

Minutes
Ninth Meeting of the Boulder Junction Community Foundation Board
Monday, May 23, 2011
Boulder Junction Community Center

Present: Dennis Aukstik, Irene Gravelle, Jim Hornbrook, Gene Klisnick, Barb Konopacki, Craig Mason, and Amy Wheeler of the BJCF Board. Leslie Gauberti and Krista Maurer had an excused absence. Ray Schneider was a special guest as well as Carol Klisnick.

Call to Order and Agenda for the Meeting:

The meeting was called to order at 9:00 a.m. by President Amy Wheeler. The meeting's agenda was emailed out to the BJCF Board. Upon a motion by Dennis Aukstik, second by Barb Konopacki, the agenda was approved by the BJCF Board. (See attached agenda.)

Welcome and Introduction of Guests:

Ray Schneider was welcomed to the BJCF Board meeting. He had requested some time on the agenda to share his views on the Community Center. Schneider expressed his opinion that Boulder Junction has a lot to offer residents and guests, but there is no place for large group gatherings. He thought that a poll of the taxpayers should be taken to determine the interest in improvements for the Community Building, either new or renovated, preferring new construction. He was interested in knowing if the BJCF would support a fund raiser for such purposes. Dennis Aukstik thought the Foundation could be used as a conduit for the money dedicated for such a special project fund. Because a joint meeting of the Town Board and the Library Board was going to be held on Tuesday, May 24, at 6:30 p.m., Schneider and others were encouraged to attend that meeting. Further discussion followed. Craig Mason moved, Dennis Aukstik seconded, that the BJCF Board draft a statement supporting a Community Center renovation or new building proposal. Motion carried.

Minutes of the April 18, 2011, Meeting:

Upon a motion by Dennis Aukstik, second by Amy Wheeler, the minutes of April 18, 2011, were accepted as distributed as well as the minutes of the fundraising meeting, held on May 2, 2011.

The minutes will be filed and emailed to those on the Foundation email list.

Treasurer's Report:

In the absence of Treasurer Leslie Gauberti, Irene Gravelle read the treasurer's report for April which had been emailed to all Board members.

Leslie Gauberti, Treasurer, reported a beginning balance of \$287.99 in the checking account. There were no receipts and two disbursements: \$30.00 to the WI Department of Registration and Licensing and \$120.00 to Calm Water Solutions for website hosting fees, leaving a balance of \$137.99 in the checking account.

In the BJCF Restricted Endowment Fund at CFONCW a \$411.65 balance remained in that fund.

Dennis Aukstik moved, second by Jim Hornbrook, that the Treasurer's Report be accepted and filed for audit.

President's Report:

Amy Wheeler reported that \$150 will be turned over to the BJCF from the anniversary celebration that was hosted at the Outdoorsman for the "Business After Hours" event and the 10th anniversary of the restaurant.

A special note was made to tell Leslie Gauberti that the meeting dates and the year need to be changed on the upcoming Boulder Junction events on the website.

(The meeting was recessed at 10:00 a.m. in order to hold the Colorama Dinner Planning meeting. Meeting resumed at 11:25 a.m.)

Presentation to the Lions Club on June 13, 2011, at 7 p.m.:

It was noted that Jim Tait usually begins the meeting at 7:00 p.m. Approximately ten minutes will be allotted on the agenda for the BJCF's presentation. Dennis Aukstik and Jim Hornbrook will present the Power Point program with Leslie Gauberti. Brochures will also be available for distribution.

Public Information Meeting on June 20, 6:30 p.m.:

Responsibilities for the meeting will include: Greetings: Amy Wheeler; Power Point: Dennis Aukstik with Jim Hornbrook and Leslie Gauberti; Questions: Officers and other Board members; and Publicity: Chamber sign: Barb Konopacki; newspapers: Irene Gravelle; radio/TV + Chamber Members: Barb Konopacki; and posters: Leslie Gauberti and Irene Gravelle.

Leslie Gauberti was asked to check on the number of brochures and the updates that might be needed on the brochure. All Board members should report at 5:30 p.m. for set up and to arrange the seating in a semi-circle. Lemonade will be served with cookies by Lori Aukstik and Jane Mason.

Manning the Lions' Flea Market BJCF Stand:

Dennis Aukstik volunteered to head up the scheduling for the BJCF stand so anyone with time to devote to manning the Flea Market stand would contact Aukstik. Proposed times are 8:30 to 12 noon, starting June 14 and continuing on June 21 and 28th. July dates are July 5, 12, and 26. August dates are August 2, 9, 16, 23, and 30.

Dennis and Barb Konopacki will do June 14th. Craig Mason is providing the tent and chairs. He will also investigate the purchase of a smaller wishing well. Colorama Dinner tickets, brochures and a wishing well for operating expenses will be at the stand. The BJCF sign and other informational posters will be hung at the tent.

Calendar Items:

- Jeff Long Appreciation Event on May 22, 2-5 p.m.: Two donations were received by Barb Konopacki there; Aukstik will deposit for Gauberti. Cash of \$90.45 from Lions table was turned over to Cindy Howard for cost of meat. Thanks to all who helped serve.
- Joint Town Board and Library Board meeting on May 24, 6:30 p.m.
- June 13, 7:00 p.m.: BJCF Information Meeting with the Lions
- June 20, 6:30 p.m.: 2nd Public Information Meeting by BJCF for the public
- June 20, 7:30 p.m.: Regular BJCF Board meeting
- September 17: Colorama Dinner—SAVE THE DATE!
- Table a Meeting with a Representative of the Manitowish Waters Foundation
- Fund Raising Committee Meeting: TBA

The 501 (c)(3) Application and WI Charitable Registration Updates:

Nothing has been received from either the IRS or the state agency. Form 990 needs to be filed when the date approaches. Gauberti has the form.

Beer and Wine Tasting Event:

Because of the lack of time, the discussion and plans for this event was tabled until the June meeting. Gravelle raised the question of how this will be different from the Friends of the Library event. Wheeler answered that it will feature craft breweries.

Lakes Association Meetings and BJCF Coverage:

The following dates were discussed:

- Sat., May 28: Boulder Lake Association at BJ Community Building-8:30 a.m. (Aukstik and Konopacki to attend)
- Sat., June 25: Fishtrap/High Lake Association at BJ Community Building

- 9 a.m.
- Sat., July 2: Trout Lake Association at BJ Community Building-9 to 10 a.m.
 - Sat., July 23: Gresham Lake Association at BJ Community Building-3:00 p.m. (They also have a newsletter.)
 - White Sand Association is unknown at this time.

If anyone can cover a meeting, please contact Amy Wheeler or Dennis Aukstik.

Expansion of the Board of Directors:

In discussing the proposal to expand the BJCF Board to 11 members, the names of additional possibilities for the Board were suggested at this meeting. A suggestion for a Friends of the BJCF was made. No action taken on either item.

Letters from the BJCF:

The thank you letter to the Schroeder Foundation was signed by the President for mailing. The two donations from Acorn Lodge and from Edward Sturm will need to be acknowledged. The secretary will write these thank you letters.

Other Business:

It was suggested that a sign up sheet for Friends of the BJCF be designed and used at the Flea Market stand.

There was no other business.

Adjournment:

The meeting was adjourned at 12:10 p.m. by Dennis Aukstik, Vice President, because Wheeler had to leave at noon. The next regular meeting of the BJCF will be held on Monday, June 20, at 7:30 p.m.

Irene Gravelle, Secretary
BJCF