fund current balance is \$143,285.73. The Boulder Junction Community Enhancement Fund (BJCEF) was opened with a balance of \$50. The Colorama account and the Community Center Building account remained unchanged.

Motion: \$50 to open the Boulder Junction Community Enhancement Fund.
Herman/Aukstik M/S/P

Motion: April Treasurer’s Reports be filed for audit. Aukstik/Van Grinsven M/S/P

Assistant Treasurer, Gary Plouff, announced we currently have 83 neighbors of the Foundation-an increase of 10 from last month.

Gauberti reported 2016 CFNCW endowment donation to date of \$9,722.68 brings our balance in the account to \$143,285.73. Discussion ensued about how often to get endowment reports. Director Michelle Mauzer thought quarterly, at most, gives you a realistic picture of how you are doing. General consensus of the Directors agreed with requesting quarterly reports.

The Foundation welcomes Quentin & Dorothy Willems as new members of the Founders Circle. A Founder is a person(s) who believes in our mission, shares its ideals, and makes a significant financial commitment/contribution to

the Boulder Junction Community Foundation to ensure we continue our community work in the future. We now have 12 members.

Gauberti stated the 990 has been filed (federal return) and the state return will be filed in June. 2015 Annual financial statements were distributed to all Directors.

The Chamber of Commerce has begun the Mural project. Our documentation to be the fiscal administrative agent for this project has been finalized. An artist's rendition of the mural was shown. The funding campaign to raise \$5000 is planned to start on Memorial Day weekend, with donations and checks written to the Foundation. The fundraising campaign is set to conclude in December, 2016. The Foundation is requesting permanent recognition on or by the mural for their collaboration in this project.

Motion: Boulder Junction Community Foundation be the fiscal agent on the Mural project for the Boulder Junction Chamber of Commerce. If any excess funds are collected, they will be placed in our Enhancement Fund account.
Aukstik/Herman M/S/P

The Earl Sturm Family Memorial Fund has presented an opportunity to the town for major improvements to the baseball park. In honor of their father, the family would like to donate \$20,000 to the Foundation to be used for specific improvements. After discussion of how this could be handled, the Foundation felt an Earl Sturm Enhancement Fund could be established to accomplish these goals with the town as their sponsor.

Motion: The Foundation accept \$20,000 (from his family) to establish the Earl Sturm Family Memorial Fund with the town of Boulder Junction as its sponsor. The town will direct the work and submit bills for payment. M/S/P Smith/Sterner

President's Report

A thank you was extended to all Directors and community volunteers for all their ongoing support, enthusiasm and hard work done on the Foundation's behalf – especially those we call on often.

President Barbara Boston gave a report as our liaison person to the town's Plaza Committee. Phase 1 is complete with 9 resumes being submitted. Phase 2 has started by narrowing the field to 3 and asking for proposals by June 1. Designs will be posted on the town website under public notices.

Boston reminded the Board for 2016, the Fundraising Committee's Endowment Fund goal is \$50,000.00. Year to date total raised is \$12,470.25.

The operations calendar items were on track for this month. Director Gauberti will update the calendar and send it out to the board.

The Foundation's report to the town board is slated for May 24, 2016. Mary Van Grinsven will give the report.

The Board was reminded of our 100% participation goal each year as a Neighbor as well as a contribution to the Endowment Fund. Boston also thanked all current Directors for continuing to look for interested people to serve on our board in the future. A wealth of information can be found on our website. www.boulderjunctioncf.org

Committee Reports

The Finance Committee held a meeting with Anne Derber at Camp Manitowish to draw on the experience of others in relation to endowment investment performance. Directors Boston, Gauberti and Van Grinsven attended. Meeting leader: Gauberti. All felt it was a very informative meeting and thank Anne Derber once again for her willingness to share her expertise in relation to investment strategies and working with donors.

A May 18th meeting with Terry Rothmann of the Stevens Point Foundation has been set to discuss endowment investment performance and donor advised and field of interest funds. Meeting leader: Van Grinsven. A finance committee meeting will then be scheduled to review all our findings.

The Publicity and Community Relations Committee Lesie Gauberti reported she has just received the software package needed to update the current brochure and will start work on it soon.

Press releases for the Treasure Bazaar have been sent to the Chamber, FYI, Lakeland Times and posted on our website and Facebook page. Grant availability publicity is using these same avenues with good coverage being reported.

The Grants Committee Lois Smith, chair, presented a grant proposal from the Chamber of Commerce for \$1000 toward a town mural project. The grants committee met earlier today and unanimously voted to present the proposal to the board for approval as it qualified in all aspects of our by-law requirements. These funds, if approved, would come from our unrestricted Endowment Fund.

Motion: Boulder Junction Community Foundation grant \$1000 to the Chamber of Commerce Mural Project to be completed in 2016. Gauberti/Aukstik M/S/P

A second grant request was presented on behalf of Music On Main Street.

Motion: \$200 grant to the Chamber to help fund Music on Main Street this year. Funds to come from the undesignated funds in our General checking account. Klisnick/Mauzer M/S/P

Note: The approval of this request was initially done by email on April 9th. The motion today is reconfirming the email vote.

Note: The Foundation requests a written recap of the grant received in 2015 from the Chamber.

The Fundraising Committee: Chairman Parker Sterner reported the tickets are being printed and will be picked up later this week. Prizes for this year's raffle will be a fishing kayak, two(2) Packer Tickets (Sunday, October 9 game vs. the Giants, 7:30pm) and a \$500 gift certificate to Peeplelures Jewelry Store. A discussion ensued about the feasibility of adding a Malone kayak trailer to the package because the boat is hard to put on a rack on top of the car, is heavy and needs to be transported all summer to our ticket sales events. The trailer could be purchased outright from Coontail Sports or could be donated in lieu of Colorama Sponsorship fees.

Motion: Approve the Fundraising Committee obtaining a trailer.
M/S/P Aukstik/Smith

Sterner told the board a joint meeting was held with the Publicity Committee to update Foundation brochure. The committee has hopes of still producing a mailing to go out to all taxpayers after July 4th.

The Founders and Legacy Circle booklet will receive minor updates and be printed on an as-needed basis. The updates will include the current board of directors as well as the president's letter/signature. Director Van Grinsven will make the changes and submit a copy to the committee.

The option for donors to make a pledge over a multi-year timespan will be addressed in the spring newsletter.

Treasure Bazaar details were discussed as weather reports do not look promising for next week. The option of being able to sell some of the items out of the storage unit to stay under roof were considered. We will stay with the same dates, but will watch the weather and make decisions as to location by this weekend. After thorough discussion by the board, it was decided this would be the last year for the Bazaar as finding workers to help throughout the year with this labor intensive event is proving difficult. All items remaining at the end of the sale will be donated, if possible, to other charities.

Colorama Dinner Committee: A reminder to mark your calendar for Saturday, September 17, 2016 at Camp Manito-wish YMCA. An initial meeting with their new chef and Grant Herman will be held on June 10, 2016 at 1pm followed by a sponsorship committee meeting.

Website and Facebook Updates are to be sent to both Gauberti (website) and Osborn (Facebook) to help keep these media avenues vibrant and current. A big THANK YOU to Director Dave Osborn for the excellent job of keeping the Facebook page updated and exciting.

Calendar Items

- Wednesday, May 18, 2016: Discussion with Terry Rothmann, CFCWI, teleconference in Nordlof @ 10:00am
- Saturday, May 21, 2016: Raffle ticket sales at White Deer Triathlon

- Tuesday – Saturday, May 24-28, 2016: Treasure Bazaar Sale
- Tuesday, June 7, 2016: First Lion's Flea Market of the season for raffle ticket sales
- Thursday, June 9, 2016: Lion's host Volunteer Meet & Greet Program (BJCC) 5-7pm
- Saturday, June 11, 2016: Eric Johnson Family Benefit Dinner
- Monday, June 20, 2016: Regular Board Meeting @ 5:00pm

Correspondence: The 2015 Annual Report from CFNCW (Wausau) was received as well as the Tripper Newsletter from Camp Manitowish. A flyer was also received from North Lakeland Elementary about their Celebration of Excellence to be held on May 20, 2016 at the Discovery Center.

Other Business:

Thank you to Leslie Gauberti for a wonderful 2015 Annual Report. Your skills are very much appreciated!

Good of the Order

WXPR will run our Foundation publicity spots on July 13 and September 10, 2016. The July 13 spot will be during the live broadcast at Music on Main in Boulder Junction. Many thanks to Pete Rondello of WXPR for his support and friendship.

The Foundation will create an appreciation certificate for Eric & Barbara Johnson for all they do in the community. If possible, this certification will be presented at the June 20 Foundation Board Meeting. Director Gravelle will work on this.

A note of thanks was given for all of our generous donors over the past year for Treasure bazaar items and to Craig Mason and Dennis Aukstik for all their volunteer hours in picking up and storing these items. Without your help, the bazaar would not be possible.

Adjournment

Motion: Meeting adjourned at 7:27 p.m. Mauzer/Gauberti M/S/P

Respectfully Submitted,
Mary Van Grinsven, Secretary
m/s/p 6/20/16

Post Meeting Notes:

- The Chamber's Mural Project fundraising campaign is now slated to conclude on August 31, 2016 (not December 31, 2016).
- The Treasure Bazaar was actually held under the Community Center portico and the Lion's Pavilion. Many thanks to the town and the Lion's for making this possible.

2016 Committee Members

Finance Committee: Leslie Gauberti, Chair; Dennis Aukstik, Barbara Boston, Craig Mason, Gary Plouff, Lois Smith, Mary Van Grinsven, and Tom Basting, Sr. (Advisor)

Fundraising Committee: Parker Sterner, Chair; Barbara Boston, Grant Herman, Michelle Mauzer, Craig Mason, Dave Osborn, and Tom Basting, Sr. (Advisor)

Publicity and Community Relations Committee: Irene Gravelle, Chair; Barbara Boston, Leslie Gauberti, Gene Klisnick, and Theresa Smith.

Grants Committee: Lois Smith, Chair; John Ader, Barbara Boston, Leslie Gauberti, and Mary Van Grinsven.

Colorama Dinner Committee: Barb Boston, Chair; Barb Konopacki, Past Chair; Dennis & Lori Aukstik, Leslie Gauberti, Grant Herman, Craig Mason, Dave Osborn, Olivia Soltow, Therese Safford, and Parker & Sandy Sterner.