

**Minutes**  
**Thirtieth-first Meeting of the Boulder Junction Community Foundation**  
**Board**

**Monday, April 15, 2013**  
**–Regular Board 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 (2015), Gene Klisnick (2014), Barb Konopacki (2015), Krista Maurer (2014), Dave Osborn (2014), and Jim Tait (2013) of the BJCF Board. Craig Mason (2015) and Parker Sterner (2016) had excused absences. Arlene Bozicnik and Greg Van Grinsven were guests.

Call to Order and Agenda for the Meeting:

The April meeting was called to order at 6:00 p.m. by President Dennis Aukstik.

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

Welcome to Guests:

The Board welcomed Arlene Bozicnik and Greg Van Grinsven to the meeting.

Bozicnik explained the design of a tray with the Foundation’s logo on it that she has glazed. She explained that she is willing to make and donate 25 trays for the Foundation’s use. If the Foundation wishes to order more of them, she would provide a price quotation for the trays which are top-of-the-dishwasher safe as well as microwave safe. These trays are signed and dated. Board members can view the tray at Peeplelures. Krista Maurer moved, second by Barb Konopacki, to accept this generous gift and to provide Arlene with a tax donation letter. Motion carried.

Minutes of the March 18<sup>th</sup> meeting:

Upon motion of Jim Tait III, seconded by Dave Osborn, the minutes were approved. Minutes will be distributed by the Secretary to the Foundation email list.

Treasurer’s Report:

Treasurer Leslie Gauberti presented the March 31, 2013, report. The general checking account began the month with a balance of \$4,942.97 and ended the month with a balance of \$5,542.97. The Colorama checking account showed no activity for the month. The BJCF Community Center Building account recorded \$2.40 in interest, bringing the account balance to \$1,115.64 at the end of the month.

Gauberti indicated that the Foundation currently has 26 Neighbors with the potential of 42 Neighbors if everyone renews their membership.

The April report on the BJCF Community Center Building Fund has been sent to the Town Chairman, Charlie Spencer.

Gauberti presented the Board with the Quarterly report on the BJCF Restricted Endowment Fund from the Community Foundation of North Central Wisconsin, Wausau. The Board was pleased to learn that an anonymous donor had made a stock donation, valued at \$26,262.16, to the fund. This brings the ending balance in the Endowment Fund to \$47,330.15.

Upon a motion by Jim Tait III, second by Dave Osborn, it was voted to renew the BJCF Community Center Building Fund CD of \$62,500 for three months when it matures on May 12 because it will not be needed until October, 2013. Motion carried.

Upon a motion by Jim Tait III, second by Barb Konopacki, the Board approved the 2012 financial reports as audited by Catherine Schneider. Motion carried.

Upon motion by Jim Tait III, seconded by Krista Maurer, the treasurer's report will be filed for audit. Motion carried.

#### President's Report:

Dennis Aukstik again reminded the Board of the 2013 Fundraising Goals described in the Foundation's Strategic Plan (\$12,500 for the Endowment and \$3,000 for Operations). Aukstik indicated there are still volunteer opportunities to be filled for 2013. Aukstik also noted that there is still a Board vacancy to be filled.

#### Committee Reports:

**Finance** – no report

**Fundraising** – the Committee met on April 10 and minutes had been distributed to each Board member.

**Publicity** – the Committee met on April 12th. Irene Gravelle reviewed the minutes of that meeting.

**Colorama Dinner** – A Committee meeting was held at Camp Manito-wish on April 12th, and an additional meeting was held at 5 p.m. prior to the regular Board meeting. Barb Konopacki, who chairs the committee, reported that there will be an addition of cheese and bread sticks and possibly a hot vegetable to the menu. She was pleased with the excellent cooperation of the Camp staff in planning for the 2013 dinner.

Upon Konopacki's recommendation, the price of tickets will be raised. Dave Osborn moved, Leslie Gauberti seconded, the motion to raise Colorama Dinner tickets to \$14 for adults, children 12 and under will be \$7. Motion carried with one abstention by Jim Tait III. Tickets should be printed by Memorial Day.

The next meeting of the committee will be held on Thursday, May 16, at 3 p.m. at Camp.

Upon a motion by Irene Gravelle, second by Jim Tait III, the Foundation will prepay \$250 for advertisements in the FYI. Motion carried.

#### Report on the Community Building:

**Building Committee** – Gene Klisnick and Greg Van Grinsven reported that the bids with all options, except for architectural fees and a few related fees, have come in under \$1.8 million. It was encouraging to also note that (1) interest rates on the loan will be less than 2% and (2) all bids were under the \$2.3 million mark. The contractor will be chosen on April 23rd after a recommendation of the Committee to the Town Board.

Aukstik expressed everyone's thanks to the Building Committee for their fine work on the committee.

**Fundraising Committee** – Barb Konopacki reported that the Fund Raising Committee is all ready to begin their campaign on April 24 to raise funds as soon as the contractor is approved by the Town Board. Volunteers will be recruited later for assisting the committee with different facets of the committee's work.

#### Report on 2013 Raffle:

The 2013 Class A and Class B Licenses have been received, and Gene Klisnick will laminate them for the Foundation.

Dave Osborn is progressing on the work on the canoe and predicts that it will be ready for its planned launch on May 20th.

Other 2013 Prizes – Molly Hegemann will be asked to give a retail price for the totem pole that she is donating for the First Prize. Peepleslures will again donate the very popular \$500 gift certificate.

Jim Tait III moved, seconded by Dave Osborn, to define the eligibility rule as worded in Option 4 so that Foundation Board members, their spouses and children are not eligible to win any of the Raffle prizes. Motion carried.

#### Candidate Forum March 21<sup>st</sup>:

Aukstik thanked all the volunteers and the moderator, Jim Tait III, for their part in a very successful Candidate Forum held on Thursday, March 21. Krista Maurer and Irene Gravelle were asked to write up their suggestion for the next Forum.

#### Website Update:

Leslie Gauberti asked anyone having ideas for the website to send them to her.

#### Participation in "Soup's On":

Dennis Aukstik thanked Jim Tait III and all those who helped with the very successful event. Tait reported that the event may be sponsored by the Lions or Lioness next year. The local food pantry was the beneficiary of this new event on April 6th.

BJ Blues Breakdown:

Tait will provide a progress report next month. Upon a motion by Leslie Gauberti, second by Dave Osborn, the Foundation will sponsor the event at the Bronze level. Motion carried. Gauberti will complete the entry form.

Calendar Items:

Aukstik reviewed the upcoming calendar items for the Board, noting that the Community Center would not be available to the Foundation for the Town-wide Garage Sale on May 23-25.

Newsletter Update:

Leslie Gauberti indicated that she would be working on the newsletter this week with plans to have the newsletter ready before the end of the month.

Other Business:

A thank you was given to Dave Osborn for keeping the Facebook page up to date.

The printing of the Raffle tickets was discussed. Upon a motion by Jim Tait III, second by Gene Klisnick, Barb Konopacki and Dennis Aukstik were designated to finalize the ticket design and order a printing of 2,500 tickets so they will be ready for the end of May activities. Motion carried.

Jim Tait III was thanked for butchering and getting 22 pounds of venison ready for the freezer for the wild game stew.

Leslie Gauberti said she will get the large check ordered for the Foundation.

Adjournment:

The meeting was adjourned at 7:30 P.M. by the President.

Irene Gravelle, Secretary