

**Minutes**  
**Thirtieth Meeting of the Boulder Junction Community Foundation Board**  
**Monday, March 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), Gene Klisnick (2014), Craig Mason (2015), Krista Maurer (2014), Dave Osborn (2014), and Jim Tait (2013) of the BJCF Board. Leslie Gauberti, Irene Gravelle, and Barb Konopacki had excused absences. Amy Wheeler, Parker Sterner, and Cheri Sanderson were guests.

Call to Order and Agenda for the Meeting:

The March meeting was called to order at 6:06 p.m. by President Dennis Aukstik.

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

Welcome to Guests:

The Board presented a Certificate of Appreciation to Past President Amy Wheeler for her years of dedicated service to the BJCF. The Board members thanked Amy for her valuable, trusted leadership. Amy informed the Board that she would consider returning to the Board at a future date.

The Board welcomed Parker Sterner to the meeting and thanked him for his interest in the Foundation. Parker provided a brief description of his ties to Boulder Junction and his previous business experience.

Minutes of the Feb 18<sup>th</sup> meeting:

Upon motion of Jim Tait III, seconded by Krista Maurer, the minutes were approved. Minutes will be distributed by the Secretary to the Foundation email list.

Treasurer’s Report:

In the absence of Treasurer Leslie Gauberti, Dennis presented the February, 2013, report. The current bank balances were indicated to the Board along with a description of monthly income and expenses. The Foundation currently has 41 Neighbors and approximately one-half of the 2012 Neighbors have submitted their 2013 renewals.

The letter received from Cathy Schneider discussing her review of the Foundation’s 2012 financial records was distributed to the Board. Ms Schneider approved the 2012 financial records. Upon motion by Jim Tait III, seconded by Craig Mason, the treasurer’s report was approved as presented and filed for audit. Motion carried.

### President's Report:

Dennis Aukstik reminded the Board of the 2013 Fundraising Goals described in the Foundation's Strategic Plan (\$12,500 for the Endowment and \$3,000 for Operations). Aukstik indicated that the list of 2013 volunteer opportunities had been circulated to the Board. Aukstik reminded the Board that two Board vacancies currently exist.

### Committee Reports:

**Finance** – no meeting to report

**Fundraising** – the Committee met on March 13<sup>th</sup> and minutes had been distributed to each Board member. Aukstik briefly reviewed the minutes with the Board.

**Publicity** – the Committee met on March 12<sup>th</sup>. Aukstik stated that the minutes will be distributed to the Board for consideration.

**Colorama Dinner** – Committee meeting scheduled for April 15<sup>th</sup> at 5PM. On April 12<sup>th</sup> Barb Konopacki and interested Directors will meet with Senior Staff at Camp Manito-wish to begin preparation for the dinner.

### Report on the Community Building:

**Building Committee** – Gene Klisnick and Cheri Sanderson presented a detailed report. Bids went out on March 18<sup>th</sup>. Contractors invited to on-site visit on March 21<sup>st</sup>. Bids due back on April 9<sup>th</sup> and will be opened at a public meeting at 1 P.M. Contractor will be chosen on April 23<sup>rd</sup>.

**Fundraising Committee** – Aukstik indicated that the next meeting of this Committee will be held March 27<sup>th</sup> at 6:30 P.M. A Thank You letter was received from the Committee for the Foundation's donation of funds and effort. The letter was distributed to the Board.

### Report on 2013 Raffle:

Status of 2013 Class A and Class B Licenses – Aukstik reported that the Foundation's checks had been cashed by the State.

Status of Canoe restoration – Dave Osborn provided a brief overview and informed the Board that sanding had been completed.

Other 2013 Prizes – Krista Maurer gave an update on a piece of artwork being prepared by an area artisan for utilization in the raffle.

### Candidate Forum March 21<sup>st</sup>:

Volunteers – Board members indicated their availability for service. Set-up was agreed to commence at 4 P.M. Jim Tait III was thanked for agreeing to be the event's moderator.

### Frozen Tozen Report:

All Board members were thanked for their volunteer efforts at this community event which benefitted the Food Pantry. The Foundation donated \$50.00 to the Food Pantry from collections at its booth, and a total of \$150.00 was donated to the Pantry along with numerous food items. A special thanks went out to Sister Constance Walton and Jim Konopacki for their valued assistance with the children roasting marshmallows.

#### Website Update:

Leslie Gauberti is making continuous revisions to keep the website current. Leslie will provide a report on tracking at the next meeting.

#### Participation in "Soup's On"

Jim Tait III provided a brief report on the fundraising event to be held April 6<sup>th</sup> beginning at noon at the Community Center. The Food Pantry is the beneficiary of this event. Jim distributed entry information to the Board.

#### Calendar Items:

Aukstik reviewed the upcoming calendar items for the Board.

#### Other Business:

Aukstik reminded the Board that Leslie Gauberti is soliciting articles and photographs for the April newsletter.

Aukstik distributed correspondence received from NLES concerning an upcoming seminar.

#### Adjournment:

The meeting was adjourned at 7:15 P.M. after motion by Jim Tait III, second by Craig Mason.

#### Call to Order:

Upon motion by Jim Tait III, second by Craig Mason, the meeting was called to order at 7:20 P.M. in order to discuss the addition of an additional Board member.

A motion was made by Dave Osborn, second by Krista Maurer to select Parker Sterner to the Board of Directors for a term of three(3) years commencing immediately with the term to expire in November, 2016. Parker Sterner indicated his willingness to serve in this capacity. The Board commended Parker upon his willingness to serve and discussion was closed upon the motion. The motion carried unanimously.

#### Adjournment:

The meeting was adjourned at 7:35 P.M. after motion by Jim Tait III, second by Craig Mason.

Dave Osborn, Acting Secretary, BJCF