

**Seventy Ninth Meeting of the  
Boulder Junction Community Foundation Board Meeting  
Monday, July 3, 2017**

**Boulder Junction Community Building, Nordlof Conference Room**

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

Board of Directors: John Altschwager (2019), Barbara Douglas Johnson (2020), Grant Herman (2019), Michelle Mauzer (2019), Gary Plouff (2018), Dave Osborn (2017), Mary Van Grinsven (2019) and Adam Zogata (2019).

This meeting was called via email to conduct a vote on three (3) grant applications. These application were properly presented to the Grants Committee and the committee has approved the following motions (7-1-2017) to be presented to the Board of Directors for vote according to our By-Laws.

The Executive Committee puts forth the following motions:

Motion 1: Chamber of Commerce

- **Motion:** Recommend approval of a \$1500 grant to the Boulder Junction Chamber of Commerce for a stage for Music on Main Street events. This stage will be utilized for a minimum of 5 years by the Chamber and/or town.

M/S/ Herman, Van Grinsven

Motion Carries. Yes: Johnson, Herman, Mauzer, Plouff, Osborn, Van Grinsven, Zogata. Abstain: Altschwager (conflict of interest)

Subsequent note: the Town board approved this 5 year commitment in their monthly board meeting on 6 -26-2017.

Motion 2: Boulder Junction Fire Department

- **Motion:** Recommend approval of a \$500 grant to the Boulder Junction Fire Department for a new program of family activities to enhance the chicken BBQ dinner.

M/S/P Van Grinsven, Herman

Motion 3: Boulder Junction Public Library

- **Motion:** Recommend approval of a \$450 grant to the Boulder Junction Public Library to award prizes for the Children's Summer Reading Program.

M/S Herman, Plouff

Motion Carries. Yes: Altschwager, Johnson, Herman, Mauzer, Plouff, Osborn, Zogata. Abstain: Van Grinsven (conflict of interest)

Motion 4: The Foundation Executive Committee

- **Motion:** Recommend all 3 grants, if approved, be sent to CFNCW for approved disbursements from our \$5900 available funds.

M/S/P Plouff, Van Grinsven

Respectfully submitted,

Mary Van Grinsven, Secretary

Approved at 7-18-2017 board meeting