

Minutes
Fifty-second Regular Meeting of the Boulder Junction Community
Foundation Board and Annual Meeting
Monday, April 20, 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), Dave Osborn (2017), Parker Sterner (2016), and Mary Van Grinsven (2016). Lois Smith (2016) was absent with an advanced excused notice. Guest was Gary Plouff.

Call to Order and Agenda for the Meeting:

The April meeting was called to order at 6:01 p.m. by President Dennis Aukstik.

The meeting's agenda was emailed out to the BJCF Board. Barb Konopacki moved, seconded by Dave Osborn, to approve the agenda. Motion carried. (See attached agenda.)

Welcome to Guests:

Gary Plouff was welcomed to the meeting by President Aukstik. He introduced himself to the Board, and the Board in turn shared their backgrounds with him.

Minutes of the March 20th Meeting:

Upon a motion by Mary Van Grinsven, seconded by Leslie Gauberti, the minutes were approved. The secretary will distribute the approved minutes to the Foundation's email list.

Treasurer's Report:

Treasurer Leslie Gauberti gave an oral report to the Board and will email her Treasurer's Report when it is finished. She shared the first Quarterly Report from CFONCW which showed \$107,233.87 in the BJCF Endowment Fund. She indicated that the Finance Committee should look at the Financial Review prepared by Wipfli. The total bill was \$1,950 which covered the preparation of the Financial Review, the IRS Form 990 and Wisconsin Form 1952. Mary Van Grinsven moved, seconded by Irene Gravelle, to approve payment of the bill to Wipfli for this work. Motion carried.

Leslie Gauberti moved, seconded by Barbara Konopacki, to have Wipfli file the IRS Form 990 by the May 15, 2015, deadline. Motion carried.

Gauberti will provide the quarterly report on the Neighbors to the Board when it is finished. She also will go ahead and pay the bills submitted for payment.

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 the need to recruit directors. There will be three upcoming directors needed to replace Barb Konopacki, Craig Mason and Irene Gravelle who are ineligible for another term on the board.

The next discussion item concerned the position of Vice President on the Board of Directors. Dave Osborn would like to step down and Barbara Boston is willing to assume the position. Irene Gravelle moved, Parker Sterner seconded, that Dave Osborn be thanked for his service to the Board as Vice President and that Barbara Boston be elected to the position of Vice President effective immediately. Motion carried.

Aukstik stated that the Foundation has received Raffle Licenses from the State of Wisconsin for the period of 3/12/2015-3/11/2016. The License numbers are R0030844A-16605 and R0030860B-06605.

Committee Reports:

The Finance Committee held no meeting.

The Fundraising Committee met tonight before the regular meeting and on March 19, at 9 a.m. Parker Sterner, chairman, reported that the committee recommends canceling the original event scheduled for this summer. At tonight's meeting the committee considered ideas from Jean Tehan to contact the Founder's group with a mailing. Another consideration was to sell bricks as a fundraiser. Jean Tehan had advised having patience with donations to the Endowment Fund and to consider having one on one meetings with the Founder's group. The committee will circulate notes from the Tehan meeting to the full Board.

The Publicity and Community Relations Committee held no meeting but publicity releases on the Rummage Sale have been sent to area papers and churches.

The Grants Committee held a meeting on April 16th and a report is coming. A grant request has been received from the Chamber, and the committee recommends that this grant be approved. Mary Van Grinsven moved, Dave Osborn seconded the motion, to approve a grant for \$200.00 to the Boulder Junction Chamber of Commerce for Music on Main Street 2015. The Chamber will publicly acknowledge that this is a grant from the Boulder Junction Community Foundation (and not a sponsorship). Motion carried.

2014 Colorama Dinner and People's Choice Awards Committee: Barb Boston reported that they met with Mr. Jelinski at North Lakeland and he agreed to the proposal for a guaranteed amount of \$600.00 and tips for the 8th Grade Class. A table will be reserved for NLS staff and parents at \$100.00 for the table. They also requested four more people to help with setting up tables in the afternoon before the dinner. A meeting was set up to meet with the parents at the fall Open House.

A Founder's table will be added at the 2015 Colorama Dinner.

The committee held a meeting at Camp Manitowish today with Grant Herman and Don O'Melia. This generated a new idea for a silent auction from 5 to 5:50 p.m with appetizers within The Connor Council Ring at Nash Lodge. More details will be shared at the May meeting.

Boston also outlined the increased profits of the Dinner last year with the addition of the sponsorships and the People's Choice program. A total of \$5,300.00 was added to the Endowment vs. the 2013 proceeds of \$1,930.39. The Board expressed appreciation for this huge increase.

She also indicated offering the People's Choice program as an option this year if any establishment wants to do that.

Upon a motion by Craig Mason, second by Irene Gravelle, the Board approved paying a user fee of one hundred dollars to Camp for the use of the Camp for the Colorama Dinner. Motion carried with the Board expressing thanks to the Camp for its use for this special event.

Boston also announced that there will be no carry outs this year.

Town-wide Rummage Sale Discussion:

Aukstik reviewed the goals of this fundraiser: \$7,500 in sales and \$2,000 in Raffle Tickets. Volunteering to assist with pricing for the event were Craig Mason, Leslie Gauberti, and Mary Van Grinsven. Another volunteer will be asked to assist, too.

Upon a motion by Barbara Boston, second by Mary Van Grinsven, the Board agreed to executing a short term lease with Peeplelures for two dollars to use their property for the site of the sale. Motion carried.

Board members signed up for a variety of duties for the sale on May 20, 21, 22, and 23. Set up will take place on Tuesday, May 19.

2015 Raffle:

Prizes were discussed. Besides the grand prize of the handmade canoe by Parker Sterner, a bicycle was discussed with Parker Sterner to complete those details with Coontails. A possible third prize was also discussed and will be finalized shortly so tickets can be printed.

Upon a motion by Barbara Boston, seconded by Parker Sterner, the Board approved continuing their current policy of excluding Board members, spouses and children residing in the Director's home from participating in the Raffle. Motion carried.

Website Proposals:

After discussion and review of all four proposals, Irene Gravelle moved, seconded by Craig Mason, to approve the proposal from Webwork Life. Motion carried. Leslie Gauberti will work with them on the revisions to the Foundation website.

McNaughton Woodworking Projects for Non-Profits:

The following were designated to meet with the McNaughton staff to pursue possible projects for the Foundation: Jim Tait, Craig Mason and Dennis Aukstik.

Report on the Founders Circle and Legacy Circle:

Mary Van Grinsven indicated that this work group has produced the document on the Circles and could consider disbanding or continue to work on a post card mailing to the taxpayers of the town. Also under consideration was an invitation to the 11 Founders to join the Foundation at the Colorama Dinner in September.

Candidate Forum:

President Aukstik thanked all those who helped at the Candidates' Forum on March 19th. Cherie Sanderson, Boulder Junction Librarian, will be asked for a copy of the DVD that circulated after the Forum so that the Foundation would have a copy for their files.

Calendar Items:

The President reminded the Board of the up-coming calendar items, especially the Town Elector's Annual Budget Meeting on Tuesday, April 21.

Correspondence:

There was no correspondence to be shared with the Board.

Other Business:

The 2015 Foundation brochure should be finished shortly and ready for printing.

Leslie Gauberti indicated that she should have the newsletter ready in early May. That is also the target date for some fund raising letters.

Adjournment:

The meeting was adjourned at 8:25 p.m. by President Aukstik.

/s/

Irene Gravelle, Secretary