

**Minutes**  
**Fifty-seventh Regular Meeting of the Boulder Junction Community**  
**Foundation Board Meeting**  
**Monday, September 21, 2015**  
**Boulder Junction Community Building, Conference Room**

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

Present: Dennis Aukstik (2016), , Leslie Gauberti (2016), Irene Gravelle (2015), Barb Konopacki (2015), Craig Mason (2015), Dave Osborn (2017), Gary Plouff (2018), Lois Smith (2016), and Mary Van Grinsven (2016) were present. Parker Sterner (2016) and Barbara Boston (2017) were excused. Tom Basting, Sr., Consultant to Board, was also present. Gene Klisnick was the only guest.

Call to Order and Agenda for the Meeting:

The September meeting was called to order by President Dennis Aukstik at 6:00 p.m.

The meeting's agenda was emailed out to the BJCF Board. A motion was made by Craig Mason, second by Lois Smith, 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 August 17th 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:

Leslie Gauberti presented the August Treasurer's report to the Board. The designated general checking account began the month of August with a balance of \$18,899.86 and ended the month with a balance of \$20,414.86. The seasonal raffle account began the month at \$5,339.69 and ended the month with a balance of \$7,869.69. The undesignated (operations and discretionary) fund started the month at \$10,079.14 and ended the month with a balance of \$10,079.14, showing a transfer of \$1,000.10 to the Town of Boulder Junction for the Community Center Building Fund.

The August Treasurer's Report will be filed for audit after a motion by Irene Gravelle, second by Barb Konopacki. Motion carried.

The Endowment Fund showed a balance of \$107,208.00 on September 20, 2015, reflecting the unrealized gain fluctuation.

Gauberti reported that the insurance bill was paid and insurance coverage is in place. Documentation was provided for the Colorama Dinner.

Gauberti also reported that there are now 49 Neighbors and 10 Life-time Neighbors 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 gave another reminder to the Board of the three vacancies coming up in November when Barbara Konopacki, Craig Mason and Irene Gravelle will no longer be eligible to serve another term. Officers will also be elected at the November Annual Meeting.

He reviewed the Operations Calendar with the Board and reported that Charitable Organization Annual Report has been filed with Wisconsin authorities. All other tasks have also been completed.

#### Committee Reports:

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

**The Fundraising Committee**, reported that the proposed post cards to area residents and tax payers were too late, but they will be mailed next summer. This fall there are plans to mail a letter to 200 to 250 donors. The committee will be meeting at 8:30 a.m. on October 8th. On the agenda is the 2016 Raffle.

**The Publicity and Community Relations Committee** held no meeting, but Irene Gravelle reported that Colorama Dinner publicity and ads were prepared.

**The Grants Committee** had no report, but Barb Boston will represent the Foundation at the Town Board's regular meeting as well as attending the American Legion and Snowmobile Club meetings for the Foundation.

**2015 Colorama Dinner and People's Choice Awards Committee:** In the absence of Barbara Boston this report was postponed. There will be a wrap-up meeting scheduled to complete the reports on this year's Colorama Dinner.

#### 2015 Raffle:

The Raffle ticket sales was reported at \$8,690.00 which is within ten dollars of last year's sales. \$790.00 worth of tickets were sold at the Colorama Dinner. The Foundation expressed appreciation for the great support of the Raffle tickets by summer guests and residents.

The Fundraising Committee will make recommendations to the Board for next year's Raffle.

#### Secretary Needed for Transition to November:

Irene Gravelle reported that no one has volunteered to assist with the transition in November. No action was taken at this meeting.

#### September Newsletter:

Leslie Gauberti was thanked for the September newsletter. Lots of compliments have been received on the newsletter and its professional look. Her goal is to publish a December or January issue. It was suggested that her name be listed in the newsletter as the editor.

#### Insurance Proposal:

A discussion was held on Jacque Long's proposed auto insurance coverage for hired and nonowned auto liability to cover directors and volunteers for a cost of \$170.00 annually. Upon a motion by Dave Osborn, second by Lois Smith, the coverage was approved. It was noted that Barbara Boston was absent and did not participate in the vote.

#### Review of Long-Range Plan in October:

If any Board members have proposed changes, they should email them to the secretary prior to the October meeting.

#### Calendar Items:

The President reminded the Board of the up-coming calendar items, including the Town Board meeting and the October 3rd Wine and Beer Tasting event that the Friends of the Library is hosting.

#### Correspondence:

The following items were received:

- (1) A thank you from the Chamber for helping at the Colorama Arts and Crafts Saturday.
- (2) A thank you from Dennis Reuss for the Building Account funds that were received.

#### Other Business:

A motion by Mary Van Grinsven, second by Craig Mason, to approve the certificate of appreciation to Dennis Aukstik for his leadership and active participation in the Foundation since its formation. Aukstik expressed his appreciation for this kind gesture, but he wanted to recognize everyone's team efforts to help the Foundation succeed.

Clean up at the storage shed will need to be accomplished this fall because both units are maxed out right now.

#### Adjournment:

The meeting was adjourned at 7:12 p.m. by President Aukstik.

/s/

Irene Gravelle, Secretary