

Minutes
Twenty-fourth Meeting of the
Boulder Junction Community Foundation Board
Monday, September 17, 2012
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 (2012), Gene Klisnick (2014), Barb Konopacki (2012), Craig Mason (2012), Krista Maurer (2014), Dave Osborn (2014) and Jim Tait III (2013) of the BJCF Board. Amy Wheeler (2013) was absent, calling from Ironwood. There were no guests.

Call to Order and Agenda for the Meeting:

The September meeting was called to order at 6:33 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.)

Minutes of the August 20, 2012, Meeting:

Upon a motion by Jim Tait III, second by Craig Mason, the minutes of August 20, 2012, meeting were accepted. Motion carried.

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

Treasurer’s Report:

Leslie Gauberti presented the July financial report. \$2,127.44 was transferred to the BJCF Restricted Endowment Fund at the Community Foundation of North Central Wisconsin, Wausau, WI, leaving a zero balance in that Temporary Restricted Endowment Account. The Vines, Rhythm and Brews Restricted account showed a balance of \$3,188.27, but Gauberti indicated that that is not a final figure. The Restricted Raffles account showed an end of the month balance of \$11,410.00. The Unrestricted portion of the general checking account ended the month with a balance of \$69.16. The beginning balance in the general checking account was \$8,558.87 on August 1, 2012, and the ending balance was \$14,667.43.

The Colorama Checking account had limited activity this month, leaving a balance in the account of \$1,381.22. The “Neighbors” Operating account showed two fund transfers during the month, leaving a the total to \$375.00.

Gauberti reported a balance of \$7,232.21 in the Endowment Fund at CFONCW, Wausau, on her last check of the balance.

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

President's Report:

Because Amy Wheeler was not able to attend this meeting, the President's report will be held until next month.

Dennis Aukstik commended Barb Konopacki for her leadership and work on the upcoming Colorama Dinner on Saturday, September 22, 2012.

Committee Reports:

Finance Committee: No report.

Fundraising Committee: No meeting and no report.

Publicity and Community Relations: The Publicity and Community Relations Committee reported on the ads that have been placed on behalf of BJCF events.

Colorama Dinner: Barb Konopacki reported that the committee will meet on Thursday, October 4, at 5:30 p.m. for a wrap-up meeting on the dinner.

Canoe Raffle:

An unofficial sales report indicated that the raffle sales totaled \$12,350.00 on September 17th. A special thank you was given to Dave Osborn for his donation of the canoe. Ticket sales will end at 6:30 p.m. on Saturday, September 22, at the Colorama Dinner.

Chamber After Hours Event in October:

Dennis Aukstik stated that this will be tabled until the October meeting with details to the Board as they become available. Amy Wheeler will designate items for the Board members to bring to the event. The event is scheduled for Tuesday, October 16, at the Outdoorsman Restaurant, jointly sponsored by the restaurant and the BJCF.

2013 Raffle Possibilities:

The Board was informed that Dave Osborn is willing to provide another Thompson built canoe as a raffle prize, and while he is willing to donate all his labor, he would request \$600 for the cost of the canoe and the same amount for the estimated repair costs to the canoe. The first payment would be expected by January 15, 2013, and the final payment would be expected in May when the canoe is launched.

Barb Konopacki asked the Board to consider allowing family members an opportunity to buy raffle tickets even though Board members would still be restricted from purchasing tickets.

Jim Tait moved, Craig Mason seconded the motion, to accept Dave Osborn's offer of a canoe under the conditions specified above. Motion carried with one nay vote.

Because Molly Hegeman has offered to donate a hand-carved Totem Pole as a raffle prize, Krista Maurer volunteered to contact her and get further information and a sketch for the Board's consideration.

Calendar Items to Remember:

- Friday, Sept. 21: Early preparation for Colorama Dinner
- Saturday, September 22: Colorama Dinner at Camp Manito-wish
- Thurs., Sept. 27, 7 p.m.: Public Informational Meeting on the Boulder Jct. Community Center
- Thurs., Oct. 4, 2 p.m.: Public Informational Meeting on the Boulder Jct. Community Center
- Thurs., Oct. 11, 7 p.m.: Public vote on the BJ Building Project
- Mon., Oct. 15, 6:30 p.m.: BJCF Board Meeting
- 2012 Board Meetings: continue on third Monday (Nov. 19, and Dec. 17)
- Committee meetings as scheduled for committee members

Other Business:

Further discussion was held on the 2013 Canoe Raffle. It was agreed to discuss a family member purchasing policy as related to the next raffle.

Because a volunteer had made copies on behalf of the BJCF at the library, it was agreed that the BJCF should pay \$15.00 to the library for those copies.

Adjournment:

The meeting was adjourned by Dennis Aukstik at 7:23 p.m.

Irene Gravelle, Secretary, BJCF