

Minutes
Tenth Meeting of the Boulder Junction Community Foundation Board
Tuesday, June 21, 2011
Boulder Junction Community Center

Present: Dennis Aukstik, Leslie Gauberti, Irene Gravelle, Jim Hornbrook, Gene Klisnick, Barb Konopacki, Krista Maurer, Craig Mason, and Amy Wheeler of the BJCF Board. Jeff Long was a special guest.

Pictures, Call to Order and Agenda for the Meeting:

Pictures were the first item on the agenda as Jeff Long presented the dedicated gifts from his retirement party after 38 years in town government to the BJCF. The June meeting, which was rescheduled because of the Public Information meeting on the BJCF and because of Noel Malicki's memorial service on June 20, was called to order at 6:30 p.m. by President Amy Wheeler.

The meeting's agenda was emailed out to the BJCF Board. Upon a motion by Dennis Aukstik, second by Jim Hornbrook, the agenda was approved by the BJCF Board. (See attached agenda.)

Minutes of the May 23, 2011, Meeting:

Upon a motion by Barb Konopacki, second by Krista Maurer, the minutes of May 23, 2011, were accepted as distributed by email. Motion carried.

The minutes will be filed and emailed to those on the Foundation email list.

Treasurer's Report:

Leslie Gauberti presented the May, 2011, treasurer's report. A fifty dollar check was deposited into the checking accounting, making a checking account balance on 5/31/11 of \$187.99. The Colorama Checking Account has a balance of \$1,380.51, which will be kept separately as in the past for the Colorama Dinner only.

In the BJCF Restricted Endowment Fund at CFONCW has a balance of over \$2,200 in donations now.

Jim Hornbrook will serve as Gauberti's assistant and backup for online banking. Upon a motion by Aukstik, second by Konopacki, this arrangement for online banking was made. Motion carried.

Dennis Aukstik moved, second by Amy Wheeler, that the Treasurer's Report be accepted and filed for audit.

President's Report:

Amy Wheeler reported that the BJCF has 121 followers on its Facebook page. It is encouraging to see this interest in the Foundation.

Summary of Presentation to the Lions Club and the Public Information Meeting:

The Lions' presentation was kept short and informative with an invitation to attend the Public Information meeting a week later on June 20. The limited attendance at the Public Information meeting was disappointing, but there was a community conflict with the memorial service for Noel Malicki held at the same time.

Schedule for the Lions' Flea Market BJCF Stand:

A signup schedule of Flea Market dates was circulated. Available dates were June 28; July 5, 12, and 26; and August 2, 9, 16, 23, and 30.

Leslie Gauberti researched prices for printing more copies of the BJCF brochure. Lakeland Union High School prices were the most reasonable, and Gauberti was directed to order 500 copies.

Status of IRS and WI Filings:

Leslie Gauberti indicated that it will be a couple of months before the state will determine the charitable organizational status of the BJCF. The IRS' determination will also require another two or three months at least. She reported that she will file the 990 IRS Annual Report for non-profits.

Calendar Items:

Amy Wheeler suggested that a meeting with the Manitowish Waters Foundation be taken off the list of calendar items. The Fund Raising Committee meeting will be held later.

The following Lakes Association meetings were listed:

- Trout Lake Association: July 2, 9-10 a.m. (Aukstik will cover)
- Gresham Lake: July 23, 3 p.m. (Konopacki)
- High/Fishtrap/Rush Lake: June 25, 9 a.m. (Gauberti)
- Boulder Lake: May 28, 8:30 a.m. (Aukstik/Konopacki)
- White Sand is unknown at this time

The Fourth of July Parade Plans:

Leslie Gauberti and Jim Hornbrook volunteered to walk and carry the Foundation banner in the parade. Float designers were to meet at Aukstik's to work on the float which should be in line by 11:00 a.m. on Ada Street.

Beer and Wine Tasting Event Update:

Wheeler explained that Northwoods Foods will provide brats for the "Friends and Foundation" event on August 13. Vendors and food is being arranged. Scott Kirby will provide the music. Costs will be \$20 in advance and \$25 at the door. There is a "Pub Crawl" also scheduled that evening and this will be discussed as further details are available. A question was raised about insurance coverage for the event so Wheeler will check on the liability insurance questions with her insurance agent.

Colorama Dinner Update:

Barb Konopacki reported on the completion of the June task list. For entertainment, the smaller group of musicians from Sauter's band will donate their services, but this final confirmation has to be received yet. A visit to Camp Manito-wish has also been made. On August 22 there will be a short Colorama Dinner meeting. Sale of tickets will be available at the Outdoorsman, the Flea Market BJCF booth, McGann's and the Chamber office as of July 18th.

Discussion was held on the advanced reservation of tables (8 seats/table for \$96.00) for the dinner. The Lions and Dennis Reuss were suggested contacts.

Colorama Dinner 2012:

Upon a motion by Irene Gravelle, second by Dennis Aukstik, the date for the 2012 Colorama Dinner was set for September 22, 2012. Motion carried. Konopacki will notify Camp Manito-wish.

Other Business:

It was decided that the American Legion was welcome to join the BJCF booth at the Flea Market so that they can share information about the proposed project at the flag pole site to honor our country's veterans.

Because of conflicts at the Community Building during the months of July and August, Gravelle volunteered to see if the Fellowship Hall at Trinity Lutheran Church was available for our meetings.

Adjournment:

The meeting was adjourned by Amy Wheeler shortly before 9 p.m. The next regular meeting of the BJCF will be held on Monday, July 18, at 6:30 p.m., at Trinity Lutheran Church's Fellowship Hall.

Irene Gravelle, Secretary
BJCF