

Minutes
Twenty-second Meeting of the
Boulder Junction Community Foundation Board
Monday, July 16, 2012
Fellowship Hall of Trinity Lutheran Church

“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: Leslie Gauberti (2013), Irene Gravelle (2012), Gene Klisnick (2014), Barb Konopacki (2012), Craig Mason (2012), Dave Osborn (2014), Jim Tait III (2013), and Amy Wheeler (2013) of the BJCF Board. Dennis Aukstik (2013) and Krista Maurer (2014) were absent. Jim Hanson later was a guest of the BJCF for a brief time.

Call to Order and Agenda for the Meeting:

The July meeting was called to order at 6:28 p.m. by President Amy Wheeler.

The meeting’s agenda was emailed out to the BJCF Board. Additional items (Calendar items and raffle eligibility definition) were added to the agenda. Jim Tait III moved, second by Barb Konopacki, to approve the revised agenda. Motion carried. (See attached agenda.)

There were no guests at the meeting.

Minutes of the June 18, 2012, Meeting:

Upon a motion by Leslie Gauberti, second by Jim Tait III, the minutes of June 18, 2012, meeting were accepted as distributed. Motion carried.

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

Treasurer’s Report:

Leslie Gauberti presented the June financial report. She reported an additional \$1,750.00 in the Temporarily Restricted fund for Raffle Ticket sales. The beginning balance in the Unrestricted fund was \$1,287.66. Two bills for a total of \$426.00 were paid. Two deposits totaling \$99.00 were made. The ending balance was \$960.66, making a total of \$3,440.66 in the general checking account.

The Colorama Checking account had a debit of \$70.00 for ticket printing, leaving a balance in the account of \$1,357.22. The “Neighbors” Operating account showed twelve new neighbors with an ending balance of \$475.00.

The quarterly statement from the Community Foundation of North Central Wisconsin was shared, showing the end fund balance for the Restricted Endowment Fund of \$4,936.27, which reflected a negative number in unrealized gains for the quarter.

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

President's Report:

Amy Wheeler reported that she had received no commitment yet from a potential BJCF Board member.

Wheeler focused the major part of her report on the Vines, Rhythm, and Brews fund raiser. She reported on the bike donation and the donation of wine for a silent auction. Corporate/business sponsorship include Dr. Mindy Wolf, the wine supplier and the two beer companies. Extra music may be supplied to compliment Scott Kirby's playing. Jim Tait III was given the Board's okay for printing the banner that had previously been submitted to the Board.

She noted that she would appreciate a meeting with the Publicity Committee and others to finalize all details for the August 11 event. The date was set for Monday, July 23, at 3 p.m. at the Outdoorsman.

Committee Reports:

It was recommended that the Finance Committee meet two times a year in July and January and report back to the full Board.

There was no report from the Fundraising Committee.

The Publicity and Community Relations Committee report was given by Irene Gravelle. The committee met on Monday, June 25, to work on summer publicity items. (See attached summary of the meeting.)

Barb Konopacki gave an update on the 2012 Colorama Dinner. The discussion included the following:

- Door Prizes will be drawn from a bucket at the dinner. The drawing for the Raffle prizes will be done in reverse order and from the Chamber's tumbler with the youngest attendee making the drawing.
 - As part of the program it was suggested that guests be recognized who lived closest to Camp Manito-wish and then go out to find the person from the greatest distance. (See the note above to find the youngest person at the event.)
 - Entertainment arrangements are underway with a local performer.
 - Poster deadline was set for Wednesday, August 15.
 - The secretary was directed to contact the churches again this year for donations of pies for dessert.
- *A discussion was held on potential recipients of the Dinner's profits. This will be decided in August.

•Craig Mason suggested possibly reaching out to the 6, 7, and 8th grade classes and sharing the profits over the years. This might be helpful as the classes get smaller.

Jim Hanson stopped briefly to thank the Foundation for their help and support of the Fire Department's Bar-B-Q on July 7.

Consider Donation to the Firemen's Bar-B-Q:

Thank you letters have been sent to Jim Hanson and Jim Fraggasi from the Foundation for permission to sell raffle tickets at the Bar-B-Q.

Upon a motion by Jim Tait III, second by Craig Mason, a donation of one hundred dollars will be given to the Fire Department from the BJCF. Motion carried with Gene Klisnick voting no and Irene Gravelle abstaining. Gene Klisnick clarified that his vote was based on the concept and not an objection to a donation to the Fire Department. Dennis Aukstik will be asked to make arrangements for the presentation and a photograph.

Fourth of July Thanks:

Amy Wheeler thanked all those who helped in any way with the Fourth of July parade and the support work at the airport and for selling raffle tickets.

Canoe Raffle:

A sales report had been given earlier with the Treasurer's report, and Craig Mason distributed a ticket accounting sheet. Appreciation was expressed to the Lions for their generous support of the raffle sales.

A brief discussion was held about the value of the ads for the raffle. It was general consensus that an additional ad in the Lakeland Times was not needed.

Volunteer Sign-up Sheets:

Dennis Aukstik has the volunteer sign-up sheets, and Board members were encouraged to sign up as often as they schedules allowed with Aukstik.

Neighbor Update:

The Board was generally pleased with the response to the Neighbor's mailing. The update was included in the Treasurer's report.

Brochure Update:

Leslie Gauberti was thanked for her work on the brochure. It was decided to print 300 copies with the Lakeland Union High School print shop doing the work. It was felt that this would satisfy the needs for the brochure which has dated material on it.

Status on Community Center Project:

Gene Klisnick reported that the Building Committee is generally pleased with the progress being made and that more details will be released when they are ready.

Calendar Items to Remember:

- Mon., July 23, 3 p.m.: Publicity Committee Meeting and Vines, Rhythm and Brews Meeting
- Wednesday, August 1: BJCF on "Live at 5" with Matt Doyle
- Sat., August 11, 4-8 p.m.: Vines, Rhythm and Brews Fest at the Outdoorsman
- Mon., Aug. 20, 6:30 p.m.: Next Regular Meeting at Trinity Lutheran Church Fellowship Hall
- 2012 Board Meetings: continue on third Monday (Sept. 17, Oct. 15, Nov. 19, and Dec. 17)
- Committee meetings as scheduled for committee members

Donation of Vintage Restored Canoe for 2013:

Dave Osborn reported that he has purchased a Thompson Brothers canoe recently. He discussed another possibility if the Board was interested in pursuing a canoe raffle next year. The cost of the canoe and the materials to restore it would have to be borne by the Foundation, but he would donate his labor.

Other Business:

The Chamber membership is taken care of already.

The Director/Officers Liability Insurance from River Valley Insurance will need to be clarified with Mark Westphal. It is due on September 9, 2012. Leslie Gauberti and Dennis Aukstik were designated to followup on the latest notification.

Upon a motion by Jim Tait III, second by Leslie Gauberti, Option 2 of the 3 proposed definitions of "immediate family" was accepted for year 2012 only and that the Board will revisit the definition next year. Motion carried.

Barb Konopacki alerted the Board to the fact that some people are putting their pet's name on the raffle stub and/or children's names. It was decided to ask Dennis Aukstik to investigate the legality of this.

Adjournment:

The meeting was adjourned by Amy Wheeler at 8:15 p.m.

Irene Gravelle, Secretary, BJCF