

**Sixty Eighth Regular Meeting of the Boulder Junction Community  
Foundation Board Meeting  
Monday, August 22, 2016  
Boulder Junction Community Building, Nordlof 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), Dave Osborn (2017), Gary Plouff (2018), Lois Smith (2016), Parker Sterner (2016), Mary Van Grinsven (2016), and Consultant, Tom Basting, Sr . Absent with notice: Grant Herman (2016), Gene Klisnick (2016), Michelle Mauzer (2016), Consultant, Irene Gravelle, absent with notice.

Call to Order and Agenda for the Meeting:

The August meeting was called to order by President Boston at 5:00 p.m.

**Motion:** Approval of agenda. Aukstik/Smith M/S/P

Minutes of the July 18 20, 2016 Meeting:

**Motion:** Approval of minutes and distribution. Gauberti/Smith M/S/P

Welcome to Guests No guests present.

Treasurer’s Report

Director Gauberti gave a revised June financial reports, showing the new Enhancement Fund accounting structure. Our July general Fund beginning balance was \$42,417.11 and end of month balance was \$29,171.63. The large decrease was due to planned payments from the enhancement funds for the Sturm Family Memorial Ballfield Improvements and the Town Mural.

**Motion:** Accept June and July Financial reports to be placed on file for audit.  
Aukstik/Van Grinsven M/S/P

We currently have 93 neighbors. The funds raised from neighbor memberships are used to supplement our yearly operating expenses and have totaled \$6060 year-to-date.

Treasurer Gauberti reported on our Restricted Endowment Fund activity throughout 2016 with a year-to-date total of \$151,807.63. She reported that our affiliate in Wausau – Community Foundation of North Central Wisconsin (CFNCW) has informed us they are in the process of hiring a new Investment Manager. All quarterly and yearly reports will continue as usual.

Treasurer Gauberti reported on projects in the Boulder Junction Community Enhancement Fund (BJCEF). Receipts currently are being paid for the Chamber Mural project and the final invoice for the Ballfield was received this week.

The Community Center Building Fund account will close tomorrow, August 23, 2016, and the final payment made to the town. This will be reported to the town board at the August 23, 2016 meeting. A total of \$402,432 was received and then donated to the town for this project.

Treasurers Gauberti and Plouff continue to finalize a proposal for bookkeeping services and have interviewed an interested candidate.

A generous donation of eleven (11) framed wildlife art prints was offered to the Foundation by Bob and Diane Jenkins. The appraisal for the art will be sent later this week from Sadler Gallery in Milwaukee. Estimated value is \$10,000 - \$15,000. The donors' request was for the artwork to be donated to the town to enhance the walls of the community center.

**Motion:** Accept eleven (11) framed wildlife art prints donated by Bob and Diane Jenkins. Van Grinsven/Osborn M/S/P

### President's Report

President Boston, as our liaison to the town's Plaza Committee, reported presentations were made to the town by two (2) design companies. These two companies' proposals will be on display for the next month in the Community Center and public hearings scheduled by the town board will be conducted in September asking the public for feedback on design and project feasibility.

President Boston reminded the Board for 2016, the Fundraising Committee's Endowment Fund goal is \$50,000.00. We are currently at \$12,929.83 for this year.

The operations calendar items were reviewed and on track for this month

The Foundation's report to the town board is slated for August 23, 2016 in which we will present our FINAL REPORT for the Community Center Building Fund. Mary Van Grinsven will give the report and all directors are encouraged to attend.

The Board was reminded of our 100% participation goal each year as a Neighbor as well as a contribution to the Endowment Fund. A wealth of information can be found on our website. [www.boulderjunctioncf.org](http://www.boulderjunctioncf.org)

President Boston talked about our upcoming foundation board elections in November 2016. We have several directors fulfilling their terms of office and encouraged the entire board to keep talking to people interested in the Foundation and a possible board position.

Work on committee formation for the Irene Gravelle Lifetime Community Service Award will take place at the December 2016 meeting.

## Committee Reports

**The Finance Committee:** no report this month.

**The Publicity and Community Relations Committee:** Event information continues to be posted on our website, the Chamber website, and Facebook pages. Colorama Dinner publicity and information will be disseminated shortly after Musky Jamboree, August 14<sup>th</sup>.

**The Grants Committee:** Lois Smith, committee chair, stated the grant to the Children's Library Program is now complete. \$695.29 was paid in receipts for bikes and helmets awarded to enhance the summer reading program. Pictures and a press release can be found on the Foundation's website and facebook pages as well as the library website and Facebook pages.

**The Fundraising Committee:** Director Sterner reported our raffle ticket sales are up this year, with four (4) more events to sell raffle tickets. The three (3) winners of the Hobie kayak purchased through Coontail Sports, \$500 Peeplelures gift certificate and the two (2) Green Bay Packer tickets donated by Bob von Holdt of Ameriprise will be chosen at the Colorama Dinner on September 17, 2016.

Our new Foundation brochure is ready to be mailed. In an effort to fundraise for our Endowment Fund, Neighbors Fund and Community Enhancement Funds. Pledges can also be made. Director Plouff will purchase stamps and with some volunteer efforts, the brochures should all be in the mail this week. The board thanks Director/Treasurer Gauberti for designing and producing this professional and attractive brochure.

Research on the use of donations by electronic transfer and automated monthly withdrawals continues. How to initially set this up online still needs to be worked out.

A fundraising committee meeting was talked about to start the process of planning for 2017. Director Sterner gave a report on the logistics of holding a Dragonboat Race (not feasible for a small board of directors) and a few other possibilities were presented. A meeting date will be set by the Fundraising Committee.

**Colorama Dinner Committee:** A reminder to mark your calendar for Saturday, September 17, 2016 at Camp Manito-wish YMCA.

CD Chairperson Boston highlighted the efforts so far and stated everything was on schedule for another successful community event.

A request for some possible male-oriented auction items was finalized and containers of the chef's famous wild game stew will be on the auction table.

**Motion:** The Colorama Committee spend whatever funds are reasonably necessary to insure a successful event. M/S/P Aukstik/Sterner

The Sponsorship goal of \$10,000 has been met. Our current total stands at \$11,250. All directors were thanked for helping to reach this goal.

Our sponsors are:

\$5000 – Anonymous Donor

\$1000 – Coontail Market, Pierce Century 21 Realty - Jeff Long, Agent, Reuss Construction, and Anonymous Donor

\$500 – Liesen & Pinzl Dentistry, and Badger Heating & Air Conditioning, Inc.

\$250 – Aspirus Woodruff Clinic, Gene & Carol Klisnick, Little Lakes Canoe Restoration & Guide Service - Dave Osborn, owner, Thrivent Financial, and Our Wisconsin Magazine.

**Website and Facebook Updates** are to be sent to both Gauberti (website) and Osborn (Facebook) to help keep these media avenues vibrant and current.

#### Calendar Items

- Tuesday August 30, 2016: Last Lion's Flea Market (raffle ticket sales)
- Saturday, September 10, 2016: Colorama Arts & Crafts Day (raffle ticket sales)
- Saturday, September 17, 2016: Colorama Dinner – 4:30 start with Peepelure's Silent Auction and Dairymen's Appetizers. Dinner-6:30pm.
- Monday, September 26, 2016: Regular Board Meeting @ 5:00pm
- Tuesday, September 27, 2016: Town Board Regular Meeting @ 7:30pm

Correspondence: none this month.

#### Other Business:

An offer was made by Meghan Dennison, the affiliate officer of the Duluth Superior Areas Community Foundation, to come to Boulder Junction and meet with us to talk about fundraising possibilities. Ms. Dennison will hopefully meet with us in early December, after our November elections are held so all new board members may attend. Her offer was to do this for food, mileage and lodging costs only.

#### Good of the Order

The idea of a donor confidentiality policy for project sponsors was brought to the attention of the board. The Foundation is becoming more active in the community as a financial agent for town projects and with that has come

secondary requests to thank donors. This topic will be put on the next agenda to be discussed.

Director Van Grinsven informed the board she was asked to speak at the Wisconsin Small Towns Forum (August 31, 2016) on the topic of Successful Fundraising in a Small Town. An integral part of that success in our town was the involvement of the Community Foundation in fundraising efforts. She plans to speak to this point during her presentations.

President Boston reported "Between The Holidays Community Celebration" is slated for Wednesday, December 28, 2016 and Wednesday, December 27, 2017.

#### Adjournment

**Motion:** Meeting adjourned at 6:45 p.m. Aukstik/Sterner M/S/P

Respectfully Submitted,  
Mary Van Grinsven, Secretary  
m/s/p

#### ***Additional Notes of Interest:***

1. The art appraisal for the eleven (11) pieces of artwork donated by Bob and Diane Jenkins was received from the Sadler Gallery on August 24, 2016. The artwork is appraised at a total of \$13,091.32
2. Colorama dinner helpers will be asked to park at a designated location to be announced. This will free up spaces closest to Nash Hall for handicap accessible parking for dinner guests.

#### ***2016 Committee Members***

**Finance Committee:** Leslie Gauberti, Chair; Dennis Aukstik, Barbara Boston, Craig Mason, Gary Plouff, Lois Smith, Mary Van Grinsven, and Tom Basting, Sr. (Advisor)

**Fundraising Committee:** Parker Sterner, Chair; Barbara Boston, Grant Herman, Michelle Mauzer, Craig Mason, Dave Osborn, and Tom Basting, Sr. (Advisor)

**Publicity and Community Relations Committee:** Irene Gravelle, Chair; Barbara Boston, Leslie Gauberti, Gene Klisnick, and Theresa Smith.

**Grants Committee:** Lois Smith, Chair; John Ader, Barbara Boston, Leslie Gauberti, and Mary Van Grinsven.

**Colorama Dinner Committee:** Barb Boston, Chair; Barb Konopacki, Past Chair; Dennis & Lori Aukstik, Leslie Gauberti, Grant Herman, Craig Mason, Dave Osborn, Olivia Soltow, Therese Safford, and Parker & Sandy Sterner.