

**Eighty Eighth Regular Meeting of the
Boulder Junction Community Foundation Board
Thursday, August 16, 2018**

Boulder Junction Community Center, Nordlof Conference Room

“Our Mission: To preserve and enhance Boulder Junction for present and future generations.”

Present: John Altschwager (2019), Craig Mason (2020), Gary Plouff (2018), Mary Van Grinsven (2019), Adam Zogata (6:15pm arrival) (2019), Grant Herman (2018), Michelle Mauzer (2019), Parker Sterner (2018) and Consultant, Tom Basting, Sr.

Absent with notice: Barbara Douglas-Johnson (2020) and Beth Rondello (2020)

Call to Order and Agenda for the Meeting:

The meeting was called to order by President Altschwager at 6:04 p.m.

Motion: Approval of agenda with order of items at the discretion of the chair.
Herman/Mauzer M/S/P

Minutes of the July 19, 2018 Meeting:

Motion: Approval of minutes. Mauzer/Plouff M/S/P

Minutes of July 30, 2018 Meeting

Motion: Approval of minutes. Plouff/Sterner M/S/P

Welcome to Guests

No guests present this evening.

Treasurer's Report

Receipts and Expenditures: Treasurer Plouff presented the July financial report, showing the general checking account beginning balance was \$34,285.32 and end of month balance was \$35,149.35.

The current balance in our Restricted Endowment Fund as of end of July, 2018 is \$294,281.00. (reconciled).

Motion: Place the July financial reports on file.
Plouff/Mauzer M/S/P

President's Report

President Altschwager reviewed the 2018 operations calendar for August and early September and we are on target for all items this month.

Board Policies are signed by all Directors and posted on our website. A periodic review of policies by board members keeps us all current.

All committee chairs should continue to create an operations calendar for their committee by December 31.

Altschwager reminded the board to continue to reach out to the community for interest in serving on our committees and board. Elections are held at our annual meeting in November.

Committee Reports

Colorama Dinner Committee:

- President Altschwager led a panel discussion of comments that were received after our press release of the cancellation of the dinner. The overwhelming response was understanding and continued good will toward the Foundation as we strive to live our mission.
- The Colorama Committee has no other functions for 2018.

Finance Committee:

- Monday, November 5, 2018 is the next scheduled meeting of the Finance Committee. The 2019 budget, donations to the Endowment Fund, and possible addition to our Reserve Fund will be the topics of discussion.

Grants Committee:

- No grant requests were received in the last month.

Fundraising Committee

- The August 1st Mostly Social Event at the Community Center was well attended with about 45 participants enjoying a picnic dinner. Thank you to Sandy & Parker Sterner and the entire Sterner family for hosting this enjoyable evening.
- The Founders and Legacy Circle booklet is slated to be updated this fall and our donor flyer is currently being revised.
- Musky Jamboree booth worked well this year with an addition of a 50/50 cash raffle. The winner was picked at 3pm and was present. The money was presented to Jim Hornbrook of Boulder Junction. He thanked the Foundation for all its efforts and asked that his winnings (\$280) be donated back to the Foundation. THANKS Jim for your generosity!
- Promoting the Legacy Circle will be highlighted this year through future mailings as well as the various ways people can donate from an IRA.

- The timing of our Mostly Social for Founders & Legacy Circle members proved to be during the busiest time of the summer. Many expressed regrets with family in town and guest commitments. The committee decided to host this event again next year in either late June or early September.
- Discussion ensued about our annual letter to be mailed to donors this fall. The Fundraising Committee will provide specific dates and information to be sent at our September meeting.

Publicity and Community Relations Committee:

- Thank you to Theresa Smith for her willingness to continue writing and publicizing the Foundation press releases. We kept her busy last month with our grant distributions!
- An update of the website continues.
- Request: to write an article highlighting our 50/50 raffle at Musky Jamboree (papers, web, and Facebook)

Calendar Items to Remember

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|--------------------------|-------------------------------|
| ➤ Thursday, Sept 13 | Exec Board Meeting 6:30pm, CC |
| ➤ Thursday, September 20 | Board Meeting 6pm, Nordlof |
| ➤ Thursday, October 11 | Board Meeting 6pm, Nordlof |
| ➤ Thursday, November 8 | ANNUAL Meeting 6pm, Nordlof |
| ➤ Thursday, December 6 | Board Meeting 6pm, Nordlof |

Correspondence (mail & email)

- None received since July 30 meeting.

Adjournment

Motion: Meeting adjourned at 8:15pm. Mauzer/Sterner M/S/P

Respectfully Submitted,
Mary Van Grinsven
m/s/p

2018 Committee Members

Finance Committee: **Gary Plouff, Chair**; John Altschwager, Tom Bastings, Sr., Craig Mason, Mary Van Grinsven, Adam Zogata, and Mark Hilgendorf, Consultant

Fundraising Committee: **Parker Sterner, Chair**; John Altschwager, Tom Basting, Grant Herman, Michelle Mauzer, Craig Mason, Beth Rondello, and Mary Van Grinsven

Publicity and Community Relations Committee: **Barbara Douglas-Johnson; Chair**, John Altschwager, Beth Rondello, Theresa Smith, and Adam Zogata

Grants Committee: **Mary Van Grinsven, Chair**; John Ader, John Altschwager, Sue Fehlandt, Barbara Douglas-Johnson, Beth Rondello, and Therese Safford