

MINUTES

Boulder Junction Community Foundation Board Meeting Board Meeting

Monday, May 17 @ 4:00 p.m.

ZOOM MEETING

“Our mission is to preserve and enhance Boulder Junction for present and future generations.”

PRESENT:

John Altschwager (2022), Barbara Douglas-Johnson (2023), Susan Govier (2021), Beth Rondello (2023), Bill Spear (2022), Mary Van Grinsven, (2023)

Administrative Assistant: Bonnie Spear

Janie Geiger (2022), Craig Mason (2023), Nicole Wilkin (2021), Bookkeeper: Bruce Greenhill
Absent with Notice

CALL TO ORDER AND AGENDA FOR THE MEETING:

Meeting called to order by President Altschwager at 4:01 p.m

MOTION: Approval of agenda at the discretion of the Chair

M/S/P Douglas-Johnson /Spear/P

WELCOME TO GUESTS:

None

APPROVAL OF MINUTES OF APRIL 26, 2021 MEETING

MOTION: Approval of minutes

M/S/P Van Grinsven/ Douglas-Johnson/P

TREASURER'S REPORT:

April Checking account beginning Balance: \$186,093.40

April Checking account ending Balance: \$196,035.20

Community Foundation of North Central Wisconsin Restricted Endowment Fund

March 31, 2021 Balance: \$505,523.22 (unreconciled)

MOTION: Place the April financials on file.

M/S/P Van Grinsven/Spear/P

PRESIDENT'S REPORT:

Operations Calendar

President Altschwager reviewed the 2021 operations calendar for May, June and July.

Town of Boulder Junction – Broadband Project

Director Van Grinsven reported that there is currently \$3,000 in the High Speed Broadband Fund. Director Govier report that the project is not actively fundraising at this time. Nothing further to report.

Town of Boulder Junction - North Creek Trail Loop Project

Board Member Van Grinsven reported that Camp Holiday launched a \$10,000 matching campaign with their campers that will run through July 6, 2021; they are also hosting a garage sale over Memorial Day Weekend with 100% of the proceeds going to the North Creek Loop Trail Fund.

The Town is investigating the tree removal portion of the trail construction process.

The grant requests for Phase II of the project have been submitted to the State and DNR.

Grant submissions result will be announced this fall.

As of April 21, 2021, the project has raised \$128,275.50 towards the goal of \$155,000 for Phase 1. North Creek Loop Trails funds remaining after Phase 1 of the project will go toward Phase 2.

COMMITTEE REPORTS

Finance Committee

The Finance Committee met on May 3 to review the financial statements.

MOTION: Approve the 2020 financial Review with modifications as noted by the Finance Committee.

M/S/P Van Grinsven/Spear/P

MOTION: Approve the 2020 Federal tax return form 990 with modifications as noted by the Finance Committee.

M/S/P Van Grinsven/Spear/P

Fundraising Committee

Board member Rondello reported that the annual report preparation will now commence with the approval of the 2020 financial Review. The committee will discuss the matter of holding a mostly social event in September, and make a recommendation to the Board.

Grants Committee

By-laws clarification and change

As presented to the Directors at the April 26,2021 meeting the committee recommended amendments to add to the list of Ineligibility: Reimbursement of costs already incurred.

MOTION:

- **BYLAW X. GRANT DISTRIBUTION**

Section 6: Ineligible projects and project costs

(i). . . Reimbursement of costs already incurred. (ADDITION TO LIST)

M/S/P Van Grinsven/Spear/P

The website will be updated to reflect this change; the bylaws will be circulated once updated.

Publicity and Community Relations

Chair Douglas-Johnson reported that the committee met in May to plan posts. Board members were reminded to send photos of your dogs, cats, or other kind of pet as directed in a recent email. The committee is working on press releases for recent grants, and will notify Board members of photo opportunities.

CALENDAR ITEMS

- Monday, June 28 Executive Board Meeting, 5pm, BJ Community Center
- Monday, June 28 Board Meeting, 6pm, BJ Community Center
- Monday, July 26 Executive Board Meeting, 5pm, BJ Community Center
- Monday, July 26 Board Meeting, 6pm, BJ Community Center
- Monday, August 23 Executive Board Meeting, 5pm, BJ Community Center
- Monday, August 23 Board Meeting, 6pm, BJ Community Center
- Monday, September 27 Executive Board Meeting, 5pm, BJ Community Center
- Monday, September 27 Board Meeting, 6pm, BJ Community Center
- Monday, October 25 Executive Board Meeting, 5pm, BJ Community Center
- Monday, October 25 Board Meeting, 6pm, BJ Community Center
- Monday, November 15 Executive Board Meeting, 5pm, BJ Community Center
- Monday, November 15 Board Meeting, 6pm, BJ Community Center

CORRESPONDENCE (MAIL & EMAIL)

None.

OTHER BUSINESS

President Altschwager led a discussion to move the Board meetings to the fourth Monday of the month. After discussion and input from each Board member, everyone was in agreement to move meetings as suggested.

Adjournment TIME: 5:19 PM Douglas-Johnson/Spear M/S/P

Minutes respectfully submitted,

Beth Rondello

M/S/P Van Grinsven/Geiger/P

2021 Committee Members

Finance Committee: **Nicole Wilkin, Chair**; John Altschwager, Gary Plouff, Craig Mason, Mary Van Grinsven, Michelle Mauzer, Bill Spear, and Mark Hilgendorf, Consultant

Fundraising Committee: **Beth Rondello, Chair**; John Altschwager, Susan Govier, Michelle Mauzer, Craig Mason, Bill Spear, Parker Sterner, and Mary Van Grinsven

Publicity and Community Relations Committee: **Barbara Douglas-Johnson; Chair**, John Altschwager, Janie Geiger, Dave Osborn, Beth Rondello, Theresa Smith, and Pam Muenzner

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