

**Minutes**  
**Forty-ninth Regular Meeting of the Boulder Junction Community**  
**Foundation Board and Annual Meeting**  
**Monday, December 15, 2014**  
**Boulder Junction Community Building, Conference Room**

"Our Mission: To preserve and enhance Boulder Junction for present and future generations."

Present: Dennis Aukstik (2016), Leslie Gauberti (2016), Irene Gravelle (2015), Barb Konopacki (2015), Craig Mason (2015), Dave Osborn (2017), and Parker Sterner (2016). Lois Smith (2016) and Mary Van Grinsven (2016) were absent with an advanced excused notice. Barb Boston and Gil Gravelle were guests.

Call to Order and Agenda for the Meeting:

The December meeting was called to order at 6:05 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:

Barb Boston was welcomed to the meeting as a guest by President Aukstik.

Minutes of the November 17th Meeting:

Upon a motion by Craig Mason, seconded by Dave Osborn, the minutes were approved as distributed. The secretary will distribute the approved minutes to the Foundation's email list.

Treasurer's Report:

Treasurer Leslie Gauberti presented her November reports to the Board. The general checking account began the month of November with a balance of \$22,601.34 and ended the month with a balance of \$22,683.34. This included two deposits in the BJCF Endowment Fund and the payment of two bills for the rental of a storage unit and the post office box rent.

The Colorama Dinner checking account showed a beginning balance of \$7,697.62 and the payment of \$520.00 to the 8th Grade Class of NLS, bringing the end of the month balance to \$7,177.62. This total included the People's Choice Awards funds.

The Boulder Junction Community Center and Library Fund showed a beginning balance of \$200.93 and the receipt of \$8,000.13 in pledges and interest. Gauberti reported that she will be sending a check of \$8,000.00 to the Town on December 16th. About \$14,000.00 in pledges are to be expected in the future.

Upon a motion by Irene Gravelle, seconded by Craig Mason, the November Treasurer's report will be filed for audit. Motion carried.

47 Neighbors were reported by Gauberti.

Gauberti reported that the Restricted Endowment Fund balance at CFONCW, Wausau, was a \$77,076.00 balance now. With a stock gift and other donations, she will be sending \$26,000.00 to CFONCW which will make that total approximately \$103,000.00. The Board expressed their gratitude for these gifts and donations to the Endowment Fund which started with a \$300.00 deposit on October 10, 2010.

Next, Gauberti reported that she has received the list of audit materials needed by Wipli.

#### President's Report:

President Aukstik once again reminded the Board that the Foundation's 2014 Endowment goal is \$50,000 and that the total for this year currently stands at \$33,750.00. The goal for the operating fund (\$7,000.00) has been reached. He termed this "marvelous" and thanked all donors.

Aukstik reminded the Board of their responsibility to support the Endowment Fund. He also reiterated that the Board policies should be reviewed before the next meeting.

Three members of the Board (Gravelle, Konopacki, and Mason) will have reached their term limits next year. The Board will need to fill these positions, too. A brief discussion followed.

#### Committee Reports:

**The Finance Committee** held no meeting.

**The Fundraising Committee** held no meeting.

**The Publicity and Community Relations Committee** will schedule a January meeting.

**The Grants Committee:** A special committee will go through the dates on the grant forms.

**2014 Colorama Dinner and People's Choice Awards:** A general discussion was held on how the Foundation can best work with NLS and the 8th Grade Class whose assistance at the Colorama Dinner is valued and important to its success. A decision should be expected at the January meeting.

Konopacki reminded the Board to put Saturday, September 19, 2015, on their personal calendars. She also reported that The Bakery is willing to commit to baking 45 pies for the Dinner. She also noted that many people are volunteering to help already with the 2015 Dinner which is greatly appreciated.

The Board complimented Barb Konopacki and Barb Boston for their outstanding organizational work on the Colorama Dinner.

### Finalization of Members of Board Committees for 2015:

Committee members were reviewed and confirmed as listed on the agenda for the meeting. Aukstik thanked all committee members for being willing to serve in the coming year. They are:

**Finance Committee:** Leslie Gauberti, Chair; Mary Van Grinsven, Lois Smith, Craig Mason, and Dennis Aukstik

**Fundraising Committee:** Parker Sterner, Chair; Craig Mason, Dave Osborn, Barb Konopacki, and Dennis Aukstik

**Publicity and Community Relations Committee:** Irene Gravelle, Chair; Leslie Gauberti, Gene Klisnick, and Dennis Aukstik

**Grants Committee:** Lois Smith, Chair; Barb Boston, John Ader, Leslie Gauberti, Mary Van Grinsven, and Dennis Aukstik

**Colorama Dinner Committee:** Barb Konopacki and Barb Boston, Co-Chair; Lori Aukstik, Leslie Gauberti, Craig Mason, Parker Sterner, Dave Osborn, Sandy Sterner, and Dennis Aukstik

### Report on the Founders Circle and Legacy Circle:

This agenda item was tabled until next month in the absence of Mary Van Grinsven.

### Report on the Christmas Walk/Marshmallow Roast:

The Board commended Olivia Soltow and Jane and Craig Mason for their support of the Foundation at the Christmas Walk. The total received from that evening's donations was \$286.00. Aukstik thanked everyone who came and Peeplelures for providing space and the additional donation.

### Calendar Items:

The President reminded the Board of the up-coming calendar items. A brief discussion was held on the Winter Park festivities on Saturday, December 27, from 4 to 6:30 p.m. The Foundation will again provide marshmallows for those attending.

### Correspondence:

The following items of correspondence were shared:

1. Invitation to the Chamber Dinner on Wednesday, January 7th, at the Aqualand Alehouse
2. Thank you letter from Grant Herman
3. Christmas card from Jackie Long
4. Thank you letter from the Boulder Junction Christmas Scholarship Fund and recipients

Other Business:

The helpers on the tax insert were thanked for their work on this.

The Candidates' Forum was discussed and tentative dates were set if there is a primary as well as the Forum before the April election.

Gauberti will be issuing a January newsletter and sending requests to the Board for articles. She also will be working on the Annual Report of the BJCF.

A discussion was held on the Charitable Receipts program at Coontails. Dave Osborn moved, seconded by Barb Konopacki, that all charities be listed in an ad sponsored by the BJCF and thanking Coontails for this program. Motion carried. A second ad will be considered for May publication.

Adjournment:

The meeting was adjourned about 8:00 p.m.

/s/

Irene Gravelle, Secretary