

**Eighty Seventh Regular Meeting of the
Boulder Junction Community Foundation Board
Thursday, July 19, 2018**

Boulder Junction Community Center, Nordlof Conference Room

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

Present: John Altschwager (2019), Barbara Douglas-Johnson (2020), Craig Mason (2020), Gary Plouff (2018), Beth Rondello (2020), Mary Van Grinsven (2019), and Consultant, Tom Basting, Sr.
Absent with notice: Adam Zogata (2019), Grant Herman (2018), Michelle Mauzer (2019) and Parker Sterner (2018)

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Altschwager at 6:03 p.m.

Motion: Approval of agenda with order of items at the discretion of the chair.
Douglas-Johnson/Plouff M/S/P

Minutes of the June 21, 2018 Meeting:

Motion: Approval of minutes. Van Grinsven/Mason M/S/P

Welcome to Guests

No guests present this evening.

Treasurer’s Report

Receipts and Expenditures: Treasurer Plouff presented the June financial reports, showing the general checking account beginning balance was \$36,087.36 and end of month balance was \$34,285.32.

The current balance in our Restricted Endowment Fund as of June 30, 2018 is \$289,296.32 (reconciled).

Motion: Place the June financial reports on file.
Plouff/Rondello M/S/P

A reminder that grant availability in 2018 currently stands at \$8,300.

President’s Report

President Altschwager reviewed the 2018 operations calendar for July and early August and we are on target for all items this month. Our Chamber membership and listing for the annual visitors guide will be renewed.

4th of July Parade was well attended, with 10 people walking for the Foundation. Thank you to Director Mason for purchasing the candy to throw during the parade.

All committee chairs should be creating an operations calendar for their committee by the end of the year.

Committee Reports

Colorama Dinner Committee: (September 15, 2018)

- Altschwager continues to stay in contact with personnel from Camp Manito-wish YMCA to solidify pricing for the event.
- The sponsorship database was created by Director Rondello and being maintained.
- Committee meeting will be on Monday, July 30 at 6pm in the Conference Room.

Finance Committee:

No meeting this month.

Grants Committee:

- The grants committee met at 5pm today just prior to this meeting to review a grant application from the Children's Program at the Library.

Motion: Approve Grant Application from Boulder Junction Public Library for the Children's Summer Reading Program for \$450.
Van Grinsven/Rondello M/S/P

- Funds for this grant will be requested from our Restricted Endowment Fund - CFONCW (Wausau) for payment.

Fundraising Committee

- The next Mostly Social event will be held August 1st for all at the Community Center for donors and guests.
- The Founders and Legacy Circle booklet is slated to be updated this fall.
- Musky Jamboree booth details were discussed and a sign-up sheet to work the booth was passed around.
- Promoting the Legacy Circle will be highlighted this year through future mailings as well as the various ways people can donate from an IRA.

Publicity and Community Relations Committee:

- Chair Douglas-Johnson thanked Theresa Smith for her willingness to continue writing and publicizing the Foundation press releases.
- An update of the website continues.
- Continue to update and inform through Facebook and our website. boulderjunctioncf.org
- Plan a photo op and write an article highlighting our new \$750 grant to the Chamber for 2018 Music on Main Street Stage lighting as well as the \$450 grant for the Children's Program at the Library. (papers, web, and Facebook)

Calendar Items to Remember

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|-----------------------------|-------------------------------------|
| ➤ Thursday, July 26 | Mostly Social for Founders & Legacy |
| ➤ | Circle Members |
| ➤ Wednesday, August 1, 2018 | Mostly Social Event (town wide) |
| ➤ Sunday, August 12 | Booth at Musky Janboree |
| ➤ Thursday, Aug 16 | Board Meeting 6pm, BJCC |

Correspondence (mail & email)

- Thank you note from the Chamber for our membership renewal.

Adjournment

Motion: Meeting adjourned at 7:35pm. Douglas-Johnson/Plouff M/S/P

Respectfully Submitted,
Mary Van Grinsven
m/s/p

2018 Committee Members

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

Fundraising Committee: **Parker Sterner, Chair**; John Altschwager, Tom Basting, Grant Herman, Michelle Mauzer, Craig Mason, Beth Rondello, and Mary Van Grinsven

Publicity and Community Relations Committee: **Barbara Douglas-Johnson; Chair**,
John Altschwager, Beth Rondello, Theresa Smith, and Adam Zogata

Grants Committee: **Mary Van Grinsven, Chair**; John Ader, John Altschwager, Sue
Fehlandt, Barbara Douglas-Johnson, Beth Rondello, and Therese Safford

Colorama Dinner Committee: **John & Sue Altschwager, and Mary Van Grinsven,
Co-Chairs**;, Barbara Douglas-Johnson, Susie Govier, Jennifer Hietz, Grant
Herman, Craig Mason, Michelle Mauzer, Beth Rondello, and Parker & Sandy
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