

## MINUTES

### Boulder Junction Community Foundation Board Meeting Board Meeting

Monday, June 28, 2021 @ 6:00 p.m.

Boulder Junction Community Center – Nordlof Room

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

#### **PRESENT:**

John Altschwager (2022), Barbara Douglas-Johnson (2023), Janie Geiger (2022), Susan Govier (2021), Craig Mason (2023), Beth Rondello (2023), Bill Spear (2022), Mary Van Grinsven, (2023), Nicole Wilkin (2021) Administrative Assistant: Bonnie Spear

Bookkeeper: Bruce Greenhill Absent with Notice

#### **CALL TO ORDER AND AGENDA FOR THE MEETING:**

Meeting called to order by President Altschwager at 6:00 p.m

**MOTION:** Approval of agenda at the discretion of the Chair

**M/S/P** Douglas-Johnson /Wilkin/P

#### **WELCOME TO GUESTS:**

None

#### **APPROVAL OF MINUTES OF MAY 17, 2021 MEETING**

**MOTION:** Approval of minutes

**M/S/P** Van Grinsven/ Geiger/P

#### **TREASURER'S REPORT:**

May Checking account beginning Balance: \$196,035.20

May Checking account ending Balance: \$212,847.95

Community Foundation of North Central Wisconsin Restricted Endowment Fund

April 30, 2021 Balance: \$526,906 (unreconciled)

**MOTION:** Place the May financials on file.

**M/S/P** Wilkin/Govier/P

#### **PRESIDENT'S REPORT:**

##### **Operations Calendar**

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

## **Town of Boulder Junction – Broadband Project**

Nothing to report.

## **Town of Boulder Junction - North Creek Trail Loop Project**

Board Member Van Grinsven reported that as of June 22, 2021, the project has raised \$158,000 towards the goal of \$155,000 for Phase 1. The \$3,000 above the Phase 1 goal will be used towards Phase 2.

The grant requests for Phase II of the project have been submitted to the State and DNR. Grant submission results will be announced this fall.

## **COMMITTEE REPORTS**

### **Finance Committee**

Nothing to report.

### **Fundraising Committee**

Board member Rondello reported that the annual report preparation is in process. The report will be mailed in August.

Board member Spear and Fundraising Committee member, Parker Sterner, will be hosting a gathering of Trout Lake neighbors in September to provide an opportunity to learn about the Foundation and meet Board Members. Date and time TBA.

Board member Govier invited Board members to volunteer to assist the Boulder Junction Chamber of Commerce at Musky Days on Sunday, August 8. The assignment is to drive a golf-cart throughout the day for the purpose of providing rides to attendees who have difficulty walking to/from their cars. Board members are to contact Govier to sign up for shifts.

### **Grants Committee**

Nothing to report.

### **Publicity and Community Relations**

Chair Douglas-Johnson reported that the committee Chamber of Commerce ad is coming due.

**MOTION:** Create Boulder Junction Chamber ad with the fee not to exceed \$375.

**M/S/P**          Rondello/Wilkin/P

Board members were reminded to send photos of your dogs, cats, or other kind of pet as directed in a recent email. The all-board member photo will be taken at the July 26 board meeting.

## CALENDAR ITEMS

- Monday, July 26 Executive Board Meeting, 5pm, BJ Community Center
- Monday, July 26 Board Meeting, 6pm, BJ Community Center
- Monday, August 16 Publicity Meeting, 5:15, Rondello Residence
- 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 29 Executive Board Meeting, 5pm, BJ Community Center
- Monday, November 29 Board Meeting, 6pm, BJ Community Center

## CORRESPONDENCE (MAIL & EMAIL)

None.

## OTHER BUSINESS

President Altschwager led a discussion to move the Annual Board meeting to the November 29. After discussion and input from each Board member, everyone was in agreement to move meeting as suggested.

There was discussion about the minimal availability of Board Members to participate in the Boulder Junction July 4 parade. After input from each Board member, everyone was in agreement to not participate in the parade this year.

Adjournment TIME: 6:30 PM Douglas-Johnson/Spear M/S/P

Minutes respectfully submitted,

Beth Rondello

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