

Minutes
Twenty-third Meeting of the
Boulder Junction Community Foundation Board
Monday, August 20, 2012
Fellowship Hall of Trinity Lutheran Church

“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 (2012), Gene Klisnick (2014), Barb Konopacki (2012), Craig Mason (2012), Krista Maurer (2014), and Jim Tait III (2013) of the BJCF Board. Dave Osborn (2014) and Amy Wheeler (2013) were absent. Guests at the meeting included Cherie Sanderson, Dennis Reuss, and Greg Van Grinsven of the Boulder Junction Building Committee.

Call to Order and Agenda for the Meeting:

The August 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. Jim Tait III moved, second by Leslie Gauberti, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

The members of the Boulder Junction Building Committee were welcomed when all had arrived, and the Board heard their report. The information that they shared will be posted on both the Town and the Library websites with links to the public fact sheets and frequently asked questions. Two public informational meetings will be held on Thursday, September 27, at 7 p.m., and on Thursday, October 4, at 2 p.m. The Electors’ Meeting is tentatively scheduled for Thursday, October 11, at 7 p.m.

Minutes of the July 16, 2012, Meeting and the Special Meeting of August 8, 2012:

In reviewing the minutes of the July 16 meeting, Gene Klisnick asked that a clarification statement be added to explain his vote. Gene Klisnick explained that his vote was based on the concept and not an objection to a donation to the Fire Department which he supports. Upon a motion by Jim Tait III, second by Barb Konopacki, the minutes of July 16, 2012, meeting were accepted with this additional sentence on page 3. Motion carried.

Upon a motion by Jim Tait III, a second by Craig Mason, the minutes of the August 8, 2012, Special Meeting were approved as distributed.

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

Treasurer's Report:

Leslie Gauberti presented the July financial report. There was a \$150.00 donation to the Temporary Restricted Endowment fund, a balance of \$89.71 in the Temporary Restricted Special Events (Vines, Rhythm & Brews), and \$5,095.00 deposited in the Restricted Raffles account during July. The Unrestricted portion of the general checking account ended the month with a balance of \$744.16. The beginning balance in the general checking account was \$3,440.66. The ending balance was \$8,558.87 on July 31, 2012.

The Colorama Checking account had no activity this month, leaving a balance in the account of \$1,357.22. The "Neighbors" Operating account showed two deposits during the month, raising the total to \$925.00.

Gauberti reported a balance of \$4,996.94 in the Endowment Fund at CFONCW, Wausau, on August 17, 2012. She also reported that a stock gift has been received that will be placed in the Endowment Fund as specified by the donor.

Jim Tait III moved, seconded by Krsita Maurer, that the treasurer's report should be approved as presented and filed for audit. Motion carried.

President's Report:

Because Amy Wheeler was not sure when and if she could attend this meeting, Leslie Gauberti presented the preliminary spreadsheet of deposits and payments for Vines, Rhythm, and Brews in her absence. There were a few expenses which have to be paid yet, but the Restricted account has a current balance of \$3,188.27.

Dennis Aukstik thanked Amy Wheeler and her staff for a very successful event which benefited the Boulder Junction Community Foundation. The number attending increased from the first year, and everyone looks forward to next year's event.

Committee Reports:

Finance Committee: Craig Mason and Leslie Gauberti reported on their August 20th meeting. They agreed that two meetings a year should be sufficient, but they suggested September and March as better dates. Dennis Aukstik volunteered to serve on this committee. The Board requested that the committee makes a recommendation to the Board from the list of possibilities for financial actions from the Special Meeting of the Board.

Fundraising Committee: There was no report from the Fundraising Committee.

Publicity and Community Relations: The Publicity and Community Relations Committee report was given by Irene Gravelle. The committee met on Monday, July 23, to work on summer events. (See attached summary of the meeting.)

Colorama Dinner: Barb Konopacki reported that the committee will meet on Tuesday, August 28, at 2 p.m. Irene Gravelle will complete the meeting arrangements and notify the Board.

Canoe Raffle:

An unofficial sales report indicates that the raffle sales are doing very well. A special thank you goes to all those who have been selling tickets. These volunteers include Helen Mork, Carol Klisnick, Sister Constance, Bonnie Menke, and Jim Konopacki.

Volunteer Sign-up Sheets:

Dennis Aukstik stated that he thought the signup sheets served as a good calendar for summer events, and he thanked those who have taken the time to volunteer at events.

Neighbor Update:

The Board was informed that the annual membership date should be May 1st of each year. This avoids the number of solicitations at holiday and tax time. There are now thirty neighbors, and it was recommended that they be listed in the BJCF newsletter in September.

Brochure Update:

Three hundred copies were printed by the Lakeland Union High School print shop. There should be sufficient numbers left for the rest of the year.

Community Center Project:

Dennis Aukstik had read Amy Wheeler's statement from January 18, 2012, addressed to the Boulder Junction Town Board and the Library Board when the Building Committee members were present. Until the joint voters' and the Town Board's approval for the project occurs, it was agreed that there is no further need for action on the part of the BJCF Board.

Policy on Misplaced/Lost Door Prize or Raffle Prize Gift Certificates:

Barb Konopacki explained the situation of a door prize winner from the 2011 Colorama Dinner who lost his ticket. The situation was traced and solved. Jim Tait III thought it was goodwill to offer to help the winner. By law, Dennis Aukstik explained the need to retain stubs and records on the Canoe Raffle.

Calendar Items to Remember:

- Tuesday, August 28: Colorama Dinner Committee meeting
- Saturday, September 15: Arts and Crafts Event in Boulder Junction
- Monday, September 17, 6:30 p.m.: Next regular meeting at the Boulder Junction Community Building

- Saturday, September 22: Colorama Dinner at Camp Manito-wish
- 2012 Board Meetings: continue on third Monday (Oct. 15, Nov. 19, and Dec. 17)
- Committee meetings as scheduled for committee members

Other Business:

The bill for the Director/Officers Liability Insurance from River Valley Insurance has not yet been received. It is due on September 9, 2012. Leslie Gauberti and Dennis Aukstik will followup.

Board members were encouraged to alert potential Board members to an opening on the Board. This will be discussed at a future meeting.

Adjournment:

The meeting was adjourned by Dennis Aukstik at 8:25 p.m.

Irene Gravelle, Secretary, BJCF