

**Minutes**  
**Forty-Fifth Regular Meeting of the Boulder Junction Community**  
**Foundation Board**  
**Monday, June 16, 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), 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). Leslie Gauberti (2016) was excused. Jim Hanson was a guest.

Call to Order and Agenda for the Meeting:

The June meeting was called to order at 5:55 p.m. by President Dennis Aukstik.

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

Guests Welcomed:

At the start of the meeting there were no guests, but Dennis Aukstik welcomed Jim Hanson to the meeting when he arrived.

Minutes of the May 19th Meeting:

Upon a motion by Mary Van Grinsven, seconded by Barb Konopacki, the minutes were approved as distributed. Motion carried. Minutes will be distributed by the Secretary to the Foundation email list.

Treasurer’s Report:

Treasurer Leslie Gauberti had emailed her Treasurer’s report to the Board. Because she was in flight and unable to participate in the meeting via phone as planned, the Board referred to her report, but they deferred action on the report until next month when Leslie will be present. The general checking account began the month of May with a balance of \$11,030.63 and ended the month with a balance of \$14,479.94.

The Colorama checking account showed no activity and a balance of \$1,586.74 in that account at the end of May.

Dennis Aukstik reported the \$5,325.00 check for the Boulder Junction Community Center and Library Fund was presented to the Town at their May 29th meeting, and a receipt from the Town for these funds has been received by the Foundation.

Jim Hornbrook and Otis Voeltz, Boulder Junction Lions’ officers, presented a check for \$5,000.00 to the Foundation before the start of the regular meeting. This is their

second payment toward fulfilling their pledge to the Boulder Junction Community Center and Library Fund.

When Leslie Gauberti returns, the Board will be brought up to date on the Neighbors of the Foundation. Also, Mary Van Grinsven will be working with her to get out a renewal letter to the Neighbors.

Dennis Aukstik outlined a proposal for a Grants Account. After discussion, the President moved to table this proposal until the next meeting.

#### President's Report:

President Aukstik reminded the Board that the Foundation's 2014 Endowment goal is \$50,000 and the goal for the operating fund is \$7,000.00. While funds have been raised toward the latter item, the Endowment goal will require some diligent work to accomplish.

The Board was reminded of the Strategic Planning meeting which will be held on Wednesday, June 25, at 6 p.m., in the Nordloff Room of the Boulder Junction Community Center. The secretary will send out reminder notices.

Aukstik again reminded the Board it is very important to recruit directors and officers of the Foundation. Three directors' terms will be ending in November, and the offices of President, Vice President, Secretary and Treasurer are elected annually.

The President noted he had briefly discussed the Vines event with Amy Wheeler and received her continued commitment to the event. Mary Van Grinsven, Dave Osborn, and Parker Sterner agreed to join Aukstik in a planning meeting with Wheeler.

Thinking ahead to the November annual meeting, the President stressed that two directors will need to be replaced on the Board then and other Board members should consider running as officers of the Foundation.

#### Committee Reports:

**The Finance Committee** held no meeting.

**The Fundraising Committee** held no meeting. A discussion was then held on the "Best of Boulder Junction People's Choice Awards" which is a part of the Colorama Dinner event. Jeff Long will serve as chairman of this summer activity. Parker Sterner will build the boxes for voting while Jeff and Barbara Long will check the boxes on a regular basis. The ballots will be designed by Mary Van Grinsven. Upon a motion by Barb Konopacki, seconded by Irene Gravelle, Parker Sterner and Mary Van Grinsven were authorized to make decisions related to the People's Choice Awards. Dave Osborn made an amendment to the motion, seconded by Barb Konopacki, that they use their discretion for any money expenditures related to the fund raiser and its promotion. Both the amendment and the motion were passed.

At this point, President Aukstik called upon Jim Hanson, Fire Department Chief, to discuss the upcoming Firemen's Chicken Bar-B-Q. Before proceeding, Hanson presented a plaque to the President and Foundation Board thanking them for assistance with the Fire Department's one and only major fund raiser. Aukstik thanked Hanson for this tribute to the Foundation. The Foundation will provide

helpers at the 2014 Bar-B-Q to be held on Saturday, July 5. In turn, Hanson also indicated that it would be okay for the Foundation to sell Raffle Tickets at the event.

**The Publicity and Community Relations Committee** did not meet.

**The Grants Committee** did not meet, but Lois Smith reported the \$1,000.00 grant had been given to the Library for the Reading Garden and that \$100.00 remains in the Restricted Endowment fund for possible distribution this year.

Barb Konopacki gave a brief report on the **2014 Colorama Dinner**. (1) The 2014 Colorama Dinner ticket proof has been circulated and will take 48 hours to print after approval. Konopacki said the tickets are designed to show a focus on the Foundation sponsorship of the event. (2) She asked Board members to indicate if they would not be available to work at the September 20th Dinner. (3) She indicated some changes for the Dinner will be announced after July 4th. (4) Barb Boston is working on securing sponsorships for the dinner. Barb Boston is out of town and unable to attend tonight's meeting, but she has Aukstik's list of suggestions. (5) If anyone wants Colorama Dinner tickets, Konopacki recommends their names be taken until the tickets are printed. Only 300 tickets will be available for the dinner.

#### Report on Neighbors First Annual Event:

Parker Sterner led the discussion on the Neighbors event. The date had to be changed from June, and it will now be held on August 23 because the Board agreed that was the better of the two dates offered as choices. This is intended to be a thank you event for anyone who has supported the Foundation by being a Neighbor. Sterner will be in charge of the event.

#### Report on the 2014 Canoe Raffle:

Tickets to the Raffle are now on sale and the Board received a report on those sales. Theresa Smith has been given 50 Raffle tickets to have at the Chamber office. Mary Van Grinsven noted the possibility of selling tickets at the Saturday, June 21, Open House at the Community Center and Library before the event starts.

#### Report on the Town-wide Rummage Sale:

Dennis Aukstik thanked all the workers, donors, and supporters of the Rummage Sale. The "Treasure Bazaar" resulted in \$6,792.31 in receipts for which the Foundation is very grateful. Aukstik reminded the Board that items for next year's sale continue to be accepted and that this should be publicized.

#### Report on the Founder's Society and Legacy Society:

Mary Van Grinsven reported the brochure should be ready for review at the July meeting of the Board. This is all a work in progress with the intent of actively increasing the Restricted Endowment Fund.

#### Fourth of July Parade Entry:

Barb Konopacki shared ideas for the Foundation's entry in the parade. The theme for the parade celebrates the 70th birthday of Smoky the Bear, and Barb Boston and she have been gathering ideas for the float. If the Foundation wishes to distribute candy during the parade, Board members were asked to donate money toward the cost of it.

#### Calendar Items:

The President reminded the Board of the calendar items and called attention to the fact that Jean Tehan will be attending our July 21st meeting. The insurance agent may also be present to answer any questions from the Board.

#### Correspondence:

The annual report from the Fox Valley Foundation was received and distributed, thanks to Dick Calder.

The proxy statement from J. P. Morgan was also received.

#### Other Business:

Mary Van Grinsven designed an accident incident form that can be used whenever we have an event. This was circulated to the Board. A copy will be emailed to the Foundation's insurance agent for feed-back.

The brochure from the Boulder Junction-Volunteer Action Team has been finished Mary Van Grinsven reported. A copy was shared with the Board. 2,500 copies will be printed. Each organization in the brochure is being asked to contribute \$50.00 toward the cost of printing. Dave Osborn moved, seconded by Parker Sterner, that the Foundation contribute \$50.00 toward the cost of the brochures. Motion carried.

A discussion was held on the Foundation's brochure. Last year's brochure will serve as the basis for the 2014 brochure and include an update on what the Foundation has accomplished. Quotations for printing were shared, using glossy paper. Upon a motion by Dave Osborn, second by Krista Maurer, 1,000 brochures will be printed at a cost of \$340.00. Motion carried.

A discussion was held on the proposal from Walleye Bob's firm for 1,000 promotional pens with the Foundation's logo. Barb Boston had received the details on this proposal. The cost to the Foundation would be \$300.00 plus shipping because of his donation.

A sign up sheet for Musky Day was circulated at the Board meeting.

Notice was given to the Board that the 2014-15 Chamber guide fee of \$108.00 was paid.

Barb Boston's Frequently Asked Questions about the Foundation was briefly reviewed.

Three lake association meetings will be held at the Community Center on June 29th. The Foundation may bring the canoe for Raffle sales before those meetings.

Adjournment:

The meeting was adjourned at 8:28 p.m.

/s/

Irene Gravelle, Secretary