

Minutes
Thirteenth Meeting of the Boulder Junction Community Foundation
Board
Monday, October 17, 2011
Boulder Junction Community Building

Present: Dennis Aukstik (2013), Leslie Gauberti (2013), Irene Gravelle (2012), Gene Klisnick (2011), Barb Konopacki (2012), Craig Mason (2012), and Krista Maurer (2011) of the BJCF Board. Jim Hornbrook (2011) and Amy Wheeler (2013) were excused.

Call to Order and Agenda for the Meeting:

The October meeting was called to order at 6:35 p.m. by Vice President Dennis Aukstik.

The meeting's agenda was emailed out to the BJCF Board. There was a correction to the day of the Christmas Walk (Monday should have been Friday) on the agenda. With this correction, Dennis Aukstik moved, second by Leslie Gauberti, to approve the agenda. Motion carried. (See attached agenda.)

Minutes of the September 19, 2011, Meeting:

Upon a motion by Craig Mason, second by Barb Konopacki, the minutes of September 19, 2011, were accepted as distributed.

The minutes will be distributed by the secretary to the Foundation email list.

Treasurer's Report:

Leslie Gauberti presented the September, 2011, treasurer's report. The receipts totaled \$576.00, and there were debits of \$1,634.44, leaving a checking account balance of \$2,201.50.

The Colorama Checking Account, beginning balance of \$1,731.51, had three deposits of Colorama tickets for a total of \$2,574.00 and debits of \$405.32, bringing the account balance at the end of September to \$3,900.19.

She also distributed a Preliminary Financial Report on the Colorama Dinner event and a Financial Report on the Micro Brew Sampler event with the notation that the Outdoorsman Restaurant and others donated food and other beverages for the event held on August 13, 2011. The 3rd Quarter Report was not yet available from CFONCW.

Irene Gravelle moved, second by Barb Konopacki, to accept the Treasurer's Report with the notation that the report will be filed for audit. Motion carried.

Upon a motion by Dennis Aukstik, second by Krista Maurer, it was decided to ask Cathy Schneider to complete an Annual Financial report and audit of the Foundation's accounts. Motion carried.

President's Report:

Because of the absence of the President, there was no president's report.

Update on the IRS 501(3)(c) Filing:

Leslie Gauberti reported that it is still in process.

Annual Meeting of the Board of Directors:

The annual meeting of the Board of Directors is scheduled to be held on Tuesday, November 22. The secretary will check with the Town Clerk for meeting room availability. (Note: Due to several conflicts, the executive board decided to move the annual meeting to Monday, November 21.)

Gene Klisnick and Krista Maurer announced their willingness to serve a regular three year term as they and Jim Hornbrook were serving the one year terms on the Board's initial setup. Jim Hornbrook regretfully indicated that he will not be able to serve a regular term because of his responsibilities with the Lions. This leaves an open Board position.

This led to a lengthy discussion of how to fill this position on the Board of Directors and how to proceed if the Board is increased to eleven members. A number of suggestions were made as to the process for recruiting and accepting new board members, but no final decision was reached.

Upon a motion by Dennis Aukstik, second by Leslie Gauberti, the names of Gene Klisnick and Krista Maurer will be placed in nomination to be elected at the annual meeting of the Board in November. Motion carried.

Calendar Items to Remember:

- Tues., November 22: Next meeting of the BJCF Board at 6:30 p.m. (Note: Meeting date was changed later to November 21.)
- Fri., November 25: Christmas Walk
- Mon., December 19: December board Meeting

Christmas Walk:

It was decided that the BJCF would participate in the Christmas Walk again this year. Craig Mason volunteered to provide both the location for the BJCF's stand and also to provide cookies. This year a portable fire pit and propane heater will possibly be included with roasted marshmallows and hot chocolate for guests. Barb Konopacki will bring the banner and the bells. A

bucket for operating expense donations will be placed at the stand. Volunteers for the evening included Dennis Aukstik and Leslie Gauberti.

Other Business:

Leslie Gauberti and Irene Gravelle will work on updating the brochures. The website was discussed along with the email coverage. Leslie Gauberti will contact Calm Waters Solution to have emails sent to the officers.

Leslie Gauberti will complete the Wisconsin Non-stock Corporation form and file it with the annual ten dollar fee by December 31, 2011, on behalf of the BJCF.

The annual calendar of monthly events will also need to be updated for board members and for the website. Leslie Gauberti and Irene Gravelle will work on this.

The fund raising meeting will be scheduled later.

Adjournment:

The meeting was adjourned by Dennis Aukstik at 8:33 p.m.

Irene Gravelle, Secretary
BJCF