Seventy Eighth Regular Meeting of the
Boulder Junction Community Foundation Board Meeting
Tuesday, July 18, 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), Barbara Douglas-
         Johnson(2020),   Gary Plouff (2018), Dave Osborn (2017)), Mary Van
         Grinsven (2019), and Adam Zogata (2019).
 Absent with notice: Michelle Mauzer (2019)

Call to Order and Agenda for the Meeting:
         The meeting was called to order by President Herman at 6:20 p.m.
         Motion: Approval of agenda   Van Grinsven/Altschwager M/S/P

Minutes of the June 20, 2017 Meeting:
         Motion: Approval of minutes   Altschwager/Zogata   M/S/P

 Welcome to Guests
         No guests this evening

Election of Vice President
         The Board thanks John Altschwager for stepping forward to take the open
         position of Vice President and join the executive board.
         Motion: Elect John Altschwager to fulfil the open term of Vice President.
         Osborn/Douglas-Johnson   M/S/P

Treasurer's Report
         Receipts and Expenditures: Treasurer Plouff presented the end of June
         financial report, showing the general checking account beginning balance
         was $27,391.72 and end of month balance was $29,644.14.

          Motion: Place the June financial report on file. Van Grinsven/Osborn M/S/P

         The current balance in our Restricted Endowment Fund as of July 18, 2017 is
         $214,841.45 (Reconciled). We are 1/5th of the way to our $1Million goal!!

         CFONCW Investment Pool Selection: The Foundation has invested our
         Endowment Fund monies in the 70/30 Global Fund option. This became
         effective July 1, 2017.

         Treasurer Plouff made a request to increase the bookkeeping budget by
         $1500.

          Motion: Amend our bookkeeping budget from $2000 to $3500 for the
         remainder of 2017 fiscal year.   Osborn/Van Grinsven M/S/P

All 2016 Annual Reports have been distributed, emailed, and/or mailed. Extra reports are always available from any board member upon request.

President's Report

The operations calendar items were reviewed and being worked on.

- All calendar items are either completed or being worked on.
- 4th of July Parade was a success and many positive comments were received.
- Musky Day booth is confirmed. Directors will be available at the booth throughout the day.
- Conflict of future meeting dates were brought to our attention. We will therefore have our regular board meeting in October and November on October 10 (6:15pm) and November 7 (6:30pm). All other months will remain as the 3rd Tuesday of the month (6:15).
- The Executive officers will review our strategic plan and bring any suggested changes to the August meeting for all Directors to work on.

Committee Reports

Colorama Dinner Committee: Save the Date: September 23, 2017.

Finance Committee: No meeting this month.

Grants Committee: We currently still have $3450 available in grant monies from our CFONCW Restricted Endowment fund.

Grants awarded in July: Fire Department - $500, Chamber of Commerce Music Stage - $1500, Library's Children Summer Reading Program - $450 for a total of $2450 in awarded grants this month.

Fundraising Committee:

- Our next *Mostly Social Events* invitations have gone out and will be held on July 31 and August 1, 2017.
- The board is still finalizing an electronic donation option through Pay Pal. We hope to have this operational by Musky Day weekend as well as 24/7 on our website.
- Committee meeting is set for Monday, July 24 with the full Board of Directors to set plans for our involvement in the sponsorship program of Colorama Dinner as well as plans for our Musky Day Jamboree booth activities.
- The Foundation is registered with the Amazon Smile program. When ordering anything on amazon, you can select the Boulder Junction Community Foundation under their smile program and we will

automatically get a small donation from your order. It costs the consumer nothing but a few minutes one time to sign up.

Publicity and Community Relations Committee:

- Continue to keep our Facebook (Osborn & Smith) and Website (Smith) pages current. All Directors should send pertinent information.
- Thank you to Theresa Smith, Committee chair, for her four excellent grant press releases and information on the Amazon Smile Program. Smith has now taken over website duties for the home page and news and events from former Director Gauberti.
- Thank you to Leslie Gauberti for continuing to help us update all areas of the website.

Correspondence:

- A notice from our Foundation's Insurance Company (NSI) was received with policy updates
- Funds request from Special Olympics of Wisconsin
- Thank you letter for our Chamber membership renewal
- Funds request from WXPR Radio Station
- 2016 Annual Reports from Apostle Island Area Community Foundation and from Chequamegon Bay Area Community Foundation

Other Business: None

Calendar Items
- ➢ Mon July 31   Mostly Social Event
- ➢ Tuesday, Aug 1   Mostly Social Event
- ➢ Sunday, Aug 13, 2017   Musky Jamboree Foundation Booth
- ➢ Tuesday, Aug 15, 2017   Regular Board Meeting @ 6:15pm

Adjournment   Motion: Meeting adjourned at 7:48p.m.   Osborn/Zogata   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,Tom Basting,Sr, Leslie Gauberti, Mark Hilgendorf, CFA, Craig Mason, Mary Van Grinsven, and Adam Zogata.

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

Publicity and Community Relations Committee: Theresa Smith, Chair; Leslie Gauberti, Grant Herman, Barbara Douglas-Johnson, and Dave Osborn.

Grants Committee: Mary Van Grinsven, Chair; John Ader, John Altschwager, Sue Fehlandt, Leslie Gauberti, and Therese Safford

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