

MINUTES

Boulder Junction Community Foundation Board Meeting

Monday, July 26, 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), Craig Mason (2023), Beth Rondello (2023), Mary Van Grinsven, (2023), Nicole Wilkin (2021)

Absent with Notice Janie Geiger (2022), Susan Govier (2021), Bill Spear (2022), Administrative Assistant: Bonnie Spear. Absent Bookkeeper: Bruce Greenhill

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 JUNE 28, 2021 MEETING

MOTION: Approval of minutes

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

TREASURER'S REPORT:

June Checking account beginning Balance: \$212,847.95

June Checking account ending Balance: \$223,343.39

Community Foundation of North Central Wisconsin Restricted Endowment Fund

June 30, 2021 Balance: \$529,889.91 (reconciled)

MOTION: Place the June financials on file.

M/S/P Wilkin/Rondello/P

PRESIDENT'S REPORT:

Operations Calendar

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

Town of Boulder Junction – Broadband Project

Board Member Van Grinsven reported that there is \$3,000 in the Broadband Project fund, no new donations.

Town of Boulder Junction - North Creek Trail Loop Project

Board Member Van Grinsven reported that as of the end of June there is \$158,254.94 in the North Creek Loop Trail fund. Van Grinsven will provide a report to the Town Board at the July 22, 2021 Town of Boulder Junction meeting. 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.

Independent Contractor

President Altschwager reported that Bruce Greenhill has given a verbal and written notice of resignation from the position of bookkeeper with the Foundation. After discussion and input from each Board member, everyone agreed that the next step is to investigate engaging Peterson Metz for independent contractor bookkeeping services. Wilkin, Rondello and Bonnie Spear will arrange to meet with Peterson Metz and make a recommendation to the Board at the August meeting.

COMMITTEE REPORTS

Finance Committee

Nothing to report.

Fundraising Committee

Board member Rondello reported that the annual report preparation is complete. 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 on September 16 from 5-7pm to provide an opportunity to learn about the Foundation and meet Board Members.

Board member Govier has organized Board members volunteers to assist the Boulder Junction Chamber of Commerce at Musky Days on Sunday, August 8. The assignment is to drive a golf-cart in shifts throughout the day for the purpose of providing rides to attendees who have difficulty walking to/from their cars. Volunteers include: Sue Govier, Dick Govier, Mary Van Grinsven, Greg Van Grinsven, Nicole Wilkin and Gary Thielen.

Grants Committee

Van Grinsven reported that the Grants Committee will work with the Publicity Committee to raise awareness of the September 10 grants submission deadline.

Publicity and Community Relations

Chair Douglas-Johnson reported that the committee continues to post on social media. The next meeting is in August. Board members will be notified of photo opportunities with Grant recipients.

CALENDAR ITEMS

- 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 Annual Board Meeting, 6pm, BJ Community Center

CORRESPONDENCE (MAIL & EMAIL)

None.

OTHER BUSINESS

None.

Adjournment TIME: 7:10 PM Douglas-Johnson/Wilkin M/S/P

Minutes respectfully submitted,

Beth Rondello

M/S/P Van Grinsven/Spear

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