

**Minutes**  
**Sixty Sixth Regular Meeting of the Boulder Junction Community**  
**Foundation Board Meeting**  
**Monday, June 20, 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), Dave Osborn (2017), Lois Smith (2016), Parker Sterner (2016). Absent with notice: Gary Plouff (2018), Mary Van Grinsven (2016)

Call to Order and Agenda for the Meeting:

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

**Motion:** Approval of amended agenda order. Aukstik/Gauberti M/S/P

Minutes of the May 16, 2016 Meeting:

**Motion:** Approval of minutes and distribution. Aukstik/Sterner M/S/P

Welcome to Guests

A warm welcome was extended to Eric and Barbara Johnson and a certificate of appreciation was awarded to them for their contributions in so many ways to the Boulder Junction Community and their support of this Foundation.

Treasurer's Report

Gauberti requested tabling of the May financials until July due to the fact she and Assistant Treasurer Plouff were in process of changing some of the Quick Books reporting ledgers.

The Treasure Bazaar net proceeds were \$5124.42. We have one new neighbor, bringing our total to 84. The Foundation's Endowment Fund balance as of May 31 stands at \$144,075.75. Our year-to-date receipts to the Endowment Fund are \$12,595.25 (compared to \$9,071.00 last year at this time).

We welcome the Earl Sturm Family as a new member of our Founders Circle. The Circle now has 13 members.

Gauberti reported on projects in the Boulder Junction Community Enhancement Fund (BJCEF). Two out of three donations for the UpShift Bike Repair Station have been received as well as the Earl Sturm Family donation. To date, \$1595 has been received toward the Chamber Mural project.

The Community Center Building Fund account will be closing soon with the completion of our final 3-year pledge payment.

Gauberti stated both federal and state returns have been filed and Wipfli has been paid \$1950 for their services.

### President's Report

President Barbara Boston, as our liaison to the town's Plaza Committee, reported the designers are working on proposals to be presented in August.

Boston reminded the Board for 2016, the Fundraising Committee's Endowment Fund goal is \$50,000.00.

The operations calendar items were on track for this month

The Foundation's report to the town board is slated for June 28, 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](http://www.boulderjunctioncf.org)

### Committee Reports

**The Finance Committee** is in the process of compiling all the data gained from our 5 meetings to learn more about management of investments as well as procedures we may utilize in the future to enhance our current methods and strategies. The Finance Committee will then meet and bring its findings and recommendations to the board.

**The Publicity and Community Relations Committee** Updates to the Foundation brochure are in progress. Information continues to be posted on our website and Facebook pages.

Thank you to Theresa Smith for drafting and distribution press releases.

**The Grants Committee** Lois Smith, chair, presented a grant proposal from the Children's Summer Reading Program for the Library with a recommendation from the committee for approval.

**Motion:** Boulder Junction Community Foundation grant up to \$750 to the Boulder Junction Public Library for the Summer Reading Program.  
Aukstik/Gauberti M/S/P

President Boston reported committee chair, Lois Smith, agreed to follow up with the Chamber for a written report of a 2015 grant for Music on Main Street.

**The Fundraising Committee:** Thank you to Craig Mason for continuing to provide us with a raffle ticket update and all directors volunteering for working the Foundation booth at the weekly Flea Market.

Director Van Grinsven reviewed and updated the Founders and Legacy Circle documents.

**Colorama Dinner Committee:** A reminder to mark your calendar for Saturday, September 17, 2016 at Camp Manito-wish YMCA.

We have a commitment from NLS to help serve again this year. A \$100 facility fee has been paid to the Camp. Committee meetings were held with the following results: Dairymens will provide the appetizers and Peeplelures is willing to host the Silent Auction Fundraiser once again this year for us. We will expand the auction and appetizer time to 4:30-6:30 and propose the ticket price should increase by \$1 this year.

The Sponsorship Sub-committee met and has revised the 3 tiers of sponsorship. Our sponsorship goal this year is \$10,000. We are setting this goal with the knowledge that we no longer will be running the Treasure Bazaar and People's Choice contest. Sponsorship will be a way to recoup some of that difference in donations. Upon an idea presented by Director Herman, President Boston challenged each Director to approach one new sponsor this year.

**Motion:** The Adult Ticket price in 2016 will be \$17. M/S/P Mauzer/Sterner

**Website and Facebook Updates** are to be sent to both Gauberti (website) and Osborn (Facebook) to help keep these media avenues vibrant and current.

#### 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: Wild Instincts sent a thank you for the donation of all bedding not sold at the Treasure Bazaar.

Other Business:

Directors Boston, Aukstik, and Gauberti met with the Three Lakes Community Foundation at their request. It was a good opportunity to network with another local Foundation.

Good of the Order

Discussion was held on the two upcoming parades: July 3 & August 13, 2016.

**Motion:** The Foundation will not renew our storage rental as it is no longer needed. M/S/P Aukstik/ Mauzer

Adjournment

**Motion:** Meeting adjourned at 6:15 p.m. Mauzer/Gauberti M/S/P

Respectfully Submitted,  
Mary Van Grinsven, Secretary  
(Minute notes recorded in my absence by David Osborn)  
m/s/p 6/20/16

**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.