

Minutes
Fifty-first Regular Meeting of the Boulder Junction Community Foundation
Board and Annual Meeting
Monday, March 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), Irene Gravelle (2015), Craig Mason (2015), Dave Osborn (2017), and Parker Sterner (2016). Leslie Gauberti (2016), Barb Konopacki (2015), Lois Smith (2016) and Mary Van Grinsven (2016) were absent with an advanced excused notice. Guest was Gene Klisnick.

Call to Order and Agenda for the Meeting:

The March 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. Craig Mason moved, seconded by Parker Sterner, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

Gene Klisnick was welcomed to the meeting by President Aukstik.

Minutes of the February 16th Meeting:

Upon a motion by Barbara Boston, seconded by Dave Osborn, the minutes were approved after three corrections. The secretary will distribute the approved minutes to the Foundation's email list.

Treasurer's Report:

Treasurer Leslie Gauberti was not present and her Treasurer's Report was tabled until the April meeting.

President Aukstik reported that the IRS Form 990 and Wisconsin Form 1952 from Wipfli is being circulated to the Finance Committee before submission.

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.

He also reminded the Board of the one vacancy on the Board and encouraged Board members to supply names of possible Board candidates. He also noted that the Board's 70/30 Endowment Fund choice was confirmed with CFONCW, Wausau.

Committee Reports:

The Finance Committee held no meeting.

The Fundraising Committee will not meet on March 19, at 9 a.m., but a meeting will be scheduled by Chairman Parker Sterner in the near future.

The Publicity and Community Relations Committee held no meeting.

The Grants Committee held no meeting.

2014 Colorama Dinner and People's Choice Awards Committee will hold their next meeting on April 28.

Discussion of Insurance Coverage for Special Fundraiser:

As part of this discussion, the Board discussed the purpose of the special fundraiser. The ultimate goal is to raise one million dollars for the Endowment Fund. Upon a motion by Dave Osborn, seconded by Parker Sterner, the Board decided to cancel the July 25th fundraising event at the Boulder Junction Community Building, concluding that the Fundraising Committee should revisit the purpose of fundraising efforts and determine how best to proceed to reach out to both big and small donors. Motion carried.

Report on the Founders Circle and Legacy Circle:

Mary Van Grinsven is circulating two proposed dates for a meeting of this committee on either March 25 or March 26th. The Board will be notified by email of the results.

Candidate Forum:

Arrangement details of the Candidate Forum were discussed, and President Aukstik completed the list of Board members assigned to greet, timekeep, and handle the questions citizens submit for the moderator. Coffee and cookies will be served to those attending. Set up for the Forum will begin at 11 a.m. on Thursday, March 19th. All Board members should report to the Community Center by 5 p.m.

Discussion of Frozen Tozen:

Gene and Carol Klisnick, Barb Boston, Jeff Long, and Craig Mason were thanked by President Aukstik for helping on Saturday, February 21, from 11 a.m. to 2 p.m. It was another successful effort in cooperation with a community event.

Sponsorship of Music on Main:

Chamber Executive Secretary Smith said that sponsorship details will be available for the April meeting at which time the BJCF Board will discuss their sponsorship.

Annual Report of the Foundation:

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

Calendar Items:

The President reminded the Board of the up-coming calendar items.

Correspondence:

The following items of correspondence were shared:

1. An acknowledgment of the receipt by the Town of the \$1,601.24 check for the Building Fund.
2. Class A and B Raffle License renewals were received by the Foundation as President Aukstik reported to the Board.

Other Business:

The website proposals will be discussed at an April meeting. Leslie Gauberti and Mary Van Grinsven were thanked for their efforts to secure a number of different proposals for the Website Committee to review.

The 2015 Foundation brochure draft is being circulated so work can be completed in April.

Different dates for the 2015 Rummage Sale have been suggested in case of inclement weather, but the Board decided to wait and see if alternate dates are needed this year.

Adjournment:

The meeting was adjourned at 7:20 p.m. by President Aukstik.

/s/

Irene Gravelle, Secretary