

**Minutes**  
**Fourth Meeting of the Boulder Junction Community Foundation Board**  
Thursday, December 9, 2010  
Boulder Junction Community Center

Present: Dennis Aukstik, Leslie Gauberti, Irene Gravelle, Jim Hornbrook, Barb Konopacki, Craig Mason, and Amy Wheeler

Call to Order and Agenda for the Meeting:

The meeting was called to order at 6:30 p.m. by President Amy Wheeler. The meeting's agenda was emailed out to the BJCF Board and approved upon a motion by Amy Wheeler, second by Jim Hornbrook. Motion carried.

Minutes of the November 15, 2010, Meeting:

Upon a motion by Leslie Gauberti, second by Amy Wheeler, the minutes were accepted as distributed with the notation that the next meeting (tonight's) date had to be changed to December 9.

The minutes will be filed after noting the date of approval in the footer and mailing to those on the Foundation email list.

Treasurer's Report:

Leslie Gauberti, Treasurer, reported an November 30, 2010, ending balance in the checking account of \$785.37. \$312.81 was paid to Calm Water Solutions for the brochures, deducted from the \$1,098.18 balance on 10/29/10. Upon a motion by Amy Wheeler, second by Barb Konopacki, the treasurer's report was accepted. The report will be filed for audit. Motion carried.

Status on Application for Sect. 501(c)(3) Exemption:

Dennis Aukstik and Leslie Gauberti reported that they are still working on getting an electronic copy ready for filing before the holidays.

A conflict of interest policy will need to be adopted by the BJCF Board because this is a requirement for the IRS.

Update on the Web Site:

Leslie Gauberti reported that she has a disk ready for Calm Water Solutions and just needs a couple of items to complete the web site information.

Reports from Recent Board Activities:

- Tax Letter Item on the Foundation: Irene Gravelle reported that the tax letters have been mailed and the Foundation article was included as submitted. Leslie Gauberti noted that a copy should be submitted to her for inclusion on the web site under media coverage.
- Christmas Walk: Gene Klisnick's email was read to the Board and Leslie Gauberti and Dennis Aukstik shared their experiences at the event. Craig Mason reported that a little over one hundred dollars was collected (about half of last year's donation), but the Board still felt this was worthwhile to donate to the Food Pantry. Arrangements will be made to get Barb Hegemann and Eric Johnson to take a picture by Peeplesures of Amy Wheeler making the presentation to a Food Pantry representative.

Another idea for next year's event was to have a bonfire in a portable fire ring.

- Public Informational Meeting Comments: General consensus was that the meeting went well, even though attendance was lower than had been hoped. A second informational meeting will be held in the spring
- Sign for the BJCF: A sign for the BJCF was discussed. The Boulder Junction Christmas Scholarship Board will be contacted to see if a joint sign on their current location would be agreeable. The Town Board will also need to be contacted to be sure that the Town ordinance is followed.
- Irene Gravelle reported that all Board members have now submitted their biographical information. Thanks to all.

#### Emails from Jean Tehan and the CFONCW:

Amy Wheeler reported that she is working with Sue at the CFONCW office to clarify the problem with the links to the BJCF.

Irene Gravelle shared the email she had from Jean Tehan complimenting the Board on the tax letter insert about the BJCF.

#### Scheduling of Meeting with Jean Tehan and the Library Board:

This will be tabled for now. Amy Wheeler will contact Cherie Sanderson, Library Director, informing her of the BJCF Board's willingness to have a joint meeting with the Library Board to discuss a special project fund.

#### Founder's Event:

Many ideas were suggested during the discussion. Amy Wheeler will contact Mary Reif, Wausau, to obtain her ideas on Founder's Events.

It was generally agreed that a "Founder's Year" would be a good strategy with monthly publicity about the BJCF. January could be the notice about the BJCF website. February could have a "Love Boulder Junction and its

Foundation” focus. March: “Even the Irish Love the BJCF.” November is National Foundation Month.

Four events were discussed for a “Founder’s Series.” These possibly could be scheduled during Memorial Day weekend, Fourth of July weekend, Musky Day, and Colorama Dinner which the BJCF already is sponsoring. Possibilities include a dinner, a music/wine event, and a picnic or informal event.

Board members were asked to come to the next meeting with some additional ideas or refinements to the above ideas.

#### Colorama Dinner:

This will be part of next month’s discussion. Barb Konopacki reported that the meeting with this year’s seventh grade class of 20 will be scheduled in April.

#### Community Outreach Ideas:

- Amy Wheeler reported on the list of non-Chamber contacts as well as the Chamber list that she has obtained.
- Guest book at the restaurant for contacts for Amy Wheeler’s intended letter about the BJCF.
- Invitation to the BJCF to attend the Thursday, January 6, 2011, 6-8 p.m., Annual Holiday dinner to be held at McGann’s Cafe and Wine Bar. Door prizes will be given and reservations must be made by Tuesday, December 28, with a payment of \$20.00 per person for “heavy hors d’oeuvres” including beef tenderloin sandwiches and desserts. A cash bar will be available. Reservations are to be made to the Chamber at 715-385-2400.
- Meeting with the Lions will be held in May or June when more of the snowbirds are back.
- Float in the Musky Day parade for the BJCF.
- Bring additional ideas to the next meeting.
- Establish a plaque during Founder’s Year, recording the names of any donors. The levels for the Musky, Bear, and Eagle donations could be changed to \$100-500, \$500-1,000, over \$1,000, over \$5,000, and over \$10,000. Donors could designate whether they want donations to go to the Endowment Fund or to the Special Project Fund for the Library.

#### Future Board Meeting Dates:

It was agreed that the Board will meet on the third Monday of every month in the Community Building at 6:30 p.m. Irene Gravelle will make those arrangements.

Special meetings or sub-committee meetings will be called by the chairmen of those committees.

It should be noted that Thursday evening does not work for Krista Maurer. Wednesday night is church night in the area. The BJCF Board will avoid conflicts with the Lions and other civic meetings if at all possible.

Other Business:

- Amy Wheeler read her draft letter to the Lakeland Times Editor. The Board approved the mailing of the letter, thanking Barb Hegemann and the Times for their excellent article on the BJCF.
- Amy Wheeler will contact the CFONCW to obtain the password to the BJCF accounts.

Adjournment:

The meeting adjourned at 8:45 p.m. upon a motion by Amy Wheeler, second by Barb Konopacki.

Irene Gravelle, Secretary  
BJCF