

Minutes
Thirty-fifth Regular Meeting of the Boulder Junction Community
Foundation Board
Monday, August 19, 2013
Trinity Lutheran Fellowship Hall

“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), Craig Mason (2015), Krista Maurer (2014), Dave Osborn (2014), Lois Smith (2016), Parker Sterner (2016), and Jim Tait (2013) of the BJCF Board. (Barb Konopacki left the meeting early with advance notification.) Mary Van Grinsven was a guest.

Call to Order and Agenda for the Meeting:

The August meeting was called to order at 6:10 p.m. by President Dennis Aukstik.

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

Welcome to Guests:

The Board welcomed Mary Van Grinsven to the meeting.

Minutes of the July 15th meeting:

Upon a motion by Jim Tait III, seconded by Leslie Gauberti, the minutes were approved. Minutes will be distributed by the Secretary to the Foundation email list.

Treasurer’s Report:

Treasurer Leslie Gauberti presented the July 31, 2013, report. The general checking account began the month with a balance of \$8,907.81 and ended the month with a balance of \$10,230.17. The Colorama checking account showed only the receipts from 13 Colorama Dinner tickets for the month, which left a balance of \$1,396.25 in that account.

The BJCF Community Center Building Fund savings account began the month with a balance to \$10,615.08. Total donations for the month equaled \$133,858.60. In addition there are the two CDs for this Fund. Upon a motion by Jim Tait III, second by Lois Smith, the Foundation will present the Town with a check for \$250,000.00 at their regular September meeting on the 24th. This is the amount that the Fund Raising Committee was originally charged to raise for the new Community Center and Library.

Gauberti reported that there are now 34 Neighbors. She also indicated that she and Dennis Aukstik have consulted with Anderson and Metz concerning the 2013 IRS

filing. They will schedule a meeting with Kerber Rose, Rhinelander, at a later date to receive additional quotations for a financial review and/or audit from them. If Board members know of other firms they should forward those names to Gauberti.

Gauberti reported a gross of \$4,860.00 from the Vines, Rhythm and Brews event. Some bills are still outstanding so final totals will be available later. About 150 attended.

Dave Osborn moved, Krista Maurer seconded the motion, that the Treasurer's Report be filed for audit. Motion carried.

President's Report:

President Aukstik noted that three directors' terms will be up this year, and he requested that those officers/directors give some indications of their intent to serve another term or not in the near future.

Committee Reports:

Finance – No report.

Fundraising – No report.

Publicity/Community Relations – No report.

Colorama Dinner – Barb Konopacki had conducted a meeting prior to the regular Board meeting tonight, and many Board members attended. (See separate minutes.) She encouraged everyone to be sure to reserve the date of September 21 on their calendars.

Report on the Community Building Project:

Building Committee – Gene Klisnick reported that the committee has not had a meeting lately. There will be one design for the building identification sign, and it will need the approval of the Building Committee. Estimated costs are \$10,000 or more.

Fundraising Committee – Mary Van Grinsven indicated that \$346,471.85 has been donated or pledged so far to the Fund Raising Committee with 15 naming rights applied for at this time. Phone calling may still take place in mid-to-the-end of September, but the Committee's work will cease the end of November. She thanked everyone who has so generously stepped forward to support the project.

Report on 2013 Raffle:

As of July 31, the total of raffle ticket sales was \$7,666.00 plus \$420.00 just turned in. Special thanks was given to Jim Konopacki, Sister Constance, Dennis Aukstik and Craig Mason for their work in selling raffle tickets. There are still volunteer opportunities to sell raffle tickets this year.

Vines, Rhythm & Brews Fundraiser:

A huge thank you to Amy Wheeler and the Outdoorsman Restaurant for sponsoring this event as a benefit to the BJCFoundation. All the sponsors, volunteers,

attendees, and people who donated food and raffle prizes also deserve a huge note of appreciation.

Status of the 2014 Rummage Sale:

Dennis Aukstik reported a number of new donations. A discussion followed as to how to manage the storage of donated items. It was decided that after the Colorama Dinner some time should be set aside to work on organizing donations.

Calendar Items:

The President called the Board's attention to the calendar items.

Other Business:

Arlene Bozicnik, Molly Hegeman, and Penny Mykytka's idea of an art type fund raiser was brought up for discussion. It was decided that a special meeting of the Board should be held to further explore this idea and evaluate the Raffle.

Correspondence included (1) a thank you from the Chamber for the Foundations's participation in the Blues Breakdown, (2) a thank you from the Community Food Pantry for the Foundation's donation, and (3) a thank you from the Community Church, Manitowish Waters, Fleazaar.

Adjournment:

Upon a motion by Lois Smith, second by Krista Maurer, the meeting was adjourned at 7:10 p.m. by the President.

Irene Gravelle, Secretary