

Minutes
Twentieth First Meeting of the
Boulder Junction Community Foundation Board
Monday, June 18, 2012
Boulder Junction Community Building

“The mission of the Boulder Junction Community Foundation is to develop and promote efforts to preserve and enhance the strength and vitality of the area for present and future generations.”

Present: Leslie Gauberti (2013), Irene Gravelle (2012), Gene Klisnick (2014), Barb Konopacki (2012), Craig Mason (2012), Krista Maurer (2014), Amy Wheeler (2013) of the BJCF Board. Dennis Aukstik (2013), Dave Osborn (2014) and Jim Tait III (2013) were absent.

Call to Order and Agenda for the Meeting:

The June meeting was called to order at 6:35 p.m. by President Amy Wheeler.

The meeting's agenda was emailed out to the BJCF Board. An additional item (insurance) was added to the agenda. Barb Konopacki moved, second by Krista Maurer, to approve the revised agenda. Motion carried. (See attached agenda.)

There were no guests at the meeting.

Minutes of the May 21, 2012, Meeting:

Upon a motion by Leslie Gauberti, second by Barb Konopacki, the minutes of May 21, 2012, meeting were accepted as distributed. Motion carried. Gauberti was thanked for taking the minutes in the absence of the secretary at the May meeting.

The minutes of both April and May will be distributed by the secretary to the Foundation email list.

Treasurer's Report:

Leslie Gauberti presented the May financial report. She reported \$730.00 in the Temporarily Restricted fund for Raffle Ticket sales, noting a split deposit on 5/29/12. The beginning balance in the Unrestricted fund was \$751.19. Three bills for a total of \$320.20 were paid. Two deposits from the Memorial Day Rummage Sale receipts of \$394.00 and \$462.67 were made. The ending balance was \$1,287.66, making a total of \$2,017.66 in the general checking account.

The Colorama Checking account showed no activity. The “Neighbors” Operating account showed one deposit of \$25.00, which was its ending balance.

Craig Mason moved, seconded by Gene Klisnick, that the treasurer's report should be approved as presented and filed for audit. Motion carried.

President's Report:

Amy Wheeler asked that the Board make an exemption for members and their immediate family from winning the raffle. Leslie Gauberti moved, Gene Klisnick seconded, the motion. It was requested that Dennis Aukstik provide the Board with a definition of "immediate family" so that the term is clear to all.

Wheeler reported a positive remark about the "Neighbors of the BJCF" mailing. The Vines, Rhythm, and Brews fund raiser is progressing on schedule. The Publicity Committee will assist with this fund raiser.

She noted that she will clarify the different aspects of the 1st and 3rd prizes for the raffle prizes and notify the Board.

Committee Reports:

The Finance Committee report was skipped for this meeting.

Amy Wheeler summarized the June 7th Fundraising Committee report, indication that \$976.00 was raised at the Memorial Weekend Garage Sale and that \$710 worth of raffle tickets have been sold. Ticket sales are going very well. 2,000 tickets have been printed.

A discussion followed as to the designation of the raffle proceeds. Each member of the Board was asked to suggest how the funds should be designated. Because there is the potential of raising a considerable amount through the raffle, the Board was open to everyone's ideas. After the discussion, Craig Mason moved, seconded by Krista Maurer, that all proceeds from the Vines, Rhythm, and Brews event go to the Endowment Fund of the BJCF and that proceeds from the raffle will be added to bring the total Endowment Fund up to \$10,000 and the remainder of the raffle proceeds will be designated for a "Community Project Fund." Motion carried.

The Publicity and Community Relations Committee reported that the website has been changed by Leslie Gauberti and Board members should review the website. The newsletter is almost done and will be sent to Board members in a few days for comments. The brochure also is close to completion. The committee will be meeting on Monday, June 25, to work on summer publicity items.

Barb Konopacki asked for suggestions for the proceeds from the 2012 Colorama Dinner. Tickets are being printed, and she welcomed suggestions for entertainment at the Dinner. She will followup on the potential ideas made by Board members.

Summer Mailing by the BJCF:

The Summer Mailing was completed on June 14 and 15. Thanks to all who worked on this project for the Foundation.

Garage Sale:

All those who helped in any way with the Garage Sale were thanked. Thank you letters were mailed to donors and helpers after the sale. It was agreed that the Foundation would participate again next year. Amy Wheeler and Jim Tait III have available storage for items that could be donated at any time during the year.

Canoe Raffle:

Barb Konopacki was thanked for hosting the launch of the canoe. As of June 15, over 300 tickets have been sold so the Board was very pleased. Konopacki will work on the spreadsheet of ticket buyers.

Volunteer Sign-up Sheets:

Dennis Aukstik has the volunteer sign-up sheets, and Board members were encouraged to sign up as often as they schedules allowed.

Fourth of July Plans:

The theme is "Red, Bike and Blue" this year. The Publicity Committee will work on putting together some ideas for the canoe/float in the parade.

Status on Community Center Project and Potential Town Meeting Report:

Gene Klisnick reported that the Building Committee would be meeting this week. Right now there was not much information to provide to the Board.

Calendar Items to Remember:

- June 24, 12 Noon to 5 p.m.: Free Fund-raising Seminar, Three Lakes
- June 25, 4 p.m.: Publicity Committee Meeting
- July 16, 6:30 p.m.: Next Regular Meeting at Trinity Lutheran Church Fellowship H.
- 2012 Board Meetings: continue on third Monday (Aug. 20, Sept. 17, Oct. 15, Nov. 19, and Dec. 17)
- Committee meetings as scheduled for committee members

Other Business:

Board recruitment was discussed and Amy Wheeler will contact some potential Board members to determine their interest.

The Director/Officers Liability Insurance from River Valley Insurance was discussed. It is due on September 9, 2012. Irene Gravelle moved, second by Barb Konopacki, to continue the coverage for the premium quoted by River Valley Insurance.

The Boulder Junction Chamber Membership is also due on July 1. There was limited discussion as to whether or not the BJCF should purchase a small ad in the

Chamber booklet. Because of the cost and limited funds at this point, no action was taken on the ad.

Adjournment:

The meeting was adjourned by Amy Wheeler at 8:15 p.m.

Irene Gravelle, Secretary, BJCF