

**Seventy Ninth Regular Meeting of the  
Boulder Junction Community Foundation Board Meeting  
Tuesday, October 10, 2017**

**Boulder Junction Community Building, Nordlof Conference Room**

*“Our Mission: To preserve and enhance Boulder Junction for present and future generations.”*

Present: John Altschwager (2019), Grant Herman (2019), Barbara Douglas-Johnson(2020), Michelle Mauzer (2019), Gary Plouff (2018), and Mary Van Grinsven (2019). Absent with notice: Dave Osborn (2017) and Adam Zogata (2019).

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Herman at 6:15 p.m.

**Motion:** Approval of agenda Altschwager/Douglas-Johnson M/S/P

Minutes of the September 17, 2017 Meeting:

**Motion:** Approval of minutes Plouff/Altschwager M/S/P

Welcome to Guests

Welcome to Craig Mason and Beth Rondello. Thank you for attending.

Treasurer’s Report

Receipts and Expenditures: Treasurer Plouff presented the end of September reconciled financial report, showing the general checking account beginning balance was \$38,258.39 and end of month balance was \$41,635.38. Colorama checking account started at \$6609.57 and closed at the end of September at \$13,567.55. Sponsorships of \$9750 were generously donated. These funds, as promised to our sponsors, will be 100% deposited in our restricted endowment fund. A very sincere THANK YOU to all of our sponsors. (Please see the end of the minutes for a list of our sponsors).

**Motion:** Place the September financial report on file.  
Van Grinsven/Mauzer M/S/P

The current balance in our Restricted Endowment Fund as of September 30, 2017 is \$216, 608.91 (Unreconciled).

We are tracking right on schedule for our Budget for 2017.

President’s Report

President Herman thanked the board for the town-wide “thank you” party which preceded this meeting. The party was given to honor Grant for all he has done for the Boulder Junction Community in the last 5 years and to wish he and Gail a wonderful retirement. Grant will attend by phone in November as his last official duty as we elect new officers for the 2017-18 year.

The operations calendar items were reviewed and completed. A volunteer list for 2017 is being updated and kept on file as required by the IRS.

Colorama Dinner reports are preliminary at this point. A full report is expected by the November meeting. Many thanks to everyone who helped to make this event another success this year.

The Executive Board has moved the Strategic Plan review to January, when all Directors are a bit less busy. The plan is to vote on any changes in February.

A reminder of the annual meeting and elections coming up in November was given.

### Committee Reports

**Colorama Dinner Committee:** September 23, 2017.

- Preliminary report indicates the evening was successful and enjoyable. A thank you letter will be sent to all helpers and also posted to the newspapers.
- A final report will be forthcoming.

**Finance Committee:**

- Committee chair, Plouff reported on the September 25, 2017. Mark Hilgendorf, the board's financial advisor, presented an overview of our "giving options", as well as Legacy gifting possibilities. A detailed discussion ensued and all Directors received a better picture of how the various options could move forward
- The committee agreed moving forward to quarterly finance meetings with more meeting if the necessity arises.
- Hilgendorf offered to do further research in several areas for the Foundation to facilitate expansion of our options and services in the near future.

**Grants Committee:** No requests this month. Chair Van Grinsven, presented information on several possibilities that may turn in to grant requests in 2018.

**Fundraising Committee:**

- Upcoming fall needs were discussed. Three (3) different letters will be prepared for a November mailing as well as update work on our brochure and Founders & Legacy Circle documents.
- A Fall Newsletter was discussed. Options for design and printing were presented.
- Now that Pay Pal is live on our website, we need to follow up with thank you notices for electronic donations.

### **Publicity and Community Relations Committee:**

- Continue to keep our Facebook (Osborn & Smith) and Website (Smith) pages current. All Directors should send pertinent information.
- Thank you to Theresa Smith, Committee chair, for her excellent work in our continued press releases. Your expertise is very much appreciated.

### Correspondence:

- The Camp Manito-Wish Tripper magazine was received.

### Other Business:

- Consider change of day for our monthly meetings due to arising conflicts. We will re-address this topic after our elections in November when we have the Board of Directors set for the upcoming year.

### Calendar Items

- |                             |   |
|-----------------------------|---|
| ➤ Tuesday, Nov. 7, 2017     | Annual Board Meeting @ 6:30                   |
| ➤ Thursday, Dec. 9, 2017    | Boulder After Hours Holiday Celebration (WBV) |
| ➤ Tuesday, Dec 12, 2017     | Regular Board Meeting @ 6:15pm                |
| ➤ Monday, December 25, 2017 | Christmas                                     |
| ➤ Monday, January 1, 2018   | New Years                                     |

### Adjournment

Motion: Meeting adjourned at 7:15 p.m. Mauzer/Douglas-Johnson M/S/P

Respectfully Submitted,

Mary Van Grinsven

Boulder Junction Community Foundation Secretary  
m/s/p

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### ***2017 Committee Members***

**Finance Committee:** Gary Plouff, Chair; John Altschwager, Tom Basting, Sr, Leslie Gauberti, Craig Mason, Mary Van Grinsven, Adam Zogata, and Mark Hilgendorf, Consultant.

**Fundraising Committee:** Parker Sterner, Chair; John Altschwager, Tom Basting, Sr., Grant Herman, Craig Mason, Dave Osborn, Mary Van Grinsven, and Adam Zogata

**Publicity and Community Relations Committee:** Theresa Smith, Chair; Leslie Gauberti, Grant Herman, Barbara Douglas-Johnson, and Dave Osborn.

**Grants Committee:** Mary Van Grinsven, Chair; John Ader, John Altschwager, Sue Fehlandt, Leslie Gauberti, and Therese Safford

**Colorama Dinner Committee:** Barbara Boston, Chair; Dennis & Lori Aukstik, Jen Beda, Leslie Gauberti, Jerry Geiger, Grant Herman, Barb Konopacki, Craig Mason, Michelle Mauzer, Pam Muenzner, Trish Menzia, Dave Osborn, Therese Safford, and Parker & Sandy Sterner