

Minutes
Fortieth Regular Meeting of the Boulder Junction Community Foundation
Board
Monday, January 20, 2014
Boulder Junction Community Building, Conference Room

“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 (2016), Leslie Gauberti (2016), Irene Gravelle (2015), Gene Klisnick (2014), Barb Konopacki (2015), Craig Mason (2015), Krista Maurer (2014), Dave Osborn (2014), Lois Smith (2016), Parker Sterner (2016) and Mary Van Grinsven (2016) of the BJCF Board. Lois Smith participated in the meeting by phone.

Call to Order and Agenda for the Meeting:

The January meeting was called to order at 6:04 p.m. by President Dennis Aukstik.

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

Welcome to Guests:

The Board thanked Barb Boston for opening the doors for the Board to meet for the first time in the new Boulder Junction Community Building.

Minutes of the December 17th meeting:

Upon a motion by Krista Maurer, seconded by Gene Klisnick, the minutes were approved. Minutes will be distributed by the Secretary to the Foundation email list.

Treasurer’s Report:

Treasurer Leslie Gauberti presented the December 31, 2013, report. The general checking account began the month with a balance of \$11,090.51 and ended the month with a balance of \$11,432.63. The Colorama checking account showed one debit, which left a balance of \$1,586.74 in that account at the end of the month.

The BJCF Community Center Building Fund savings account began the month with a balance to \$103,044.70. After deposits of \$10,007.98 to the account, the December 31st balance in the account was \$113,052.68.

Gene Klisnick moved, Barb Konopacki seconded the motion, that the Treasurer’s Report be filed for audit. Motion carried.

Dave Osborn moved, Gene Klisnick seconded the motion, that the 2013 budget be amended as discussed. Motion carried.

Gene Klisnick moved, Krista Maurer seconded the motion, that the 2014 budget be approved. Motion carried.

Gauberti indicated that she is awaiting directions from the CPA so materials can be submitted for the 2013 audit. She indicated that the audit should be complete in March or April.

Gauberti said that the 2013 Annual Report will list the Neighbors of the Foundation. Action on the Neighbors' membership timeline was tabled for now.

A total of \$68,886.91 is currently in the BJCF Endowment Fund with CFONCW, Wausau, Gauberti reported.

The Boulder Junction Community Center and Library Fund has received a total of \$395,352.68 to date which includes pledges and interest.

President's Report:

President Aukstik pointed out again that the Foundation's Endowment goal for 2014 will be \$40,000, with a \$6,000 goal for the Operating Fund.

Upon a motion by Mary Van Grinsven, second by Lois Smith, the Board adopted the Whistle-blower Policy.

Upon a motion by Gene Klisnick, second by Dave Osborn, the Board adopted the Board Members Responsibilities and Duties policy. Motion carried.

The annual statement on Conflict of Interest Policy was signed by the Board as required.

The Strategic Long-Range Plan will be worked on by the officers and then submitted to the full Board for review and comments.

Aukstik reminded the Board to remember to recruit directors and officers of the Foundation.

Aukstik also complimented the Board and its volunteers who did a wonderful job of helping with events over the holidays.

Committee Reports:

There were no committee reports presented.

Report on the Community Building Project:

Building Committee – Gene Klisnick was thanked for his service on this committee. He in turn complimented the architect of the project.

Fundraising Committee – Barb Konopacki served as the Board's representative on this committee. She and Mary Van Grinsven and Carol Klisnick were thanked for their work on this committee. Funds were presented to the Town at the January 13, 2014, Ribbon Cutting ceremony.

Boulder Junction Scholarship Fund:

Lois Smith reported that this item will need to be tabled until further arrangements are completed.

Annual Report of the BJCF:

Leslie Gauberti will be working on this document. The annual report will be reviewed and approved by the Board before it is released.

Calendar Items:

The President called the Board's attention to the up-coming calendar items. The Frozen Tozen is coming up on Saturday, February 22, and the BJCF will once again assist with the Turkey Bowling.

Upon a motion by Dave Osborn, seconded by Gene Klisnick, Dennis Aukstik was authorized to sign an agreement with the Town for the key to the Community Building. Aukstik plans on returning the key after each use of the Building.

Other Business:

Upcoming events were discussed: the 2014 Raffle, the Garage Sale, the Fourth of July and Vines, Rhythm and Brews. In addition, the Painted Chairs Project will be discussed with Molly Hegeman and Arlene Bozicnik for 2015.

New Year greetings were extended to the full Board. The Board was also complimented on the past year's accomplishments by President Aukstik.

Correspondence:

The Boulder Junction Chamber of Commerce told the Board that they will have space for the usual Musky Day booth with no charge to the Foundation.

Adjournment:

The meeting was adjourned at 7:50 p.m. by the President.

/s/

Irene Gravelle, Secretary