

**Minutes**  
**Twenty-seventh Meeting of the**  
**Boulder Junction Community Foundation Board**  
**Monday, December 10, 2012**  
**–Regular Board Meeting–**  
**Boulder Junction Community Building**

“The mission of the Boulder Junction Community Foundation is to develop and promote efforts to preserve and enhance the strength and vitality of the area for present and future generations.”

Present: Dennis Aukstik (2013), Leslie Gauberti (2013), Irene Gravelle (2015), Gene Klisnick (2014), Barb Konopacki (2015), Craig Mason (2015), and Dave Osborn (2014) of the BJCF Board. Krista Maurer (2014), Jim Tait (2013), and Amy Wheeler (2013) were absent. There were no guests.

Call to Order and Agenda for the Meeting:

The December meeting was called to order at 6:30 p.m. by Vice President Dennis Aukstik.

The meeting’s agenda was emailed out to the BJCF Board. Dave Osborn moved, second by Gene Klisnick, to approve the agenda. Motion carried. (See attached agenda.)

Minutes of the November 13, 2012, Meeting:

Upon a motion by Leslie Gauberti, second by Gene Klisnick, the minutes of November 13, 2012, meeting were accepted after the deletion of the last sentence in the first paragraph under Committee Reports. Motion carried.

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

Treasurer’s Report:

Leslie Gauberti presented the November financial report. The Temporary Restricted Endowment account showed no activity and a zero balance. The Vines, Rhythm and Brews Restricted account showed a balance of \$2,916.76 after the receipt of donations from two sponsors. The Restricted Raffles account showed an end of the month balance of \$1,225.00 after \$1,600.00 was transferred to open the Community Center Building Fund account (\$1,000.00) and the down payment of restoration costs on the 2013 canoe. The Unrestricted portion of the general checking account ended the month with a balance of \$20.30 after the payment of the bill for renewing the Domain Name and purchasing 3 licenses of Quickbooks. The beginning balance in the general checking account was \$5,339.92, and the ending balance on November 30, 2012, was \$4,162.06.

The Colorama Checking account, which had a beginning balance of \$3,446.25, reflected the payment of \$910.00 to North Lakeland School, leaving a November 30, 2012, balance of \$2,536.25. The "Neighbors" Operating account showed a \$100.00 fund transfer during the month, leaving a total of \$430.00 in the account on November 30, 2012.

Because the BJCF has four bank accounts at Citizens Bank, Gauberti explained that it is necessary to close the separate Neighbors Account and make it a sub-account under the General Checking Account to avoid the extra charges to the Foundation. Upon a motion by Leslie Gauberti, second by Irene Gravelle, it was moved to close the Neighbors account, making it a sub-account so that the BJCF would maintain the General Checking Account, the Colorama Account, and the BJCF Community Building Fund Raising Account at Citizens Bank. Motion carried.

Gauberti reported a current balance of \$19,539.00 in the Endowment Fund at CFONCW, Wausau. The quarterly statement will be received soon.

Upon a motion by Craig Mason, second by Barb Konopacki, the treasurer's report was approved as presented and filed for audit. Motion carried.

#### President's Report:

Because Amy Wheeler was absent from the meeting, Dennis Aukstik reported on the establishment of BJCF Community Center Building Fund at Citizens State Bank and the renewal of Foundation officers.

#### Committee Reports:

**All Committees** will meet on Tuesday, December 11, 2012, at 6:30 p.m. to prevent this regular meeting from running too late.

**Publicity and Community Relations:** A thank you to the Town for allowing the Foundation's tax insert this year.

**Colorama Dinner:** Barb Konopacki reported that the checks were presented to the NLS's 8th Grade Class and the Boulder Junction Christmas Scholarship Fund. Arrangements are being made to present Camp Manito-wish with their check when staff returns.

#### Report on the Community Building Project:

Gene Klisnick had no report at this time for the Building Committee.

Barb Konopacki reported that the Fund Raising Committee has met and anticipates donations will be made to the Town, the Boulder Junction Library, and the BJCF Community Center Building Fund. Additional names are being sought to fill all positions on the Fund Raising Committee.

Many are ready to work with the Fund Raising Committee, and meeting dates were announced for those interested in attending. The Conflict of Interest Policy was discussed and understood to mean that there would have to be a financial or economic advantage in order to be a conflict of interest for a member of the Foundation Board.

#### Report on the Lions “Eye to Eye” Fund:

Craig Mason and Dennis Aukstik attended the meeting of the area Lions clubs about their “Eye to Eye” fund which did not currently fit with the mission of the BJCF.

#### 2012 Christmas Walk on Friday, November 23:

Gene and Carol Klisnick, Dave Osborn, Sister Constance, and Dennis Aukstik and his brother-in-law, Steve DePeder, were thanked for their help with the Christmas Walk. They reported that the donations totalled \$232.00, almost the same as the previous year. Next year’s Christmas Walk will be held on November 29, 2013.

Because of a lack of volunteers, the Foundation Board determined that they would not be able to participate in the December 29, 2012, Winter Fun Day.

#### Report on the BJCF Annual Report to the Community:

This will be on the agenda for the Tuesday, December 11, meeting of the Committees.

#### Report on the Lions Sign with the BJCF Logo:

The Lions Board voted to approved the addition of the Foundation logo to the sign south of town. This will be completed and discussed in the spring.

#### 2013 Raffle:

Because Krista Maurer was absent, there was no further information on Molly Hegeman’s proposal of a totem pole prize. Dave Osborn reported that after the first of the year, the varnish will be stripped from the 2013 canoe donation.

#### The Report of the Fund Raising Committee:

Reports were made by Barb Konopacki on the December 4th meeting of the Committee. Irene Gravelle reviewed the minutes of the November 29th joint meeting of the BJCF and the Committee as well as the meeting with the Town Chairman and Clerk.

Upon a motion by Leslie Gauberti, second by Gene Klisnick, the Foundation will continue the same direction to sell immediately at market value any stock that is donated to the BJCF Community Center Building Fund. Motion carried.

Upon a motion by Gene Klisnick, second by Dave Osborn, the Foundation will not accept property as a donation to the BJCF Community Center Building Fund. Motion carried.

Upon a motion by Dave Osborn, second by Gene Klisnick, the Foundation will designate up to \$150 for supplies for the BJCF Community Center Building Fund and \$300 for supplies for Vines, Rhythm and Brews. Motion carried with Barb Konopacki abstaining.

#### Candidates' Forum:

In discussion it was agreed that the Foundation would notify the Town Clerk that it would be willing to do a Candidates' Forum if no one else does it, using the format that was used previously. If necessary, the date for a primary election would be February 19 with the spring election to follow on April 2nd.

#### Calendar Items to Remember:

- Tues., Dec. 11, 6:30 p.m.: Committees' Meeting
- Mon., Jan. 21, 6:30 p.m.: Regular January meeting
- Mon., Jan. 21, a.m.: Musky Day Planning meeting at Jim Tait's office
- Mon., Jan. 21: Meeting at the Chamber on Vines, Rhythm and Brews, etc.
- Committee meetings as scheduled for committee members
- Sat., Feb. 23: Frozen Tozen
- Sat., July 13, noon to 11 p.m.: Chamber's Blues Breakdown event

#### Other Business:

No other business was brought up.

#### Adjournment:

The meeting was adjourned at 8:30 p.m. by the Vice President.

Irene Gravelle, Secretary, BJCF