

**Seventy Third Regular Meeting of the
Boulder Junction Community Foundation Board Meeting
Tuesday, January 17, 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), Michelle Mauzer (2019), Mary Van Grinsven (2019) and Adam Zogata (2019). Absent with notice: Dave Osborn (2017), Gary Plouff (2018)

Call to Order and Agenda for the Meeting:

The meeting was called to order by Acting President Herman at 5:32 p.m.

Motion: Approval of agenda. Altschwager/Mauzer M/S/P

Minutes of the December 13, 2016 Meeting:

Motion: Approval of minutes with name correction (spelling)
Altschwager/Mauzer M/S/P

Welcome to Guests A warm welcome was extended to Ryan Adams.

Treasurer's Report

Receipts and Expenditures: Treasurer Plouff emailed the December financial report, showing the General Fund beginning balance was \$20,284.02 and end of month balance was \$22,291.95. He noted a deposit of \$16,870.00 in December into the Endowment Fund at CFNCW. This check allowed the Foundation to exceed its 2016 Endowment fundraising goal of \$50,000.

Motion: Accept December financial reports to be placed on file for audit.
Van Grinsven/Mauzer M/S/P

Endowment Fund: Plouff confirmed the Restricted Endowment Fund balance stands at \$190,172.50(unreconciled) as of 1/11/17. CFNCW advised us the next quarterly review will be in January and we will continue to receive a monthly balance statement. We are still awaiting sample performance reporting options related to the Restricted Endowment Fund.

The Boulder Junction Community Enhancement Fund opened at \$3,813.53 and ended at \$5,043.53.

The IRS 1099-Misc. form was completed in 1/11/2017.

Acting President's Report

Acting President Herman told the Board, the Fundraising Committee's 2017 Restricted Endowment Fund goal is again set at \$50,000.00.

Work has begun on our 2016 Annual Report and is expected to be published in March.

The operations calendar items were reviewed and being worked on.

The recruitment of new Directors and Committee members is a continuous process and each Director was encouraged to seek out interested and active individuals to enhance the Foundation.

As the new year begins, the Board has once again committed to 100% participation as a Neighbor as well as a contribution to the Restricted Endowment Fund. We strive to either donate or make a pledge in the first quarter of this year.

ByLaws revisions as presented at last month's meeting were distributed and the addition of the possibility of Emeritus Board Members was discussed.

Motion: Approval of ByLaws revision as written. Zogata/Altschwager M/S/P

(ByLaws are posted on our website: boulderjunctioncf.org)

The annual signing of the Conflict of Interest Policy by Board Members took place. This policy is also signed by community members at large in our Finance, Fundraising and Grants Committees.

Committee Reports

Finance Committee: No January meeting.

Publicity and Community Relations Committee: A press release for the December 28th Between the Holidays Community Celebration was sent to our local papers in early January. Publicity to celebrate reaching our \$50,000 fundraising goal for 2016 will be handled in the upcoming newsletter (February), annual report and local papers.

Motion: Appoint Theresa Smith Chair of Publicity and Community Relations Committee. Van Grinsven/Altschwager M/S/P

Grants Committee: No requests this month.

Fundraising Committee: Acting President Herman, reporting for Committee Chair Sterner, presented a new direction for fundraising this year. Upcoming publicity for our newly created *Mostly Social* events (March 16, June 21, & October 11) is currently being worked on.

Motion: Approval to host *Mostly Social* events. Van Grinsven/Mauzer M/S/P

Committee member, Mauzer will continue to investigate the possibility of monthly donations by electronic transfer.

Colorama Dinner Committee: Save the Date: September 23, 2017. Dairymen's has graciously agreed to provide appetizers and help again this year.

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, February 21, 2017:	Regular Board Meeting @ 5:30pm
-Wednesday, March 16, 2017	Inaugural <i>Mostly Social</i> Event
-Tuesday, March 21, 2017:	Regular Board Meeting @ 5:30pm

Correspondence: None to report.

Other Business:

Formation of Irene Gravelle Lifetime Service Award Committee will be discussed at the next Executive Board Meeting and presented to the Board of Directors in February.

Good of the Order None.

Adjournment

Motion: Meeting adjourned at 7:15 p.m. Altschwager/Mauzer M/S/P

Respectfully Submitted,
Mary Van Grinsven
Boulder Junction Community Foundation Secretary
m/s/p

2017 Committee Members

Finance Committee: Gary Plouff, Chair; John Altschwager, Leslie Gauberti, Craig Mason, Mary Van Grinsven, Adam Zogata, and Tom Basting, Sr. (Advisor)

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

Publicity and Community Relations Committee: Theresa Smith, Chair; Leslie Gauberti, and Grant Herman..

Grants Committee: Mary Van Grinsven, Chair; John Ader, John Altschwager, and Leslie Gauberti.

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