

Minutes
Thirty-sixth Regular Meeting of the Boulder Junction Community
Foundation Board
Monday, September 16, 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 Jim Tait (2013) of the BJCF Board. Parker Sterner (2016) was excused. Mary Van Grinsven was a guest.

Call to Order and Agenda for the Meeting:

The September 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. Lois Smith moved, seconded by Barb Konopacki, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

The Board welcomed Mary Van Grinsven to the meeting.

Minutes of the August 19th meeting:

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

Treasurer’s Report:

Treasurer Leslie Gauberti presented the August 31, 2013, report. The general checking account began the month with a balance of \$11,651.81 and ended the month with a balance of \$17,850.51. The Colorama checking account showed only the receipts from 16 Colorama Dinner tickets for the month, which left a balance of \$1,620.25 in that account at the end of the month.

The BJCF Community Center Building Fund savings account began the month with a balance to \$144,473.68. Total donations for the month equaled \$112,998.51. In addition there are the two CDs for this Fund. She informed the Board that a total of \$340,814.71 was in the account on September 15th. The Foundation will present the Town with a check for \$250,000.00 at their regular September meeting on the 24th.

Because it is highly likely that the BJCF Community Center Building Fund will exceed \$400,000.00 in receipts during 2013, the President and Treasurer have been soliciting quotations from a variety of auditing firms. Proposals from the various

firms will be submitted to Board members for review before a decision is made on which firm to hire if the Foundation is required to have an audit conducted.

Gauberti reported that there are now 36 Neighbors (29 renewals, 7 new Neighbors).

Irene Gravelle moved, Krista Maurer seconded the motion, that the Treasurer's Report be filed for audit. Motion carried.

President's Report:

President Aukstik outlined some of the firms being considered should the Foundation be required to submit an audit to the IRS. Discussion and questions followed.

Committee Reports:

Finance – Leslie Gauberti indicated that the Finance Committee (Lois Smith, Craig Mason, Dennis Aukstik and herself) would be meeting on Tuesday, September 17.

Fundraising – No report.

Publicity/Community Relations – No report.

Colorama Dinner – Barb Konopacki indicated that there were only 45 tickets left, and she anticipated they would be sold before the day of the dinner. Barb and Jim Konopacki were thanked for all their work on the Colorama Dinner.

Report on the Community Building Project:

Building Committee – Gene Klisnick reported that the committee has not had any meetings. Dennis Reuss has been actively monitoring all details of the building project. Lois Smith reported that the estimates for the building identification sign will be coming in the next ten days. The Color Work Group is working on the details.

Fundraising Committee – Mary Van Grinsven reported that the Fundraising Committee has not met all summer. They still are anticipating holding a training meeting for phone calls yet this fall, but the Committee's work will cease the end of November.

Plans were discussed for the presentation of the \$250,000.00 check to the Town Board from the BJCF Community Center Building Fund and the celebration before the Town Board resumes its agenda that evening.

Report on 2013 Raffle:

Sales for the Raffle will end at 6:30 p.m. on Saturday, September 21, at the Colorama Dinner. At this point a total of \$8,400.00 worth of tickets have been sold

Calendar Items:

The President called the Board's attention to the up-coming calendar items.

Other Business:

Leslie Gauberti told the Board that she has been compiling an extensive list of email contacts for the BJCF. She also has sent out the August Newsletter to them.

A brief discussion of the due date for renewals to the Neighbor to Neighbor group was held, and it was generally agreed that the renewal date should remain as is (the month of May each year).

Dennis Aukstik reminded the Board that officers will soon need to be elected. Any one is welcome to indicate an interest in running for any of the offices. Our Foundation goal is to have a seamless transfer of duties to any new office holders.

The terms of three Board members are up in November. They are Jim Tait III, Leslie Gauberti and Dennis Aukstik. All indicated that they will consider serving another term on the Board.

Correspondence:

There was none.

Adjournment:

“Happy Birthday” was sung to Craig Mason before the meeting was adjourned at 7:46 p.m. by the President.

Irene Gravelle, Secretary