

**Seventy Eighth Regular Meeting of the  
Boulder Junction Community Foundation Board Meeting  
Tuesday, September 19, 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), Michelle Mauzer (2019), Gary Plouff (2018), Dave Osborn (2017) ), Mary Van Grinsven (2019), and Adam Zogata (2019).

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Herman at 6:15 p.m.

**Motion:** Approval of agenda Altschwager/Douglas-Johnson M/S/P

Minutes of the August 15, 2017 Meeting:

**Motion:** Approval of minutes Douglas-Johnson/Altschwager M/S/P

Welcome to Guests

Welcome to Parker Sterner, Fundraising Committee Chair.

Treasurer's Report

Receipts and Expenditures: Treasurer Plouff presented the end of August financial report, showing the general checking account beginning balance was \$27,276.47 and end of month balance was \$38,258.39. Colorama Dinner account started at \$1879.57 and closed at the end of August at \$6609.57.

**Motion:** Place the August financial report on file. Mauzer/Osborn M/S/P

The current balance in our Restricted Endowment Fund as of September 18, 2017 is \$216, 629.38 (Reconciled).

President's Report

The operations calendar items were reviewed and completed.

Colorama Dinner sponsorships raised \$9,750 for our restricted Endowment Fund, with many new first-time sponsors. Herman thanked all Directors for helping with the sponsorship program.

The Executive Board continues to work on a revision of our Strategic Plan review. A draft will be presented to the board in the near future.

A reminder of the annual meeting and elections coming up in November was given.

## Committee Reports

### **Colorama Dinner Committee:** September 23, 2017.

- Preparations for the food, raffles and event venue are in place for this weekend.
- All Directors were requested to help fill in the sign up sheet to complete all tasks on Friday and Saturday before the dinner guests arrive.

**Finance Committee:** Next meeting is September 25, 2017. Mark Hilgendorf, the board's financial advisor, will present an overview of "giving options", as well as Legacy gifting possibilities. All Directors are encouraged to attend to meet Mark and increase our knowledge of future possible gifting options.

**Grants Committee:** No requests this month. Chair Van Grinsven, presented information on two (2) meetings held on behalf of the Foundation since our last meeting.

1. Preliminary meeting with the Hwy H/K Bike Trail group on how the Foundation could play a role in their goal to extend the bike trail from H/K to Camp Holiday.
2. Meeting with the daughters of Earl Sturm as they pursue future funding needs around the ballpark and town.

### **Fundraising Committee:**

- Ideas for the future were presented after discussion with some of our Founders Circle members.
- Upcoming fall needs were discussed. Three (3) different letters will be prepared for a November mailing as well as update work on our brochure and Founders & Legacy Circle documents.
- A 2018 budget was proposed and sent to the finance committee.
- A Fall "Legacy Circle" drive to our current neighbors was proposed.

### **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 continued press releases on our behalf.

Correspondence:

- Confirmation received from CFNCW (Wausau) of 3 grants requests being granted and money sent
- Letter from Senator Tom Tiffany's office for Music on Main Street grant publicity
- CFNCW invitation to 30<sup>th</sup> Anniversary Celebration on October 12, 2017

Other Business:

- Consider ByLaws change to make the meeting time and date more flexible.
- Begin gathering info for the Fall Newsletter (November timeframe)
- Discussion ensued about the possibility of charging an administration fee for possible future funds to cover our bookkeeping expenses. This was brought to light from lessons learned from expenses incurred after fundraising for our new community center. Further research will be done by the Finance Committee.

Calendar Items

- |                           |                                               |
|---------------------------|-----------------------------------------------|
| ➤ Saturday, Sept 23, 2017 | Colorama Dinner at Camp Manito-Wish           |
| ➤ Tuesday, Oct 10, 2017   | Regular Board Meeting @ 6:15pm                |
| ➤ Tuesday Nov 7, 2017     | Annual Board Meeting @ 6:30pm                 |
| ➤ Thursday, Dec. 9, 2017  | Boulder After Hours Holiday Celebration (WBV) |
| ➤ Tuesday, Dec 12, 2017   | Regular Board Meeting @ 6:15pm                |

Adjournment

Motion: Meeting adjourned at 7:23p.m. Mauzer/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