

Minutes
Fiftieth Regular Meeting of the Boulder Junction Community Foundation
Board and Annual Meeting
Monday, February 16, 2015
Boulder Junction Community Building, Conference Room

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

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

Call to Order and Agenda for the Meeting:

The February 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. Craig Mason moved, seconded by Leslie Gauberti, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

Jim Konopacki and Gene Klisnick were welcomed to the meeting by President Aukstik.

Minutes of the January 19th Meeting:

Upon a motion by Barbara Boston, seconded by Barb Konopacki, 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 January reports to the Board. The general checking account began the month of January with a balance of \$7,985.53 and ended the month with a balance of \$8,519.28, reflecting a few donations and funds transferred to the BJCF Endowment Fund at CFONCW, Wausau.

The Colorama Dinner checking account showed a beginning balance of \$1,627.62 which reflects the seed money for the 2015 dinner. The total included the People's Choice Awards seed money funds.

The Boulder Junction Community Center and Library Fund showed a beginning balance of \$501.21 and the receipt of \$1,300.03 in pledges, a donation and interest. Gauberti reported that she will send a check of \$1,601.24 to the Town after January 31st. This leaves a balance of \$200.00 in the account.

Upon a motion by Mary Van Grinsven, seconded by Barb Konopacki, the January Treasurer's report will be filed for audit. Motion carried.

Gauberti reviewed the Quarterly report, ended December 31, 2014, on the BJCF Endowment Fund at CFONCW. The ending fund balance on December 31st was \$101,699.29. In the summary of performance the fund realized its 8% goal. The Board reviewed its investment options. Upon a motion by Irene Gravelle, seconded by Mary Van Grinsven, the Board approved remaining in the 70/30 investment pool. Motion carried.

53 Neighbors were reported by Gauberti. She will produce a quarterly list of Neighbors for the Board at the end of March.

Gauberti also reported that the 2014 Financial Review should be ready at the end of February. She has been in contact with the personnel at Wipfli.

She explained a four cent correction made to the Community Center Building Fund.

President's Report:

President Aukstik once again reviewed the \$50,000.00 goal for the Endowment Fund in 2015 and \$7,500 goal for the Operating Budget.

Guests were asked to excuse themselves for a brief time period while Aukstik told the Board of several individuals who have expressed an interest in being appointed to the Board. There is currently one position open on the Board.

All Board policies were affirmed.

Committee Reports:

The Finance Committee held no meeting.

The Fundraising Committee held meetings on February 2 and 11th. Their next meeting is scheduled for March 19, at 9 a.m.

The Publicity and Community Relations Committee met on Monday, January 26, and thanked Theresa Smith, Boulder Junction Chamber Executive Secretary, for her valuable input at the meeting. Assignment of duties were reviewed and completed for the upcoming year.

The Grants Committee held no meeting.

2014 Colorama Dinner and People's Choice Awards Committee met on February 9th with the Lioness ladies to alert them to the fact that their help will be appreciated with the 2015 dinner, but pies will not be needed this year. The committee will meet with Camp Manito-wish YMCA staff on April 28. Any thoughts on appetizers for this year's dinner should be shared with Barbara Boston and Barb Konopacki. They also have set August 1st as the target date to have new signage done for the Colorama Dinner. Barbara Boston and Jeff Long are working on sponsorships and People's Choice for this year's dinner.

Again, the Board was reminded that the date for the 2015 Colorama Dinner is September 19.

Report on the Founders Circle and Legacy Circle:

Mary Van Grinsven reported to the Board that the 50 printed brochures are done and plans on how to proceed will be formalized before Memorial Day.

Coontail Charity Rebates:

A framed copy of the FYI ad thanking Coontail's for this special program has been presented to them for posting in the store. Another ad will be drafted for early summer publication so summer guests are aware of the program.

Candidate Forum:

Guidelines were reviewed for the Candidate Forum. Because of conflicts with the original date that the Foundation suggested, the Board's recommendation of Thursday, March 19, has been accepted by the candidates. A slide show will be prepared to show before the Candidate Forum.

Discussion of Frozen Tozen:

This Chamber event will be held on Saturday, February 21, from 11 a.m. to 2 p.m. The Foundation will once again provide a table with BJCF brochures and have marshmallows for roasting. Board members should report by 10:30 a.m.

Annual Report of the Foundation:

Leslie Gauberti was thanked for the beautiful job of completing the annual report. The 2014 Annual Report will be circulated to the email list and other local organizations.

January, 2015, Newsletter:

The Board thanked Leslie Gauberti for another great job with the Foundation newsletter. She reported plans to complete newsletters in April, July and November. Mailings to sponsors got a very positive response to the last issue.

Gauberti asked that the Board consider a Newsletter Editor to assume the responsibility of quarterly reminders to the Board, collecting articles, and forwarding them to Leslie who will format them for publication. Anyone interested should contact Dennis Aukstik or Leslie Gauberti.

Calendar Items:

The President reminded the Board of the up-coming calendar items. Aukstik reminded the Board to be sure they have the Candidate Forum and the BJCF Fundraiser event on their calendars. The latter is set for Saturday, July 25. Further details will be discussed at the Fundraising Committee's meeting.

Correspondence:

The following item of correspondence was shared:

1. A letter from Assemblyman Swearingen

Other Business:

The website meeting will be held on Tuesday, February 17 at 2 p.m. Dennis Aukstik, Parker Sterner, Barb Boston, Mary Van Grinsven and Irene Gravelle volunteered to help Gauberti with that project.

The 2015 Foundation brochure is needed by mid-May so work will have to be completed in April.

When discussing the 2015 Rummage Sale, President Aukstik suggested a Plan B in case of inclement weather. This will be referred to the Fundraising Committee. More items have been picked up and put in storage for the up-coming sale. The Board expressed appreciation to Craig Mason for the site and for his help on this fundraiser.

Parker Sterner reported that the canoe is done. He was thanked by the Board for completing this hand-crafted project for the Foundation's 2015 Raffle.

Barbara Boston outlined her proposal for a line dancing class through the North Lakeland Community Education program in which she would donate back to the Foundation her instructor fees. Barbara Boston was commended for the idea and for her donation of her fees under the "Investing in Boulder Junction" theme.

Adjournment:

The meeting was adjourned at 8:10 p.m. by President Aukstik.

/s/

Irene Gravelle, Secretary