

Minutes
Twelfth Meeting of the Boulder Junction Community Foundation
Board
Monday, September 19, 2011
Boulder Junction Community Building

Present: Dennis Aukstik, Leslie Gauberti, Irene Gravelle, Gene Klisnick, Barb Konopacki, Craig Mason, Krista Maurer, and Amy Wheeler of the BJCF Board. Jim Hornbrook was excused.

Call to Order and Agenda for the Meeting:

The September meeting was called to order at 6:34 p.m. by President Amy Wheeler.

The meeting's agenda was emailed out to the BJCF Board. There were no additions to the agenda. (See attached agenda.)

Minutes of the August 22, 2011, Meeting:

Upon a motion by Amy Wheeler, second by Leslie Gauberti, the minutes of August 22, 2011, were accepted as corrected with the addition of Craig Mason's name as present at the meeting. Under the Treasurer's report, the preposition *in* was changed to *through* in the fourth line of the first paragraph. Motion carried.

The minutes were corrected and distributed by the secretary to the Foundation email list.

Treasurer's Report:

Leslie Gauberti presented the August, 2011, treasurer's report. The receipts totaled \$3,171.00, and there were debits, leaving a checking account balance of \$3,259.94. She noted that the insurance premium will be paid to cover the Foundation from 9/9/11 to the same date in 2012.

Upon a motion by Irene Gravelle, second by Amy Wheeler, the funds from the Loretta Long memorials and Jeff Long's retirement gifts will be forwarded to the CFONCW in Wausau for the BJCF's Endowment Fund. Motion carried.

The Colorama Checking Account, beginning balance of \$1,453.51, had two deposits of Colorama tickets for a total of \$278.00, bringing the account balance at the end of August to \$1,731.51.

She also reported that there was approximately \$1,600 in the BJCF Endowment Fund at CFONCW.

Dennis Aukstik moved, second by Krista Maurer, to accept the Treasurer's Report with the notation that the report will be filed for audit. Motion carried.

President's Report:

Amy Wheeler reported that Dave Osborn has a restored canoe that he is willing to donate to the BJCF as a raffle prize. Bob Bertsch also had indicated a willingness to donate a raffle prize. It was suggested that they be invited to a Board meeting to discuss these generous donations.

The President and Irene Gravelle will draft letters to the editors of the local papers concerning the fine support of the Microbrew Sampler and the Colorama Dinner.

Upon a motion by Leslie Gauberti, second by Dennis Aukstik, it was approved that Amy Wheeler would be the BJCF representative to vote at the Boulder Junction Chamber of Commerce meeting. Motion carried.

Colorama Dinner Report:

Barb Konopacki thanked everyone who worked on the September 17th Colorama Dinner at Camp Manito-wish. Gene Klisnick offered his comments both orally and in writing concerning the things that need improvement and the things that went well this year. Everyone was encouraged to put their ideas in writing for the Colorama committee.

Konopacki reported that after the vendors' bills are received and paid, financial results should be available in about ten days. A wrap-up meeting will need to be held on the dinner, and it was suggested that the secretary arrange for the Community Building on Monday, October 10, at 6:30 p.m. for this meeting.

It was decided to place thank you ads in both the Lakeland Times and the FYI so that workers, donors and supporters of the dinner could be reached through these mediums. The secretary was to compose the ad and submit it to both papers.

Microbrew Sampler:

A huge thank you was given to Amy Wheeler and her staff for the planning and sponsoring of this event with proceeds designated for the BJCF. Those that attended were very complimentary. Wheeler will provide a list of the sponsors so that the Foundation can thank them.

Status of the IRS 501(3)(c) Filing:

Leslie Gauberti reported that the IRS is now working on March submissions so we may be hearing shortly from them on the status of our application

Calendar Items to Remember:

- October 1: Friends of the Library Wine Tasting event
- October 7: Directors' Potluck Dinner at 5:30 p.m.
- October 17: Next meeting of the BJCF Board at 6:30 p.m.

Insurance Policy:

A review of the coverage of the insurance policy was made. The cost of the policy is \$1,098.00 for coverage for the directors and officers as well as event liability from River Valley which has a local agent, Mark Westphal. A discussion followed on how to cover and pro-rate the cost of the plan to events throughout the year.

Other Business:

The Lions should be thanked for the space that was donated to the BJCF at the Flea Market this summer and also for helping with the parking at the Colorama Dinner. Likewise, the Chamber should be thanked for their support on Musky Day, at Rustic Rhythm, and for selling Colorama tickets.

A brief discussion was held on the printing of more brochures for a possible fund raising mailing.

The annual corporation report will need to be filed for Wisconsin on the BJCF's birthday.

The action on the Finance Committee will need to wait until the full Board is present for action on this matter.

November is to be our annual meeting. Also, the Christmas Walk in Boulder Junction occurs in November, and the BJCF needs to make plans for that.

Adjournment:

The meeting was adjourned by Amy Wheeler at 7:55 p.m.

Irene Gravelle, Secretary
BJCF