

**Seventy Seventh Regular Meeting of the
Boulder Junction Community Foundation Board Meeting
Tuesday, May 16, 2017**

Boulder Junction Community Building, Nordlof Conference Room

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

Present: John Altschwager (2019), Grant Herman (2019), Michelle Mauzer (2019), Gary Plouff (2018), and Mary Van Grinsven (2019), Adam Zogata (2019).
.Absent with notice: Dave Osborn (2017),

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Herman at 6:20 p.m.

Motion: Approval of agenda. Mauzer/Zogata M/S/P

Minutes of the April 11, 2017 Meeting:

Motion: Approval of minutes. Mauzer/Altschwager M/S/P

Welcome to Guests

Welcome was extended to Jack Kiley representing First Data, an affiliate of Huntington Bank.

Treasurer’s Report

Receipts and Expenditures: Treasurer Plouff presented the end of April financial report, showing the General Fund beginning balance was \$28,227.47 and end of month balance was \$28,472.47. \$300 was received for our Restricted Endowment Fund.

Motion: Accept April financial reports to be placed on file for audit.
Plouff/Van Grinsven M/S/P

The current balance in our Restricted Endowment Fund as of May 12, 2017 is \$211,817,70. (Reconciled)

IRS 990, Wisc. Form 1952, and the Foundation’s Financial Review are complete. Wipfli prepared all documents.

CFONCW Investment Pool Selection: The Finance Committee met and reviewed all 3 options and presented their recommendation for board approval:

Motion: The Finance Committee recommends investing our Endowment Fund monies in the 70/30 Global option effective June, 2017.
Plouff/Mauzer M/S/P

The 2016 Annual Report is being worked on and should be available toward the end of April. A copy will be distributed to all current neighbors.

President's Report

The operations calendar items were reviewed and being worked on.

- Director Van Grinsven will update the Founders and Legacy booklet before our first Mostly Social Event on May 24, 2017. 100 copies will be printed.
- President Herman, Director Van Grinsven and Leslie Gauberti will revise the Neighbor brochure for 2017. 100 copies will be printed.
- Chamber of Commerce Visitors Guide information needs to be reviewed and possibly updated.

President Herman commended the Board on its 100% participation as a "Neighbor" as well as its 100% participation in contributions to the Restricted Endowment Fund. This level of commitment speaks volumes on how important we all feel the Foundation is to the future of our town.

Committee Reports

Colorama Dinner Committee: Save the Date: September 23, 2017. Next organizational meeting will be on May 18, 2017 at Camp Manito-wish, including committee chairs.

Finance Committee: Committee met on May 4 and May 16, 2017 and reviewed Wipfli drafts of our IRS 990 form, Wisc. Form 1952, and the Foundation's Financial Review. The IRS 990 was filed with the IRS on May 15, 2017. The Wisc. Form 1952 is not due until Fall, but is complete and will be filed shortly.

Grants Committee: We currently have \$5900 available in grant monies from our CFONCW Restricted Endowment fund. Chair Van Grinsven stated a grant application was just received and a committee meeting will be called to review the application and make a recommendation to the board at the June meeting.

Fundraising Committee: Committee Chair Sterner, sent the following:

- Jack Kiley from First Data, partners with Huntington Bank, make a presentation in regards to the possibility of having electronic donations (i.e.- Donate Here button on website). We will continue our research to try and find our best option for the costs we would have to incur.
- Our inaugural *Mostly Social Events* are May 24 (@ White Birch Village, the home of Director Altschwager) and June 6 (@ the home of Director Van Grinsven). Invitations to these first two (2) events have been sent to year round resident/neighbors. It is our goal to invite all current neighbors to an event sometime this year. More events will be

planned later this summer. These events are a way for us to say “thank you” for your support and also an opportunity to listen to our donors to help mold the Foundation for the future.

- A committee meeting was held on April 13, 2017 to work on these events and updating informational brochures.
- Fundraising Committee encouraged the Board to reserve a booth at Musky Jamboree to display information about the Foundation. Director Van Grinsven will contact the Chamber.

Publicity and Community Relations Committee:

- Continue to keep our Facebook (Osborn) and Website (Gauberti) pages current. All Directors should send pertinent information.

Correspondence: CFONCW Annual Report was received and passed around.

A letter was received from the Chamber in regards to the Volunteer Appreciation Breakfast being held on Saturday, June 3, 2017.

Other Business: none

Good of the Order: none

Calendar Items

-Tuesday, May 16, 2017	Finance Committee Meeting @ 5:30pm
-Tuesday, May 16, 2017:	Regular Board Meeting @ 615pm, Nordloff (BJCC)
-Wednesday, May 17, 2017	Financial Public Forum @ CFONCW
- Wednesday, May 24, 2017	Mostly Social Event @ home of Director Altschwager White Birch Village Main Lodge
-Tuesday, June 6, 2017	Mostly Social Event @ home of Director Van Grinsven
-Tuesday, June 20, 2017:	Regular Board Meeting @ 615pm, Nordloff (BJCC)

Adjournment

Motion: Meeting adjourned at 8:47pmp.m. Mauzer/Plouff M/S/P

Respectfully Submitted,
Mary Van Grinsven
Boulder Junction Community Foundation Secretary
m/s/p

2017 Committee Members

Finance Committee: Gary Plouff, Chair; John Altschwager, Tom Basting, Sr, Leslie Gauberti, Mark Hilgendorf, CFA, Craig Mason, Mary Van Grinsven, and Adam Zogata.

Fundraising Committee: Parker Sterner, Chair; John Altschwager, Tom Basting, Sr., Grant Herman, Craig Mason, Dave Osborn, Mary Van Grinsven, and Adam Zogata

Publicity and Community Relations Committee: Theresa Smith, Chair; Leslie Gauberti, Grant Herman, and Dave Osborn.

Grants Committee: Mary Van Grinsven, Chair; John Ader, John Altschwager, Sue Fehlandt, Leslie Gauberti, and Therese Safford

Colorama Dinner Committee: Dennis & Lori Aukstik, Jen Beda, Barbara Boston, Leslie Gauberti, Jerry Geiger, Grant Herman, Barb Konopacki, Craig Mason, Michelle Mauzer, Pam Muenzner, Trish Menzia, Dave Osborn, Therese Safford, and Parker & Sandy Sterner