

Minutes
Twenty-ninth Meeting of the
Boulder Junction Community Foundation Board
Monday, February 18, 2013
–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), Krista Maurer (2014), Dave Osborn (2014), and Jim Tait (2013) of the BJCF Board. Mary Van Grinsven was a guest.

Call to Order and Agenda for the Meeting:

The February meeting was called to order at 6:08 p.m. by President Dennis Aukstik.

The meeting’s agenda was emailed out to the BJCF Board. Craig Mason moved, second by Jim Tait III, to approve the agenda. Motion carried. (See attached agenda.)

Minutes of the January 29, 2013, Meeting:

Upon a motion by Craig Mason, second by Leslie Gauberti, the minutes of January 29, 2012, meeting were approved after Jim Tait III corrected the name for his business on the last page. Motion carried.

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

Treasurer’s Report:

Leslie Gauberti presented the January financial report. Using the new IRS terminology on the financial report, the Unrestricted Designated account with the Endowment portion showed deposits of \$130.00. The Vines, Rhythm and Brews account had a new balance of \$2,891.76 after a \$25.00 payment for the Class A Raffle License renewal. The Seasonal Raffle account of \$1,035.40 also reflected a Class B Raffle License renewal of \$25.00, showing an ending balance of \$1,010.40. The Neighbors Program showed no activity and an ending balance of \$580.00. This left the Unrestricted Designated account with a balance of \$4,712.16 at the end of January.

The Unrestricted Undesignated portion, ended the month with a balance of \$526.50 after the payment of \$45.00 for a roll of stamps. The General Checking Account had a balance of \$5,238.66 on January 31, 2013.

The Colorama Checking account showed no activity, leaving a January 31, 2013, balance of \$1,256.25.

The BJCF Community Center Building Fund began the month with a total of \$18,238.24. Donations deposited during the month totaled \$45,300.00, bringing the balance in the account to \$63,538.24. This was reported by the Foundation to the Town Chairman.

Gauberti listed upcoming expenses for the Board's review also.

Gauberti indicated that the BJCF Restricted Endowment Fund at CFONCW, Wausau, had a value of \$20,497.45 on January 15, 2013.

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

Gauberti reported that Cathy Schneider is currently auditing the financial reports for 2012. Signature cards were also updated at the bank for the Foundation's accounts.

President's Report:

Dennis Aukstik called to the Board's attention that one of the proposed Strategic Goals for 2013 was to have \$12,500 in the BJCF's Endowment Fund at CFONCW, Wausau, and to have \$3,000 for Operations. The Neighbors Fund was also established in 2012 to support the BJCF, and Aukstik encouraged all Board members to support the Neighbors Fund.

Interested potential Board members will be invited to the March meeting of the Board.

Committee Reports:

The membership of all committees was reviewed.

Finance Committee members are Leslie Gauberti, Craig Mason and Dennis Aukstik.
Fundraising Committee: Craig Mason, Dave Osborn, Jim Tait III and Dennis Aukstik.
Publicity and Community Relations: Leslie Gauberti, Irene Gravelle, Barb Konopacki, Dave Osborn, and Dennis Aukstik.

Colorama Dinner: Barb Konopacki reported that she has set an April 12, 2013, meeting date at Camp Manito-wish and another meeting for 5 p.m. on Monday, April 15, before the BJCF regular meeting.

Report on the Community Building Project:

Gene Klisnick reported that the committee is making some additional revisions to possible cost cutting items for the plans in case the bids should come in too close to the target price. It is anticipated that bids will be given out on March 11 and due

back by April 9. April 11 is the target date for opening bids. April 18 is the date for closed door meetings to interview the different bidders' proposals.

Barb Konopacki and Mary Van Grinsven reported that the Fund Raising Committee will start its appeals after the acceptance of a bid at the Town meeting in April. The Foundation's statement that life insurance acceptance will be determined on a case by case base was noted. Upon a motion by Gene Klisnick, second by Dave Osborn, the Foundation will not offer Pay Pal or credit card options to donors to the BJCF Community Building Fund at this time. Motion carried.

It was announced that \$62,500 from the BJCF Community Building Fund was transferred into a three month CD at Citizens Bank, earning 0.25% interest. It matures on May 12, 2013. By that time, the Foundation will know more about the financing timeline for the Community Center and Library as determined by the Town.

Report on the ENewsletter:

Leslie Gauberti was thanked for her work on the ENewsletter. Compliments from recipients were passed on to the Board. Renewals of Neighbor memberships were also discussed with the Board, and Gauberti will prepare the renewal form as well as a 2013 Calendar of Events to go on the back side of the form.

A brief discussion was held on how to use the email addresses provided on the 2012 Raffle tickets. Jim Tait III offered to followup and provide an ENewsletter to them.

Report on the BJCF Annual Report to the Community:

Leslie Gauberti was complimented on her excellent work on the Annual Report, which was also provided to Jean Tehan, executive director of the CFONCW, Wausau. Extra copies will be made available in the Boulder Junction Public Library for those interested in reading it there. Again, a number of compliments were received from those receiving the 2012 Annual Report.

2013 Raffle:

The 2012 report to the state is in process, according to Leslie Gauberti. 2013 Raffle licenses have been applied for. The Thompson canoe restoration is waiting for the varnish strip, according to Dave Osborn. The Foundation will soon determine the number of prizes for the 2013 Raffle.

Candidates Forum on Thursday, March 21:

Arrangements are being completed for the Candidates Forum to be held on Thursday, March 21. Jim Tait III agreed to act as moderator again. Procedures for the forum will be modified to allow appropriate questions for the town chairman position and the clerk/treasurer candidates. Candidates will be provided with a letter of invitation as well as the procedures governing the Candidate Forum which will begin at 6:30 p.m. Publicity will include posters and articles in the local papers.

Frozen Tozen on Saturday, Feb. 23:

Arrangements were discussed for the Frozen Tozen to be held on Saturday, February 23. Upon a motion by Jim Tait III, second by Gene Klisnick, all donations received by the Foundation will be given to the Community Food Pantry. Motion carried.

Website Update:

The Candidates Forum will be listed on the Foundation website. A discussion followed about adding a counter to the website. Leslie Gauberti will investigate this option.

Calendar Items to Remember:

- Committee meetings as scheduled for committee members
- Sat., Feb. 23: Frozen Tozen
- Monday, March 18, 6:00 p.m.: Next regular BJCF Board meeting
- Thursday, March 21, 6:30-8:30 p.m.: Candidates Forum
- Sat., April 6, 12 noon to 1:30 p.m.: "Soups On"
- Fri., April 12, 11 a.m.: Colorama Planning Meeting at Camp Manito-wish
- Mon., April 15, 5 p.m.: Colorama Meeting before regular Board meeting
- Sat., July 13, noon to 11 p.m.: Chamber's Blues Breakdown event

Other Business:

Barb Konopacki announced that the theme of the 4th of July Parade will be "Celebrate Wisconsin's Heritage." Vines, Rhythm and Brews will be hosted by the Outdoorsman's Restaurant during Musky Jamboree weekend.

A target date for the design and ordering of Raffle tickets and Colorama tickets will be April 15th, according to Konopacki.

Adjournment:

The meeting was adjourned at 7:25 p.m. after a motion by Jim Tait III, second by President Aukstik.

Irene Gravelle, Secretary, BJCF