

Minutes
Thirty-second Regular Meeting of the Boulder Junction Community
Foundation Board
Monday, May 20, 2013
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), Gene Klisnick (2014), Barb Konopacki (2015), Craig Mason (2015), Krista Maurer (2014), Dave Osborn (2014), Parker Sterner (2016) and Jim Tait (2013) of the BJCF Board. Irene Gravelle (2015) had an excused absence. Cherie Sanderson, Lois Smith and Mary Van Grinsven were guests.

Call to Order and Agenda for the Meeting:

The May meeting was called to order at 6:05 p.m. by President Dennis Aukstik. Dave Osborn volunteered to record the minutes of the meeting. The Board thanked Barbara Konopacki for bringing treats to the meeting.

The meeting’s agenda was emailed out to the BJCF Board. Leslie Gauberti moved, seconded by Craig Mason, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

The Board welcomed Cherie Sanderson, Lois Smith and Mary Van Grinsven to the meeting.

Minutes of the April 15th meeting:

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

Treasurer’s Report:

Treasurer Leslie Gauberti presented the April 30, 2013, report. The general checking account began the month with a balance of \$5,542.97 and ended the month with a balance of \$5,817.97. The Colorama checking account showed no activity for the month. The BJCF Community Center Building Fund account recorded \$1,210.00 in donations for the month, bringing the account balance to \$2,325.64 at the end of the month, and the Community Center Building Fund Certificate of Deposit had a balance of \$62,500.00 as of April 30th. Treasurer Gauberti reported that the Certificate of Deposit was renewed on May 12, 2013, for a 3-month term at 0.25% interest rate. The May, 2013, report on the BJCF Community Center Building Fund has been sent to the Town Chairman, Charlie Spencer.

Treasurer Gauberti indicated that 27 Neighbors had renewed for 2013 and that the Foundation has welcomed two new Neighbors as of April 30th.

Upon motion by Jim Tait III, seconded by Barbara Konopacki, the Treasurer's report will be filed for audit. The Board commended Treasurer Gauberti for her detailed, diligent efforts on behalf of the Foundation.

Treasurer Gauberti reported that the Foundation has received several donations to the BJCF Community Center Building Fund during May, 2013, and that the total amount received to date in May exceeds \$33,000. Mary Van Grinsven and Cherie Sanderson presented a brief report concerning the processing of 'naming rights' associated with several of the donations. After a thorough discussion by the Board, upon a motion made by Jim Tait III, seconded by Parker Sterner, it was unanimously resolved that the Officers of the Foundation were authorized to transfer after the May 28th Town Board meeting all of the funds in the BJCF Community Center Building Fund savings account, save and except for the sum of \$1,000.00, to a new 3-month Certificate of Deposit at Citizens Bank.

President's Report:

President Aukstik again reminded the Board of the 2013 Fundraising Goals described in the Foundation's Strategic Plan (\$12,500 for the Endowment and \$3,000 for the Operating account). Aukstik indicated that many volunteer opportunities exist for Board members and those individuals interested in assisting the Foundation. Aukstik reported on the reasons to form two Board Committees: Distributions/Grants and Strategic/Long Range Planning. A motion made by Leslie Gauberti to organize a Distributions/Grants Committee was withdrawn, and after a thorough discussion, the Board agreed to place this item on the June Board agenda for consideration which will allow Board members the opportunity to review existing documentation.

The Board then discussed the formation of a Strategic/Long Range Planning Committee, and after consideration of this item, it was determined to discuss this item at the June Board meeting. All Board members agreed to review the current Strategic Plan prior to the June meeting.

Aukstik then introduced Lois Smith to the Board and indicated that she has expressed an interest in joining the Board of Directors. Smith expressed her desire to become a member of the Board, and all Board members indicated their interest in allowing her to join the Board. After a thorough discussion, upon motion made by Jim Tait III, seconded by Barb Konopacki, it was unanimously resolved that Lois Smith be appointed a member of the Foundation's Board of Directors, effective immediately, to serve until November, 2016. The entire Board congratulated Lois Smith upon her appointment and welcomed her to the Board.

Committee Reports:

Finance – Treasure Gauberti reported that the Finance Committee will meet at a date to be determined in June. Lois Smith agreed to be a member of the Finance Committee.

Fundraising – Dennis Aukstik reported that the Committee met on May 1st and minutes have been distributed to all Board members. The next meeting is scheduled on June 5th.

Publicity/Community Relations – Dennis Aukstik reported that the Committee met on May 14th and minutes will be distributed to all Board members. Items have been submitted to local newspapers and information has been posted on the Community Calendars of local television and radio stations relating to Foundation events. The next meeting is scheduled on June 11th.

Colorama Dinner – Barb Konopacki indicated that a synopsis of the meeting with the NLES 7th Grade Class/Advisor and the Camp Manito-wish staff has been distributed to all Directors. Upon motion by Jim Tait III, seconded by Craig Mason, it was unanimously resolved to approve the Colorama Dinner ticket presented to the Board and to pay Ben Westphal an amount not to exceed \$150.00 for his professional music services at the 2013 Dinner. The Board commended Konopacki for her continued diligent efforts on behalf of the Foundation.

Report on the Community Building Project:

Building Committee – Gene Klisnick presented a brief report regarding the current status of the building project. Klisnick indicated that the Groundbreaking Ceremony has been scheduled to occur on June 6th at 1:00 p.m.

Fundraising Committee – Barb Konopacki, Cherie Sanderson , and Mary Van Grinsven presented a status report on fundraising efforts, including the recent mailing of over 2,100 donation appeal letters. The Board expressed its gratitude to both the Building and Fundraising Committees for their extraordinary efforts relating to the Building project.

President Aukstik presented a report concerning the current Donor Privacy Policy and the need to adopt a specific policy relating to the activities of the Fundraising Committee. A proposed resolution was circulated to the Board, and after a thorough discussion, upon motion made by Jim Tait III, seconded by Krista Maurer, it was unanimously resolved to adopt the attached “BJCF Donor Privacy Policy Relating to BJCF Community Center Building Fund.”

Report on 2013 Raffle:

The Board expressed its extreme gratitude to Barb and Jim Konopacki for preparing their home for the canoe launch today which was unfortunately cancelled due to threat of dangerous storms at launch time.

Dave Osborn reported that he will deliver the refurbished Thompson wood/canvas canoe to the Foundation on Friday, May 24th. Osborn stated that he will allow the Foundation to utilize his personal canoe trailer to display the Thompson canoe at events through the date of Colorama Dinner. The Board thanked him for his generosity in donating the use of his trailer and for his expert craftsmanship in refurbishing the canoe.

The Board also expressed its gratitude to Boulder Junction artisan, Molly Hegeman, for her generous donation of the hand-carved Northwoods-themed Totem Pole. Ms. Hegeman donated the Totem Pole to the Foundation on May 10th, and it is currently being displayed at the Boulder Junction Public Library. The Board thanked Gene Klisnick for his work in preparing a display base for the Totem Pole. The Board also

expressed its sincere appreciation to Craig Mason for his generous donation of the \$500.00 gift certificate for the Raffle.

Barb Konopacki reported that the 2013 Raffle tickets have been printed and are available for sale.

Dennis Aukstik distributed a copy of the "Rules for Conduct of Raffle on September 21, 2013" and after discussion by the Board, upon motion made by Jim Tait III, seconded by Craig Mason, it was unanimously resolved to adopt and promulgate the attached Rules.

BJ Blues Breakdown:

Jim Tait III presented a brief report on the current status of this new event and the fundraising opportunities available to volunteers associated with the Foundation.

Status of Vines, Rhythm & Brews Fundraiser:

Leslie Gauberti presented a report on the status of this event which is hosted and sponsored by Amy Wheeler and The Outdoorsman Restaurant on August 10, 2013. A list of tasks and responsibilities was distributed to all Directors. The Board expressed its appreciation to Amy Wheeler and The Outdoorsman Restaurant for hosting and sponsoring this fundraiser for the Foundation.

Town-wide Rummage Sale:

Craig Mason presented a report on the status of the upcoming Rummage Sale which is a fundraiser for the Foundation. Mason reported on the overwhelming support and generosity of donors of goods to be sold. The Board thanked him and Jim Tait III for their efforts in collecting and storing the donated items. Dennis Aukstik distributed the "Short Term Lease" by and between Peeplelures and the BJCF for the use of the grass area for the event. A thorough discussion ensued, and upon motion made by Jim Tait III, seconded by Leslie Gauberti, it was unanimously resolved to authorize the execution of the short-term lease. Director Craig Mason did not participate in the discussion or the vote upon the motion.

May, 2013, Newsletter and Facebook Page:

Leslie Gauberti reported upon the issuance of the Foundation's May, 2013, Newsletter, including its distribution to approximately 400 recipients. Gauberti stated that as the result of this email, only one recipient has requested to be removed from the email circulation list. The Board commended Gauberti for her extraordinary efforts in preparing and distributing the newsletter.

Dave Osborn presented a brief report on his activities in keeping the Foundation's Facebook page current. The Board thanked him for his efforts.

Other Business:

The Board agreed to participate in the retirement party being held in honor of Lois Smith. No Foundation funds will be expended for this event.

Barb Konopacki reported that Anne Derber has extended an invitation to the Foundation Board to enjoy breakfast at Camp Manito-wish with the summer campers. Konopacki will work on the details and inform the Board.

Adjournment:

The meeting was adjourned at 8:00 P.M. by the President.

Dave Osborn, Acting Secretary