

**Ninety Fifth Regular Meeting
Boulder Junction Community Foundation Board
Tuesday, June 18, 2019**

Boulder Junction Community Center, Nordlof Conference Room

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

Present: John Altschwager (2019), Barbara Douglas-Johnson (2020), Jennifer Engstad-Heitz (2021), Susan Govier (present at 6pm) (2021), Craig Mason (2020), Beth Rondello (2020), and Nicole Wilkin (2021).
Absent with notice: Michelle Mauzer (2019), Mary Van Grinsven (2019), and Adam Zogata (2019).

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Altschwager at 5:35 p.m.

Motion: Approval of agenda with order of items at the discretion of the chair.
Douglas-Johnson/Rondello M/S/P

Minutes of the March 26, 2019 Meeting:

Motion: Approval of minutes. Douglas-Johnson/Wilkin M/S/P

Welcome to Guests

No guests this evening.

Treasurer's Report

Receipts and Expenditures: Treasurer Wilkin presented the May financial reports, showing the May general checking account beginning balance was \$39,576.99, and end of month balance was \$41,100.82.

The current balance in our Restricted Endowment Fund at end of May, 2019 was \$312,123.68.

Motion: Place the May financial reports on file.
Wilkin/Douglas-Johnson M/S/P

President's Report

President Altschwager reviewed the 2019 operations calendar for June/July. Foundation members were instructed to meet at 11:00 for the July 4th parade on Ada St. July 6th is the Volunteer Fire Dept. BBQ. Volunteers are needed. The new date for the Executive board meeting is July 5 and board meeting July 9.

Reminder to Board that elections will be coming up in November, and we should all be looking for good candidates for Directors' positions.

Sturm Family Request to partner with the Foundation on Building Project

Altschwager/VanGrinsven met with the Sturm family in May. The family is planning to contract with the town of Boulder Junction. Once the contract is signed, then the BJCF will contract with the town for the project. The town meeting is June 25 when the contract will be discussed and hopefully approved so that the project can move forward. The project was initially a one-day project, but now approx 4-6 days. A fundraising letter has been mailed from the family to obtain pledges and donations. The family also stated interest in doing other projects in the community.

May Mostly Social Report

Altschwager reported a good turnout, great conversation and with several new people in attendance. It was a successful evening with new donors obtained. Rondello thanked the Altschwagers for hosting the event and for presenting a review of the past, present and future of the Foundation.

Committee Reports

Finance Committee:

- The final bill from Peterson Metz, LLC was paid (\$1670.00). Quote was \$4500, with total amount paid of \$2670.00.
- A letter was obtained from CFONCW verifying our Annual Pool Choice Decision for our Restricted Endowment Fund to the actively managed 70/30 pool. (2020 will be a maximum of 4.5% and 2021 maximum 4.0%). This choice remains the same as last year.

Fundraising Committee

- Details of our Mostly Social event from May were previously discussed.
- Report on Annual Report, Rack Card : The Annual Report is ready and was available at the May Mostly Social. It is an 8 page report. Rondello reported that she would like to produce the Annual Report earlier next year, hopefully by end of February. The Rack card is nearly completed. Rondello/VanGrinsven are finishing the details. Several recommendations were made by members.

- 2019 Event Dates
 - 4th of July Parade participation
 - Wednesday, July 24 – Mostly Social in conjunction with Music on Main Street 7-9pm. Beverages will be served and a check will be presented that night to the Chamber at intermission. A recycling bin will be available at our booth. Arrive at 6:30 to help. Details will be emailed to board members for assistance at event.
 - Sunday, August 11 – Musky Day Jamboree Booth with 50/50 Cash Raffle

Grants Committee

- Douglas-Johnson reported that the grant application has been received from the BJ Fire Department for a machine that is capable of cleaning and removing noxious fumes from their gear.

Publicity and Community Relations Committee:

- Douglas-Johnson reported that the press release was submitted for the 8th grade grant for their school trip and that the students had positive input regarding their trip.
- Weekly Facebook and website postings continue. We would like to encourage our Directors, donors, and friends to share our pages to increase our exposure to the public. Please send photos of people engaging in outdoor activities. Photos of children & animals also get a lot of attention.
- Douglas-Johnson presented a draft of the entry for the 2020 Visitors' Guide and will be submitting it to the Chamber soon.

Calendar Items to Remember

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| ➤ Thursday, July 4 | Town Parade/ participation |
| ➤ Friday, July 5 | Exec Board Meeting, 2:30pm @WBV |
| ➤ Saturday, July 6 | BJ Fire Dept. BBQ |
| ➤ Tuesday, July 9~ NEW | Board Meeting |
| ➤ Wednesday, July 24 | Music on Main Street Mostly Social |
| ➤ Sunday, August 11 | Booth at Musky Jamboree Arts & Crafts Fair |

Correspondence- None

New Business - None

Adjournment

Motion: Meeting adjourned at 7:10pm. Douglas-Johnson/Wilkin M/S/P

Minutes respectfully submitted,
Jennifer Engstad-Heitz for Mary Van Grinsven
M/S/P

2019 Committee Members

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

Fundraising Committee: **Beth Rondello, Chair**; John Altschwager, Tom Basting, Jennifer Engstad-Heitz, Susan Govier, Michelle Mauzer, Craig Mason, Parker Sterner, and Mary Van Grinsven

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

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