

**Sixty Ninth Regular Meeting of the Boulder Junction Community  
Foundation Board Meeting  
Monday, September 26, 2016  
Boulder Junction Community Building, Boulder Lake Room**

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

Present: Dennis Aukstik (2016), Barbara Boston (2017), Leslie Gauberti (2016), Michelle Mauzer (2016), Dave Osborn (2017), Gary Plouff (2018), Parker Sterner (2016), Mary Van Grinsven (2016), and Consultant, Tom Basting, Sr .  
Absent with notice: Grant Herman (2016), Gene Klisnick (2016), Lois Smith (2016); Consultant, Irene Gravelle.

Call to Order and Agenda for the Meeting:

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

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

Minutes of the August 22, 2016 Meeting:

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

Welcome to Guests No guests present.

Treasurer’s Report

Director Gauberti gave an August financial report, showing the general Fund beginning balance was \$29,171.63 and end of month balance was \$27,793.66.

**Motion:** Accept August Financial reports to be placed on file for audit.  
Van Grinsven/Sterner M/S/P

A quarterly reporting of our Neighbor’s program will be given at the October board meeting.

The Community Center Building Fund account is now closed.

Treasurer Plouff noted our insurance policies for Liability, Directors & Officers and Hired Auto Insurance have all been renewed with our current carrier and paid through September 8, 2017.

Treasurers Gauberti and Plouff finalized a proposal for bookkeeping services and presented it to the board. It is the intention of the board to hire a bookkeeper as an independent contractor for approximately 10 hours a month with a salary not to exceed \$2000/year without additional authorization.

**Motion:** Authorize Directors Gauberti and Plouff to negotiate with potential bookkeepers under the framework of the presented proposal of September 25, 2016 for bookkeeping services. Aukstik/Sterner M/S/P

Our Restricted Endowment Fund balance as of September 25, 2016 stands at \$152,032.06. CFNCW has advised us they have hired a new investment management firm that will be starting October 1, 2016.

Activities in the Boulder Junction Community Enhancement Fund:

1. UpShift Bike Repair Station is due to be shipped to Boulder Junction next week.
2. Earl Sturm Family Memorial Fund: All bills have been paid. Discussions are ongoing with the family toward maintaining the fund.
3. Chamber Mural Project: Total amount collected was \$7486.72. Final bill was \$5623.99. The Foundation gave a \$1000 grant from its Restricted Endowment Fund resulting in \$4623.99 being paid out of fundraising totals to cover the costs. The remainder of the funds raised for this project, approximately \$2,800, will reside in the Enhancement Fund for future grant requests. (As was indicated in all mural documents)
4. Art & Culture Fund: No report.

### President's Report

President Boston, as our liaison to the town's Plaza Committee, reported two town hearing were just concluded on the idea of a town plaza. The town plaza committee just met and formalized the recommendation to the town board tomorrow night on their choice for a design team. If the town decides to move forward in this process, more town committees, along with community input sessions, will be formed to pick a location, create a design, and work on fundraising for the project. With this work completed, it will then be brought to a vote of the electors.

President Boston reminded the Board for 2016, the Fundraising Committee's Endowment Fund goal is \$50,000.00. We are currently at \$13,729.83 for this year. A detailed report of our 2016 fundraisers will be presented at the October board meeting. Disbursements from these proceeds to the Restricted Endowment Fund will be slated for our November meeting.

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

The Foundation will present the wildlife artwork graciously donated to them by Bob & Diane Jenkins to the Town to be displayed in the Community Center at the town board meeting Tuesday, September 27, 2016. The artwork will be accompanied by a foundation acknowledgement of receipt letter signed by our president and acknowledging receipt of the gift via signature of the town chairman stating that if the town government decides at any point in time to discontinue displaying the artwork in the community center, the artwork ownership will revert back to the Foundation.

The Board has a 100% participation goal each year as a Neighbor as well as a contribution to the Restricted 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 eight directors fulfilling their terms of office. Two have served maximum terms of 6 years and must step down from the board. Four directors have indicated their willingness to serve another term. This will create four director openings in November. There are 7 potential directors being considered and 6 new committee members. Discussions are ongoing.

Four new Committee Chairs will also need to be elected in November: Finance, Publicity, Grants and a Co-Chair for Colorama Dinner.

### Committee Reports

**Finance Committee:** a meeting has been set for Monday, October 3, 2016 at 1pm in the Nordlof Conference Room.

**Publicity and Community Relations Committee:** Event information continues to be posted on our website, our Facebook page, and the Chamber website. Colorama Dinner thank you publicity is set to print in both the Lakeland Times and the FYI next week.

**Grants Committee:** received final reports on 2016 grants from the Chamber of Commerce for both the Mural project and Music on Main Street. The reports will be filed with the committee chair, Director Smith.

**Fundraising Committee:** Director Sterner reported on preliminary raffle ticket sales for this year. The unreconciled net is \$6380.69. Sterner reported this net is fairly consistent with the raffle proceeds the last two years. Director Aukstik and the board commended Sterner and the entire crew of volunteers over the summer who gave their time to sell tickets at the many town venues throughout the last four months.

Our new Foundation brochure was mailed to all taxpayers the first week of September. Early results indicate sixteen responses with donations of \$1540 in the first few weeks. This brochure was produced to continue to “tell our story”, seek support for our endowment funds and garner new support through our Neighbors membership program.

Research on the use of donations by electronic transfer and automated monthly withdrawals was tabled until next month.

A fundraising committee meeting will be scheduled in the second half of October to evaluate this year’s results and talk about 2017 possibilities. The idea of seeking professional fundraising help will be discussed.

The idea of small group get-togethers (10 and under) to share our story and ask for advice and ultimately help raise funds will be revisited due to an area professional chef's offer to assist.

**Colorama Dinner Committee:** A preliminary report was given by committee chair Boston. The dinner was close to a sell-out crowd, the food was delicious and many comment cards gave glowing reviews. The Silent Auction hosted for our benefit by Peepelures saw another successful year and we thank Craig and Jane Mason and daughter, Lesley, for generously donating their time and talent for the benefit of the Foundation. Dairymen's Inc. not only donated appetizers this year, they furnished 5 staff and one supervisor to assist in the kitchen, dish wash area and serving.

\$11,750 was secured in sponsorship this year, more than doubling our sponsorship efforts of last year. We thank our many sponsors for their generous donations and continued support of our Foundation. Our sponsors were Coontail Market, Pierce Century 21 Realty - Jeff Long, Agent, Reuss Construction, Liesen & Pinzl Dentistry, and Badger Heating & Air Conditioning, Inc., Aspirus Woodruff Clinic, Gene & Carol Klisnick, Little Lakes Canoe Restoration & Guide Service - Dave Osborn, owner, Thrivent Financial, Our Wisconsin Magazine and Anonymous donors.

In-Kind sponsors were Boulder Junction Chamber of Commerce, Dairymen's Inc., Ice Shanty, Mad Dog Jakes, Winkler's Greenhouse, Peepelures, Reinhart Food Service, all door prize donors.

We thank Camp Manito-wish YMCA for their host facility and staff, as well as Boulder Junction's civic organizations the Lioness, Lions, Volunteer Fire Department and EMS. And a huge thanks to NLS 8<sup>th</sup> grade class, advisors and parents. Thanks also to the many individual volunteers that helped.

A final report will be given at our October board meeting. A wrap up meeting is scheduled for Monday, October 3, 2016 at 5pm in the Nordlof Conference Room.

**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, September 27, 2016: Town Board Regular Meeting @ 7:30pm
- Monday, October 17, 2016: Regular Board Meeting @ 5:00pm
- Tuesday, November 15, 2016: Regular Board Meeting @ 5:30pm
- Tuesday, December 13, 2016: Regular Board Meeting @ 5:30pm
- Wednesday, December 28, 2016: Between the Holidays Community Celebration

Correspondence: none this month.

Other Business:

Flexibility of our regular meeting dates for November and December were discussed. Both regular meetings fall during holiday weeks this year. In addition, we have interested potential board members with conflicts on Monday evenings. The board agreed to move our November and December meetings to Tuesday, November 15 and Tuesday, December 13. Both meetings will begin at 5:30pm.

Good of the Order

No discussion

Adjournment

**Motion:** Meeting adjourned at 6:40 p.m. Aukstik/Plouff M/S/P

Respectfully Submitted,  
Mary Van Grinsven, Secretary  
-/s/-

**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.