

Minutes
Forty-Seventh Regular Meeting of the Boulder Junction Community
Foundation Board
Monday, August 18, 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), 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). In attendance was guest, Becca Fehlandt.

Call to Order and Agenda for the Meeting:

The August meeting was called to order at 6:00 p.m. by President Dennis Aukstik.

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

Guests Welcomed:

At the start of the meeting Dennis Aukstik welcomed Becca Fehlandt to the 47th meeting of the BJCF.

Minutes of the July 21st Meeting:

Upon a motion by Mary Van Grinsven, seconded by Gene Klisnick, the minutes were approved with a notation that the secretary should contact Jean Tehan to be sure of the amount of assets the CFONCW had their first year (1987) of existence. Motion carried. Minutes were corrected after Jean Tehan responded with the accurate amount, and then the minutes were distributed by the Secretary to the Foundation email list.

Treasurer's Report:

Treasurer Leslie Gauberti reviewed her Treasurer's reports for July with the Board. The general checking account began the month of July with a balance of \$27,503.58 and ended the month with a balance of \$19,391.98. This reflected the transfer of \$5,025.00 to the Endowment Fund at CFONCW, Wausau, and other operating expenses as well as the payment of \$6,000.00 to the Town of Boulder Junction for the Community Center Building Fund.

The Colorama checking account showed a beginning balance of \$1,517.74 and the deposit of \$397.00 for People's Choice votes, bringing the end of the month balance in the Colorama checking account to \$1,914.74 at the end of July.

The Boulder Junction Community Center and Library Fund showed a balance of \$200.84 at the beginning of July and the July receipt of two pledge payments plus interest. Upon a motion by Irene Gravelle, seconded by Barb Konopacki, the funds will be transferred to the Town, maintaining the minimum amount in the account to keep it open for additional pledge payments. Motion carried

Gauberti reported that the pens with the Foundation label will be paid out of operating expenses. Upcoming operating expenses include the Liability and Directors and Officers Insurances, which are due on September 9, as well as the post office box rent. Insurance premiums are being investigated to determine if savings can be realized with a different carrier. Quotations will be emailed out to the Board upon their receipt.

Upon a motion by Dave Osborn, seconded by Gravelle, the July report will be filed for audit. Motion carried.

Gauberti shared that the BJCF has extra funds in various accounts. Upon contacting the auditors and other sources, she learned that it is appropriate to have some contingency funds, but how much will be referred to the Finance Committee for their recommendations at the October meeting.

40 Neighbors were reported by Gauberti with 3 more coming. This makes 34 renewals and 9 new Neighbors. Neighbors will be reported quarterly, and a list of the Neighbors will be provided to the Board at its October meeting.

Gauberti reported a balance of \$76,691.63 in the Endowment Fund at CFONCW, Wausau. \$6,900 of that was donated in 2014 toward the \$50,000.00 goal.

President's Report:

President Aukstik once again reminded the Board that the Foundation's 2014 Endowment goal is \$50,000 and the goal for the operating fund is \$7,000.00. The operating fund exceeded that goal with the May Garage Sale and Neighbors' renewals.

The Strategic Plan will be discussed later in the meeting.

In order to discuss potential Board members, Parker Sterner moved, Leslie Gauberti seconded, that the BJCF Board go into executive session. Motion carried. Upon the end of that discussion, Dave Osborn moved, Gravelle seconded, that the BJCF Board resume in open session and invite our guest to rejoin the meeting. Motion carried.

Committee Reports:

The Finance Committee held no meeting.

The Fundraising Committee held no meeting.

The Publicity and Community Relations Committee will meet on August 26th.

The Grants Committee did not meet.

2014 Colorama Dinner and People's Choice Awards: Barb Konopacki reported on all the sponsorships for the Colorama Dinner. She was pleased with the first year's results. She will be contacting Board members after September 2nd to determine who all can work at the Colorama Dinner. There will be a meeting at Camp Manito-wish next week to work on further details. The centerpieces are designed and Winkler's will be assisting with the plants for them and other decorations. The sign for the sponsors will be moved to the Chamber office for greater visibility.

She reviewed some banner ideas with the Board. Dave Osborn moved, Parker Sterner seconded, that the Colorama Committee be allowed to decide on the final banner to market the dinner. Motion carried.

She also reported that the People's Choice is going well. She commended the group working on this and ticket sales and reservations. 20-25 door prizes will be sought for this year's dinner. She also reported that Barb Boston has been in communication with the North Lakeland School 8th grade and advisors.

Report on the 2014 Canoe Raffle:

Dennis Aukstik reported that sales continue to go very well. He publicly thanked all the volunteers who have worked hard on selling tickets.

Various ideas were discussed for the 2015 Raffle. A decision in October will be made on the next Raffle.

Report on Musky Day:

Mary Van Grinsven, Barb Konopacki, Leslie Gauberti, Parker Sterner, and Craig Mason were thanked for volunteering to man the Foundation booth on Musky Day along with President Aukstik. Aukstik also asked the secretary to write a letter of thanks to the Chamber for allowing the Foundation to have a booth at Musky Day.

Report on Music on Main Street:

The volunteers who helped with the Foundation sales were thanked for their support.

In discussing the Foundation's sponsorship of the weekly events during next July, everyone indicated that the polka band proved to be a popular choice for all ages.

A Polka Fest was discussed. Craig Mason was asked to talk to Jeff Lucas and report back to the Board about the Foundation's involvement in a Saturday activity before Musky Day.

Report on the Founder's Society and Legacy Society:

Mary Van Grinsven reviewed copies of the document with the Board. The work group of Van Grinsven, Leslie Gauberti, Dennis Aukstik, and Barb Boston were thanked for all their efforts on this project. This special brochure will be printed and ready by September 1st. It was suggested that the Fundraising Committee recommend how to proceed after that date.

Strategic Planning Draft:

Gravelle thanked all those who had made suggestions for the final copy of the Strategic Plan. Copies had been distributed to the Board before the meeting.

The mission statement was adopted as follows: Our mission is to preserve and enhance Boulder Junction for present and future generations.

The plan was reviewed page by page with minor modifications to some statements. Upon completion of this reading, Barb Konopacki moved, seconded by Krista Maurer, to accept the document. Motion carried. The secretary will make the changes and distribute the final document to all Board members for their use.

Calendar Items:

The President reminded the Board of the calendar items. Hopefully, the BJCF can display the Raffle canoe at the Arts and Crafts Fair on Saturday, September 13th.

Correspondence:

A thank you letter from Cherie Sanderson and Sue Fehlandt was read, thanking the Foundation for the grant of \$1,000.00 toward the Reading Garden.

A letter was received from First Merit explaining that George Miller, the financial advisor who handles the BJCF's stock brokerage account, is no longer at First Merit, and the Foundation will be notified when his successor is named.

The Boulder Junction Volunteer Brochure was shared with the Board, and payment is due the Boulder Junction Volunteer Action Team.

Other Business:

Gauberti discussed some of the articles for the next issue of the Foundation newsletter and Board members volunteered to write some of them. She also is making changes to the Foundation's website, and Board members were asked to look at the website and make suggestions.

Adjournment:

The meeting was adjourned at 8:42 p.m.

/s/

Irene Gravelle, Secretary