

Minutes
Twenty-sixth Meeting of the
Boulder Junction Community Foundation Board
Tuesday, November 13, 2012
–Annual Meeting–
Boulder Junction Community Building

“The mission of the Boulder Junction Community Foundation is to develop and promote efforts to preserve and enhance the strength and vitality of the area for present and future generations.”

Present: Dennis Aukstik (2013), Leslie Gauberti (2013), Irene Gravelle (2012), Barb Konopacki (2012), Craig Mason (2012), Krista Maurer (2014), and Jim Tait III (2013) of the BJCF Board. Gene Klisnick (2014), Dave Osborn (2014), and Amy Wheeler (2013) was absent. Klisnick was absent due to his sister’s funeral. The Board extended sympathy to him and his family. There were no guests.

Call to Order and Agenda for the Meeting:

The November Annual meeting was called to order at 6:31 p.m. by Vice President Dennis Aukstik.

The meeting’s agenda was emailed out to the BJCF Board. Jim Tait III moved, second by Criag Mason, to approve the agenda. Motion carried. (See attached agenda.)

Minutes of the Ocotober 15, 2012, Meeting:

Upon a motion by Leslie Gauberti, second by Barb Konopacki, the minutes of October 15, 2012, meeting were accepted. Motion carried.

The minutes of the October meeting will be distributed by the secretary to the Foundation email list.

Treasurer’s Report:

Leslie Gauberti presented the October financial report. With the transfer of \$1,525.00 during the month to CFONCW, the Temporary Restricted Endowment account showed a zero balance. The Vines, Rhythm and Brews Restricted account showed a balance of \$2,326.76 after the payment of one bill from the account. Some expected receipts need to be received before this account is finalized. The Restricted Raffles account showed an end of the month balance of \$2,825.00 after \$10,475.00 was transferred to the Endowment Fund at the Community Foundation of North Central Wisconsin, Wausau. The Unrestricted portion of the general checking account ended the month with a balance of \$88.16 after the payment of the WI Nonstock Corporation Annual Report fee of ten dollars.. The beginning balance in the general checking account was \$18,106.43, and the ending balance on October 31, 2012, was \$5,339.92.

The Colorama Checking account, which had a beginning balance of \$3,572.26, reflected the payment of three bills, leaving a October 31, 2012, balance of \$3,446.25. The "Neighbors" Operating account showed three deposits during the month, leaving a total of \$530.00 in the account on October 31, 2012.

Gauberti indicated that there were no upcoming bills to be paid. The Domain Name payment has been made for five years.

Because of the balance in the Foundation's Restricted Endowment Fund at the CFONCW, Wausau, Dennis Aukstik volunteered to contact the Wausau Foundation to inquire about the investment options the BJCF would have now. He will report back to the full Board.

Upon a motion by Jim Tait III, second by Irene Gravelle, the Board agreed to make a payment of six hundred dollars to Dave Osborn for the cost of purchasing the canoe for next year's raffle. Motion carried. The final payment to Osborn will be made in May, 2012, when the restored canoe is launched.

Craig Mason agreed to keeping a Foundation check in his safe so when the treasurer is out of town and a bill must be paid that other officers could sign it as long as the check was not being made out to them. Mason is serving as an assistant to Gauberti with the QuickBooks record keeping.

Gauberti reported that she has ordered a three license version of QuickBooks so that Mason has a copy for assisting Gauberti as needed.

Jim Tait III moved, seconded by Craig Mason, that the treasurer's report should be approved as presented and filed for audit. Motion carried.

President's Report:

The President's report as emailed to the officers was read to the Board by Irene Gravelle. Wheeler indicated her availability to serve another year as President if the Board elects her to that position. She indicated she supported the BJCF hosting a fundraising meeting inviting all local service organizations to attend or at least be represented to get the "ball rolling" to support the Community Building Project. She also explained her need to be absent from tonight's meeting and expressed her thanks for understanding. She also wished the Board a great Thanksgiving.

Committee Reports:

All Committees will meet on Tuesday, December 11, 2012, at 6:30 p.m. This extra meeting will be helpful to prevent the regular meeting from running too late.

Finance Committee: No report.

Fundraising Committee: No meeting and no report.

Publicity and Community Relations: The FYI bill is being awaited for the placement of ads on behalf of BJCF, and the tax insert will need to be designed according to Lois Smith specifications. Gauberti and Gravelle will work on this.

Colorama Dinner: Barb Konopacki reported that she and Gravelle will be working on completing the Colorama Notebook for next year. Barb Boston, liaison to NLES, will be contacted to make arrangements for presenting the funds to the 8th grade class by the BJCF. The Christmas Scholarship Fund has completed their application for a grant, and the application from Camp Manito-wish will be completed when staff returns.

Election of Directors to Three Year Terms:

Irene Gravelle, Barb Konopacki, and Craig Mason agreed to accept a three year appointment to the BJCF Board. Jim Tait III moved, Leslie Gauberti seconded, the motion that these three be appointed to three year terms. Motion carried.

Election of Officers:

Because there were no other nominations for officers to the BJCF Board, Jim Tait III moved, Leslie Gauberti seconded, the motion that the slate be closed and the following officers be elected for a one year term:

President Amy Wheeler, Vice President Dennis Aukstik, Treasurer Leslie Gauberti and Secretary Irene Gravelle. Motion carried.

Report on the Building Committee for the Community Center:

Gene Klisnick was absent so there was no report from the last meeting of the Building Committee.

A brief discussion was held on the Fund Raising Committee that the Town Board will appoint. Krista Maurer moved, Jim Tait III seconded, the motion that Barb Konopacki be nominated as a member of the Fund Raising Committee representing the BJCF. Motion carried.

Irene Gravelle read the motion from the June 18, 2012, meeting indicating that the remainder of the raffle proceeds will be designated for a "Community Project Fund." Craig Mason moved, Barb Konopacki seconded, the motion that a Special Project Fund account be established at Citizens Bank with \$1,000, earmarked for the new Community Center. Motion carried.

2012 Christmas Walk:

The BJCF will be participating in the Christmas Walk as they did last year. Music will be added to the fire pit setting to roast marshmallows. Volunteers and supplies were determined, with hopefully the same volunteers available. Craig Mason will arrange for the canopy.

Report on Donation toward Flower Baskets in 2013:

The town will be taking care of completing arrangements for this donation.

Request for BJCF Participation in Frozen Tozen, February 23, 2013:

The Chamber has asked the BJCF to consider sponsoring the Turkey Bowling with two lanes. Krista Maurer moved, Barb Konopacki seconded, the motion to sponsor this event at the cost of fifty dollars. Motion carried.

2013 Raffle:

A brief discussion was held on Molly Hegeman's proposal of a totem pole prize. After some additional questions, Krista Maurer will contact Hegeman for further details.

Thanks for Participation in the Chamber After Hours Event on October 16, 2012:

Everyone was thanked for participating and Amy Wheeler for hosting the event. There was a fantastic turn-out.

Calendar Items to Remember:

- Fri., Nov. 23, 5-8 p.m.: Christmas Walk, 4 p.m. set up
- Mon., Dec. 10, 6:30 p.m.: December Meeting (MOVED to avoid Holiday conflicts)
- Tues., Dec. 11, 6:30 p.m.: Committees' Meeting

Other Business:

Because area Lions' clubs have approached the BJCF with their Eye to Eye Project from the Mercer, Manitowish Waters, Presque Isle, Lac du Flambeau, Winchester and Boulder Junction groups, representatives of the BJCF will attend the next meeting to learn further details.

Barb Konopacki asked the Board to consider Adopting a Highway section west of Boulder Junction. This will require a check with the insurance company concerning our coverage for such work.

The BJCF will check with John Ader, Lions President, about the possibility of adding the Foundation's logo to the sign south on M.

Adjournment:

The meeting was adjourned at 8:15 p.m. by the Vice President.

Irene Gravelle, Secretary, BJCF