

Minutes
Thirty-third Regular Meeting of the Boulder Junction Community
Foundation Board
Monday, June 17, 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), Irene Gravelle (2015), Gene Klisnick (2014), Barb Konopacki (2015), Craig Mason (2015), Krista Maurer (2014), Dave Osborn (2014), Lois Smith (2016), and Parker Sterner (2016) of the BJCF Board. Jim Tait (2013) had an excused absence. Molly Hegeman, Penny Mykytka, and Arlene Bozicnik were guests.

Call to Order and Agenda for the Meeting:

The June meeting was called to order at 6:02 p.m. by President Dennis Aukstik.

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

Welcome to Guests:

The Board welcomed Molly Hegeman, Penny Mykytka, and Arlene Bozicnik to the meeting. They explained a future project to the Board and were encouraged to return in September with further details.

Minutes of the May 20th meeting:

Upon a motion by Dave Osborn, seconded by Craig Mason, the minutes were approved. Minutes will be distributed by the Secretary to the Foundation email list.

Upon a motion by Gene Klisnick, second by Krista Maurer, the minutes of April 15, 2013, will be changed to read (See the Report of the Community Building, Building Committee section, the first paragraph): Gene Klisnick and Greg Van Grinsven reported that the bids, including the six alternates, have all come in under the approved budget of not to exceed \$2.3 million. The lowest bid of \$1,839,000 was received from Tradewell Construction of Antigo, WI. It was encouraging to note that the loan interest rate will be less than 2.0% as compared to the budgeted rate of 3.5%.

Motion carried.

Treasurer's Report:

Treasurer Leslie Gauberti presented the May 31, 2013, report. The general checking account began the month with a balance of \$5,817.97 and ended the month with a balance of \$9,042.57. The Colorama checking account showed only the printing of

300 Colorama Dinner tickets for the month which left a balance of \$1,185.25 in the account. The BJCF Community Center Building Fund account recorded \$39,300.00 in donations for the month, bringing the account balance to \$41,625.64 at the end of the month, and the Community Center Building Fund Certificate of Deposit earned \$38.11 in interest, giving a balance of \$62,538.11 as of May 31st. This Certificate of Deposit was renewed for a 3-month term at 0.25% interest rate and matures on August 12, 2013.

Gauberti estimated that current donations total in excess of \$200,000 at this point. Another CD for \$66,600 was taken out in May, earning .25% interest.

Lois Smith moved, Krista Maurer seconded the motion, that Leslie Gauberti be authorized to purchase another CD after the Town Board meeting. Motion carried.

Lois Smith moved, Barb Konopacki seconded the motion, that the Treasurer's Report be filed for audit. Motion carried.

Treasurer Gauberti indicated that 28 out of 40 Neighbors had renewed their 2013 memberships and that the Foundation has welcomed two new Neighbors which means the Foundation has 30 active members.

President's Report:

President Aukstik pointed out that the 2013 Endowment Fundraising Goal for 2013 (\$12,500) has been surpassed and approximately \$3,000 for operating expenses has been met. Aukstik pointed out that a Grants and Distribution Committee is already mentioned in our Bylaws. He nominated Leslie Gauberti and Lois Smith to serve on the committee along with Barbara Boston and John Ader as members at large. The latter two have agreed to serve if appointed.

Upon a motion by Leslie Gauberti, second by Parker Sterner, the President was authorized to appoint the above members to this committee. The President will also serve on the five member committee.

Aukstik indicated that the entire Board will meet for Strategic and Long-range Planning in early October rather than having a separate committee serve in that capacity.

The President reviewed the need for many volunteers. Some volunteer options were circulated during the meeting.

Committee Reports:

Finance – This committee, composed of Jim Tait III, Leslie Gauberti, Lois Smith, Craig Mason, and Dennis Aukstik, will meet in July.

Fundraising – This committee met on June 5th and minutes have been circulated.

Publicity/Community Relations – This Committee met on June 11th and minutes were distributed to all Board members. Tasks are being completed as assigned.

Colorama Dinner – Barb Konopacki indicated that initial contacts have been completed. Work on the Colorama Dinner will begin in earnest after Musky Day. Board members were encouraged to save September 21 on their calendars.

Report on the Community Building Project:

Building Committee – Gene Klisnick indicated that there have been no meetings since his last report.

Fundraising Committee – Barb Konopacki said that fund-raising is going well, and that the members of the Fundraising Committee have been sharing the Foundation booth on Tuesdays at the Flea Market, working well together.

A lengthy discussion followed on whether or not the Foundation should make another donation to the BJCF Community Center Building Fund. After this exchange of ideas, Lois Smith moved, Craig Mason seconded the motion, that the Foundation would pursue funding an electric sign for the Boulder Junction Community Center. Motion carried.

Report on 2013 Raffle:

Volunteers are needed to help sell raffle tickets at different events. One hundred sixty six tickets have been sold, and Neighbors may be asked to help with this task.

Fourth of July Parade Entry:

Barb Konopacki gave a brief report on the meeting held prior to the regular Board meeting. The Foundation will be entering both the 1940 Thompson Canoe, made in Peshtigo, WI, and the hand-carved totem pole, created from wood harvested in the 1890s. Both of these raffle prizes tie in with the parade theme, “Wisconsin’s Heritage.” The application will be turned into the Chamber office on Tuesday, June 18. Volunteers will be needed to help decorate the entries, starting at 10:30 a.m. on July 4th at the Outdoorsman. Line up for the parade is scheduled for 11:30 a.m. on Ada Street.

BJ Blues Breakdown:

The Foundation will be allowed to sell raffle tickets at the event. Dave Osborn and Dennis Aukstik will do this on Saturday, July 13th.

Vines, Rhythm & Brews Fundraiser:

Leslie Gauberti and Dennis Aukstik will be meeting with Amy Wheeler on Wednesday, June 19, at 2:30 p.m. Again, volunteers will be needed to help with this event which runs from 4 to 8 p.m. on Saturday, August 10.

Summary of Rummage Sale:

All the volunteers have been thanked by letter for their “outstanding” help in making the sale a huge success. Aukstik reported that \$3,045.59 was realized and \$640 worth of raffle tickets were sold.

Because the Food Pantry generously donated clothing items to the Foundation for the sale, Dave Osborn moved, Parker Sterner seconded the motion, that the Foundation give the Food Pantry two hundred dollars in appreciation for their donation. Motion carried.

A short discussion followed about next year's sale and the availability of storage facilities for donated goods before the sale.

Calendar Items:

The President called the Board's attention to various items listed on the calendar.

Other Business:

The Board signed up to attend the breakfast at Camp Manito-wish on Monday, June 24, at 7:30 a.m.

At this time, Dennis Aukstik reported that there are no Lake Association meetings for the Foundation to attend.

Lois Smith moved, Barb Konopacki seconded, that Irene Gravelle and Leslie Gauberti should follow up with the FYI and the Lakeland Times for summer ads on the raffle and the Colorama Dinner. Motion carried.

After a brief explanation of the Directors and Officers Liability insurance policies, Lois Smith moved, Krista Maurer seconded, the approval of these insurance policies to cover the Board. Motion carried.

An investigation of storage sheds or storage facilities will be conducted on behalf of the Board for varying time frames by Jim Konopacki and Dave Osborn.

Adjournment:

The meeting was adjourned at 8:05 P.M. by the President.

Irene Gravelle, Secretary