

Minutes
Eleventh Meeting of the Boulder Junction Community Foundation
Board

Monday, July 18, 2011
Fellowship Hall, Trinity Lutheran Church

Present: Dennis Aukstik, Leslie Gauberti, Irene Gravelle, Gene Klisnick, Barb Konopacki and Amy Wheeler of the BJCF Board. Carol Klisnick was a guest.

Call to Order and Agenda for the Meeting:

The July meeting was called to order at 6:28 p.m. by President Amy Wheeler.

The meeting's agenda was emailed out to the BJCF Board. Upon a motion by Amy Wheeler, second by Leslie Gauberti, the agenda was approved by the BJCF Board. (See attached agenda.)

Minutes of the June 21, 2011, Meeting:

Upon a motion by Dennis Aukstik, second by Barb Konopacki, the minutes of June 21, 2011, were accepted as corrected on page 3, Colorama Dinner Update, last sentence, first paragraph, to read "Sale of tickets will be available at the Outdoorsman, the Flea Market BJCF booth, McGann's and the Chamber office. (It was noted that tickets will be there as of July 18.) Motion carried.

The minutes were corrected and distributed by the secretary to the Foundation email list.

Treasurer's Report:

Leslie Gauberti presented the June, 2011, treasurer's report. Three deposits of \$486.45 were deposited into the checking accounting, making a checking account balance of \$674.44. July donations are continuing. \$272.50 was spent on brochures. The Colorama Checking Account (balance of \$1,380.51) had no action. Six tickets were sold in July. Gauberti had no end of the second quarter figures to report yet. She will include that on her report in August.

Amy Wheeler moved, second by Barb Konopacki, that the Treasurer's Report be accepted and filed for audit.

President's Report:

Amy Wheeler indicated that she would report later on the Beer and Wine Tasting Event.

Colorama Dinner Report:

Barb Konopacki reported on the following items:

- Entertainment: Sauter's would perform free of charge, but there will be a charge for the guitarist. It was decided to offer \$100 max for the guitarist, not knowing the number of tickets that will be sold. This would be the Sauter Trio that performs at Voss'. This should be included on the website.

- Door Prizes: After Musky Days, the BJCF can work on this area. The sponsorships on the placemats are up in the air yet. The list of last year's donors will be reviewed after Musky Days. It was decided to wait until August 22 and then divide up the list of businesses and contacts. Posters could be delivered at the same time along with interest in placemat sponsorship.

- Tickets: More Colorama Dinner tickets will be printed by Musky Day. Craig Mason will be asked to print those.

- Advertising: The Boulder column and the FYI will be sources to contact. Information on where to get tickets should be included: Tuesday Flea Market booth, McGann's and the Chamber office.

- Chamber Tickets: It has worked well in the past for people to order tickets and pick them up at the Chamber office.

- Food Orders: Jim Tait orders the potatoes and chicken; Amy orders the stew items. Cathy Schneider takes care of the Wild Game license. The Chamber ordered certain items or has left overs they will give us. Dennis and Amy will purchase the miscellaneous supplies (lemonade, coffee, sour cream, dressing items). Wheeler will review the invoices and Barb Konopacki will do the shopping at Sam's.

- Carol and Gene Klisnick will do a diagram of the Camp Manito-wish dining room.

- Motion was made by Dennis Aukstik, Barb Konopacki seconded, to divide the proceeds of the Colorama Dinner between the 8th Grade Class at NLES and the Veteran's Memorial. Motion carried.

Aukstik expressed the thanks of the BJCF Board to Konopacki and Carol and Gene Klisnick for all their work on the dinner.

Beer and Wine Tasting Event on Saturday, August 13 (Later called the Microbrew Sampler):

Wheeler circulated the materials for the event on August 13. The time of the event is from 4 to 8 p.m. It was noted that the Pub Crawl would start at 6 p.m.

All Board members will be covered by the \$50.00 rider to Wheeler's insurance, and she will ask about the Foundation's coverage. A motion by Dennis Aukstik, second by Leslie Gauberti, to approve the \$50.00 expenditure for insurance coverage for the event. Motion carried.

Because the initial quotation for the tent, chairs and tables was \$800.00, Wheeler was going to check with Lisa Coon about the tent they used earlier in the summer.

The sponsors for the Microbrew Sampler were Northwest Food, Sysco Foods, Dean Distributing (Note: beer can not be distributed free), Purple Feet Wines of Madison, and Leinenkugel's. Trig's Cellar 70 and Range Beverage have been contacted but have not committed yet.

Publicity was covered. Posters are ready for distribution. The Boulder columnist and the Chamber will be contacted for publicity.

Dennis Aukstik moved, second by Barb Konopacki, to support Amy Wheeler on this project and approve the expenses of \$50.00 for insurance coverage and tent expenses. Motion carried.

Amy reported that ticket sales plus sponsor fees should cover expenses. Tickets will be \$20.00 in advance and \$25.00 the evening of the event. Help will be needed from 2 p.m. to 8 p.m. Coolers are also needed. Board members were asked to donate cheese and crackers or nuts.

Booth for Musky Day Jamboree on August 14:

The BJCF booth will be #67 across from Knitt's Hardware. Craig Mason will erect the tent sometime between 4 a.m. and 8:45 a.m. Technically, Musky Day goes from 9 to 4 p.m. Leslie Gauberti and Irene Gravelle will man the booth from 9 to 12 noon. Dennis Aukstik and Gene Klisnick will cover the afternoon from 12 to 4 p.m. Jim Hornbrook is backup.

Status of the IRS and WI Charitable Filing:

The Wisconsin Charitable Registration Certificate (#12045-800) has been received. There is a \$54.00 annual fee for it which means we can solicit donations. It was suggested that it be put on display at the Community Building. It is due July 31st of each year.

Gauberti has completed the IRS 990N Postcard. This is due each May 31st.

There is no news yet from the IRS on the 501(3)(c) filing.

Authorization to Transfer Funds to the Endowment Fund at CFONCW, Wausau:

Irene Gravelle moved, Dennis Aukstik seconded, the motion to authorize the transfer of funds from the Jeff Long Retirement party and the Loretta Long Memorials to the CFONCW for our Endowment Fund. Motion carried.

Thank you to Jim Hornbrook for helping to cover the costs of the brochures. Gauberti will follow up on this.

Calendar Items to Remember:

- August 13: Beer and Wine Tasting Event at the Outdoorsman
- August 14: Booth at Musky Day Jamboree
- September 17: Colorama Dinner—SAVE THE DATE!

The Fourth of July Parade Plans:

Thanks to all who worked on the float for the parade as well as the walkers (Leslie Gauberti and Jim Hornbrook) and the driver (Dennis Aukstik). The Board was proud of this year's entry.

Other Business:

- August 22: Next meeting of the BJCF Board at the Fellowship Hall of Trinity Lutheran Church because the Community Building is not available.
- August 22: Review the brochure from the Chamber for accuracy. Next year the BJCF should consider non-profit membership in the Chamber.
- Gresham Lakes Association meeting is coming up.
- Thank you letter received from the Community Food Pantry for the \$125.00 gift from last year's Christmas Walk donations.

Adjournment:

The meeting was adjourned by Amy Wheeler at 8:30 p.m.

Irene Gravelle, Secretary
BJCF