

**SPECIAL Meeting of the
Boulder Junction Community Foundation Board
Thursday, July 30, 2018**

Boulder Junction Community Center, Nordlof Conference Room

“Our Mission: To preserve and enhance Boulder Junction for present and future generations.”

Present: John Altschwager (2019), Craig Mason (2020), Gary Plouff (2018), Michelle Mauzer (2019), Parker Sterner (2018), and Mary Van Grinsven (2019)..

Absent with notice: Adam Zogata (2019), Grant Herman(2018), Beth Rondello (2020) Barbara Douglas-Johnson (2020)

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Altschwager at 6:00 p.m.

Motion: Approval of agenda with order of items at the discretion of the chair.
Van Grinsven/Sterner M/S/P

Welcome to Guests

No guests present this evening.

Committee Reports

Colorama Dinner Committee: (Scheduled date:September 15, 2018)

- Altschwager discussed the problem we face this year due to the lack of availability for donated food for the dinner. The costs to continue the dinner would more than triple this year and ticket prices would have to increase dramatically to cover our costs.
- Sponsorships for the event primarily come from our businesses in town and an acknowledgement they get asked 20-40 times or more a year for money and donations was discussed.
- The board discussed all the possibilities for this year and regretfully concluded cancelling the event on September 15, 2018 was the fiscally responsible thing for the Foundation.

Motion: Cancel Colorama Dinner 2018 and all collected sponsorships will be personally returned by a Director with a letter of explanation.
Altschwager/Van Grinsven M/S/P

Fundraising Committee

- Final details for the Mostly Social event that will be held in 2 days, August 1st were discussed.
- Musky Jamboree booth details were finalized. The 50/50 raffle planned for Colorama Dinner will now be held at our booth on August 12th.

Calendar Items to Remember

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|----------------------|-------------------------|
| ➤ Thursday, August 1 | Mostly Social Event |
| ➤ Sunday, August 12 | Booth at Musky Janboree |
| ➤ Thursday, Aug 16 | Board Meeting 6pm, BJCC |

Adjournment

Motion: Meeting adjourned at 7:10pm. Mauzer/Plouff M/S/P

Respectfully Submitted,
Mary Van Grinsven
m/s/p

2018 Committee Members

Finance Committee: **Gary Plouff, Chair**; John Altschwager, Tom Bastings, Sr., Craig Mason, Mary Van Grinsven, Adam Zogata, and Mark Hilgendorf, Consultant

Fundraising Committee: **Parker Sterner, Chair**; John Altschwager, Tom Basting, Grant Herman, Michelle Mauzer, Craig Mason, Beth Rondello, and Mary Van Grinsven

Publicity and Community Relations Committee: **Barbara Douglas-Johnson; Chair**, John Altschwager, Beth Rondello, Theresa Smith, and Adam Zogata

Grants Committee: **Mary Van Grinsven, Chair**; John Ader, John Altschwager, Sue Fehlandt, Barbara Douglas-Johnson, Beth Rondello, and Therese Safford

Colorama Dinner Committee: **John & Sue Altschwager, and Mary Van Grinsven, Co-Chairs**; Barbara Douglas-Johnson, Susie Govier, Jennifer Hietz, Grant Herman, Craig Mason, Michelle Mauzer, Beth Rondello, and Parker & Sandy Sterner