

Minutes
Sixty Seventh Regular Meeting of the Boulder Junction Community
Foundation Board Meeting
Monday, July 18, 2016
Boulder Junction Community Building, Nordlof Conference Room

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

Present: Barbara Boston (2017), Grant Herman (2016), Leslie Gauberti (2016), Gene Klisnick (2016), Dave Osborn (2017), Lois Smith (2016), Parker Sterner (2016), Mary Van Grinsven (2016), and Consultant, Tom Basting, Sr .
Absent with notice: Dennis Aukstik (2016), Michelle Mauzer (2016), Gary Plouff (2018). Consultant, Irene Gravelle, absent with notice.

Call to Order and Agenda for the Meeting:

The July meeting was called to order by President Boston at 5:00 p.m.

Motion: Approval of agenda order. Herman/Osborn M/S/P

Minutes of the June 20, 2016 Meeting:

Motion: Approval of minutes and distribution. Gauberti/Sterner M/S/P

Welcome to Guests

A warm welcome was extended to Adam Zogata to this meeting and to the community as a new full-time resident.

Treasurer’s Report

Director Gauberti reported on the restructuring of the QuickBooks ledgers to reflect the new Enhancement Funds created. She gave the May and June financial reports. Our general Fund June beginning balance was \$18,131.87 and end of month balance was \$42,417.11. The large increase was due to donations in three (3) enhancement funds: Sturm Family Memorial Ballfield Improvements Fund, Town Mural Fund, and Bike Repair Station Fund.

Motion: Accept May and June Financial reports to be placed on file for audit. Van Grinsven/Klisnick M/S/P

The Quarterly Operating Budget was presented and Gauberti stated we are on track and doing well, staying within our budget with minor adjustments.

A current neighbors list was distributed. We currently have 92 neighbors, including 14 lifetime members. The funds raised from neighbor membership are used to supplement our yearly operating expenses. President Boston thanked the Fundraising Committee for their membership drive efforts.

Director Gauberti reported on Endowment Fund activity throughout 2016. Year-to-date, \$12,595.25 has been deposited with a June 30, 2016 quarter end total of \$144,604.80 in the Fund. Treasurer Gauberti presented an overview of this account since its inception in October, 2010.

Treasurer Gauberti reported on projects in the Boulder Junction Community Enhancement Fund (BJCEF). To date, \$4335 has been received toward the Chamber Mural project. Improvements to the Ballfield are currently in progress and the bike repair stations are on order.

The Community Center Building Fund account will be closing at the end of July with the completion of our final 3-year pledge payment and presentation to the town board at the August 23, 2016 meeting.

Treasurers Gauberti and Plouff continue to finalize a proposal for bookkeeping services and will interview interested candidates in the near future.

President's Report

President Boston, as our liaison to the town's Plaza Committee, reported proposals will be presented on August 4, 2016 and all community members are welcome to attend.

President Boston reminded the Board for 2016, the Fundraising Committee's Endowment Fund goal is \$50,000.00.

The operations calendar items were on track for this month

The Foundation's report to the town board is slated for August 23, 2016 in which we will present our final check for the Community Center Building Fund. Mary Van Grinsven will give the report and all directors are encouraged to attend.

The Board was reminded of our 100% participation goal each year as a Neighbor as well as a contribution to the Endowment Fund. A wealth of information can be found on our website. www.boulderjunctioncf.org

President Boston thanked the board for continuing to actively recruit possible future directors and committee members.

A committee will be formed for future selections of the Irene Gravelle Lifetime Community Service Award. A director of the Foundation will chair the committee and members will be requested from other community organizations, volunteer groups, and citizens at large. This will be further discussed at the August meeting.

Committee Reports

The Finance Committee continues the process of compiling data gained from our five (5) meetings to learn more about management of investments as well as procedures to enhance our current methods and strategies. The Finance Committee will meet and bring its findings and recommendations to the board this fall.

The Publicity and Community Relations Committee: Event information continues to be posted on our website, the Chamber website, and Facebook pages.

The Grants Committee presented the final report from the Chamber of Commerce's 2015 Music on Main Street grant, showing a variety of music, good attendance and a total collection of \$766 in the Chamber's donation buckets at the events. This money goes directly into the Chamber's Music on Main Street program the following year.

The Fundraising Committee: Thank you to Craig Mason for continuing to provide us with a raffle ticket update and all directors who volunteer to work the Foundation booth at the weekly Flea Markets. Thanks were also extended to President Boston for managing the sign-up sheets for volunteers.

Director Sterner reported \$3125 in ticket sales to date with Musky Jamboree (our biggest sales date) coming up soon.

Our new Foundation brochure was just picked up and distributed to the board. Many positive comments were expressed. The committee is now organizing a mailing that will hopefully be completed in August.

Research on the use of donations by electronic transfer continues. Our goal is to have this set up by the fall of this year.

Colorama Dinner Committee: A reminder to mark your calendar for Saturday, September 17, 2016 at Camp Manito-wish YMCA.

NLS students and parents, Lions and Lioness organizations, have all agreed to help at the dinner again this year. A thank you was extended to Director Herman for facilitation meetings between the Foundation and the Camp Manito-wish staff involved with the dinner.

This year, the Lioness were given the option of reserving a full table for the price of \$100 (regular price \$170). Beginning in 2015, we have offered this option to one of the groups that help us with this event. We could not host this event without community effort, so this is a gesture of gratitude.

A request for some possible male-oriented auction items was discussed. The board will research options and report back at the next meeting.

The Sponsorship Sub-committee has set a sponsorship goal this year of \$10,000. All directors are encouraged to help the committee reach this goal.

Website and Facebook Updates are to be sent to both Gauberti (website) and Osborn (Facebook) to help keep these media avenues vibrant and current.

Calendar Items

- Tuesday August 30, 2016: Last Lion's Flea Market (raffle ticket sales)
- Saturday, September 10, 2016: Colorama Arts & Crafts Day (raffle ticket sales)
- Saturday, September 17, 2016: Colorama Dinner – 4:30 start with Peepelure's Silent Auction and Dairymens Appetizers. Dinner at 6:30pm.
- Monday, September 26, 2016: Regular Board Meeting @ 5:00pm

Correspondence: A thank you card was received from the Children's Summer Reading Program at the library for the awarding of a grant for the program. A second thank you card was received from Our Wisconsin magazine as well as a notice from the Chamber our Musky Jamboree Day booth would be at a new location, slightly west of the one we had last year.

Other Business:

The 60th Musky Jamboree Day dunk tank was discussed and volunteers willing to get wet were being solicited 😊

Good of the Order

Notice of a kick-off meeting of the town of Boulder Junction and Connect Communities on Wednesday, July 20, 2016 starting at 8a.m. was noted.

Adjournment

Motion: Meeting adjourned at 6:31 p.m. Herman/Sterner M/S/P

Respectfully Submitted,
Mary Van Grinsven, Secretary
m/s/p

2016 Committee Members

Finance Committee: Leslie Gauberti, Chair; Dennis Aukstik, Barbara Boston, Craig Mason, Gary Plouff, Lois Smith, Mary Van Grinsven, and Tom Basting, Sr. (Advisor)

Fundraising Committee: Parker Sterner, Chair; Barbara Boston, Grant Herman, Michelle Mauzer, Craig Mason, Dave Osborn, and Tom Basting, Sr. (Advisor)

Publicity and Community Relations Committee: Irene Gravelle, Chair; Barbara Boston, Leslie Gauberti, Gene Klisnick, and Theresa Smith.

Grants Committee: Lois Smith, Chair; John Ader, Barbara Boston, Leslie Gauberti, and Mary Van Grinsven.

Colorama Dinner Committee: Barb Boston, Chair; Barb Konopacki, Past Chair; Dennis & Lori Aukstik, Leslie Gauberti, Grant Herman, Craig Mason, Dave Osborn, Olivia Soltow, Therese Safford, and Parker & Sandy Sterner.