

Minutes
Fifty-sixth Regular Meeting of the Boulder Junction Community Foundation
Board Meeting
Monday, August 17, 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), Gary Plouff (2018), Lois Smith (2016), and Parker Sterner (2016) were present. Mary Van Grinsven (2016) joined the Board meeting by phone. Leslie Gauberti (2016), Barb Konopacki (2015), and Dave Osborn (2017) were absent with advanced notice. Tom Basting, Sr., Consultant to Board, was also present. Guests included Grant Herman and Gene Klisnick.

Call to Order and Agenda for the Meeting:

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

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

Welcome to Guests:

Grant Herman and Gene Klisnick were welcomed to the meeting by President Aukstik.

Minutes of the July 20th Meeting:

Upon a motion by Parker Sterner, seconded by Barb Boston, the minutes were approved. The secretary will distribute the approved minutes to the Foundation's email list.

Treasurer's Report:

Gary Plouff, Assistant Treasurer, presented the July Treasurer's report to the Board. The designated general checking account began the month of July with a balance of \$15,804.86 and ended the month with a balance of \$18,899.86. The seasonal raffle account began the month at \$2,489.69 and ended the month with a balance of \$5,339.69. The undesignated (operations and discretionary) fund started the month at \$9,879.14 and ended the month with a balance of \$10,079.14, after one deposit.

The revised June Treasurer's Report was approved by a motion by Lois Smith, seconded by Parker Sterner. Motion carried.

The July Treasurer's Report will be filed for audit after a motion by Lois Smith, seconded by Parker Sterner. Motion carried.

Plouff reported that they are waiting on the insurance bill which is due September 8, 2015. Documentation will be in place for the Colorama Dinner.

There was no change in the Endowment Fund to announce.

Plouff also reported that there are now 46 Neighbors, 3 new ones, raising a total \$2,210.00 for 2015.

President's Report:

President Aukstik reiterated the \$50,000.00 goal for the Endowment Fund in 2015 and \$7,500 goal for the Operating Budget. The latter has been met. He also reminded Directors of their annual contribution to the Endowment Fund.

He gave another reminder to the Board of the three vacancies coming up in November when Barbara Konopacki, Craig Mason and Irene Gravelle will need to be replaced.

He reviewed the Operations Calendar with the Board and determined that all tasks were accomplished.

Committee Reports:

The Finance Committee had no report for the Board this meeting.

The Fundraising Committee, Parker Sterner, Chairman, reported that the upcoming Wednesday meeting will need to be re-scheduled. That date will be emailed out to the Board.

The Publicity and Community Relations Committee held no meeting, but Irene Gravelle reported that Colorama Dinner publicity and ads are being prepared for distribution.

The Grants Committee received a letter from the library that Phase I of the Reading Garden has been started and they are waiting for the concrete staining and finishing up the work before next summer's work. When Phase I is done, there will be arrangements for photos.

A list of all organizations and their meeting dates is available to the Committee so they can notify them that \$2,500.00 in grant money is available and how to apply.

Grant Herman mentioned that there are some grants that the Foundation would be eligible to apply for, and these options will be added to the Committee's agenda.

2015 Colorama Dinner and People's Choice Awards Committee: Barbara Boston reported on the meeting at Camp Manito-wish. Door prize arrangements are underway. There are forty businesses to be contacted.

Boston also reported on the People's Choice awards. Dennis Aukstik expressed the Board's appreciation to Jeff Long and Barbara Boston on the People's Choice Awards once again. It is a win-win program for the businesses and the Foundation.

2015 Raffle:

The spreadsheet on the sale of Raffle tickets was provided to the Board. Craig Mason was thanked for his work in keeping track of these sales.

In discussing ideas for the 2016 Raffle, the Fundraising Committee was asked to make recommendations. General consensus was that it was important to have some raffle prizes instead of just money awards. Gene Klisnick expressed the opinion that many ticket purchasers respond because the sales are for "a good cause."

Dennis Aukstik thanked all the non-director salesmen who have actively participated this summer in selling tickets as well as Craig Mason for his work with the Raffle sale.

Secretary Needed for Transition to November:

Irene Gravelle explained the need for someone to step forward to be secretary of the Foundation as her term is up in November. No action was taken at this meeting.

Report on Musky Day Participation and Polkafest:

President Aukstik thanked all the helpers at Polkafest and Musky Day, especially Jacque Long, Sister Constance, Gene and Carol Klisnick. Next year marks the 60th anniversary of Musky Day. Plans are being made for a parade with a marching band for this special anniversary.

Music on Main Street:

Once again Aukstik expressed his thanks to those who sold tickets and helped in any way. This was a nice community event, and the Chamber should be thanked for making all the arrangements.

September Newsletter:

Leslie Gauberti asked Board members to submit stories to her, and she requested help on certain stories for the September newsletter. Her goal was to publish before the Colorama Dinner.

Calendar Items:

The President reminded the Board of the up-coming calendar items, especially Colorama Dinner dates.

Correspondence:

There was no correspondence to be read at this meeting.

Other Business:

The Strategic Plan will be forwarded to all Board members and Tom Basting, Sr., for review at the October meeting.

It was noted that Colorama Dinner guests will be asked to add to the Dream Board. The Board was pleased to learn that already one of the ideas has become a reality: the improvements at the Park.

A discussion was held on the presentation to the the Town Board's monthly meeting. Foundation Board members expressed their support of making reports to the Town Board, and Aukstik will prepare the report for the Town Board. Other Board members were also encouraged to attend.

Gene Klisnick discussed the Neighbors' membership which is for the calendar year. A renewal notice will be sent out to all Neighbors.

A notice will also be sent to all Lions and Lionesses about table reservations for the Colorama Dinner. Their support is greatly appreciated by the Foundation.

Adjournment:

The meeting was adjourned at 7:34 p.m. by President Aukstik.

/s/

Irene Gravelle, Secretary