

**Seventy Eighth Regular Meeting of the
Boulder Junction Community Foundation Board Meeting
Tuesday, August 15, 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)), and Mary Van Grinsven (2019),

Absent with notice: Adam Zogata (2019).

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Herman at 6:19 p.m.

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

Minutes of the July 18, 2017 Meeting:

Motion: Approval of minutes Plouff/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 July financial report, showing the general checking account beginning balance was \$29,644.14 and end of month balance was \$27,276.47. Notable was a \$2050 bill from Wipfli for accounting services to prepare our Financial Review and forms 990 and Wisconsin 1952 for the year 2016..

Motion: Place the July financial report on file. Van Grinsven/Douglas-Johnson M/S/P

The current balance in our Restricted Endowment Fund as of August 14, 2017 is \$216,056.46 (Reconciled).

Our PayPal account is now active on our website. Use the “donate now” button to make a donation. This service fee is 2.2% plus .30cents a transaction.

President’s Report

The operations calendar items were reviewed and being worked on. QR Codes have been created and a new banner has been made.

President Herman talked about Sponsorships for Colorama Dinner and thanked all Directors for seeking new sponsorships this year.

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.

Committee Reports

Colorama Dinner Committee: September 23, 2017.

- Tickets are now on sale and can be purchased at the Chamber office. The cost is \$15 for adults until Labor Day and then \$17 until the event. Children are \$8.
- The committee continues to meet and plans are moving forward for a fun and successful event.

Finance Committee: Next meeting in September.

Grants Committee: No requests this month.

Fundraising Committee:

- Our *Mostly Social Events* held on July 31 was a success and good discussions and a chance to get to know our donors better was realized.
- We hosted a booth at the Musky Jamboree and sold Colorama Dinner tickets, talked to many people about the Foundation and signed up a new Neighbor.
- The next meeting will be on September 11 @ 5:30 at the Ste.

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. PayPal and QR codes are now live and press releases about our Library Grant and Colorama Dinner have been posted.

Correspondence: None this month.

Other Business:

- Consider ByLaws change to make the meeting time and date more flexible.
- Begin thinking of the Fall Newsletter (October/November timeframe)
- Discussion ensued about continuing to sponsor the Between The Holidays Celebration as a Foundation event. The consensus was to ask other organizations if anyone else wanted to pick up this sponsorship.
MOTION: Discontinue sponsorship of the Between The Holidays event
Herman/Douglas-Johnson M/S/P
- A meeting was requested and set up with Janet Oppenheimer for Sept. 18th to discuss possible future funding/grant opportunities.

Calendar Items

- Tuesday, Sept 19, 2017 Regular Board Meeting @ 6:15pm
- Saturday, Sept 23, 2017 Colorama Dinner at Camp Manitowish
- Tuesday, Oct 10, 2017 Regular Board Meeting @ 6:15pm
- Tuesday Nov 7, 2017 Annual Board Meeting @ 6:30pm
- Thursday, Dec. 7, 2017 Boulder After Hours Holiday Celebration (WBV)
- Tuesday, Dec 12, 2017 Regular Board Meeting @ 6:15pm

Adjournment Motion: Meeting adjourned at 8:20p.m. Mauzer/Plouff 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