

## MINUTES

Boulder Junction Community Foundation

Board Meeting

Monday, December 20, 2021 @ 9:00 a.m. ZOOM meeting

Special meeting to determine the year end distribution of funds to the Long-Range Operational Reserve Fund, and to the Restricted Endowment Fund.

“Our mission is to preserve and enhance Boulder Junction for present and future generations.”

### **PRESENT:**

John Altschwager (2022), Barbara Douglas-Johnson (2023), Gary Plouff (2024), Craig Mason (2023), Beth Rondello (2023), Bill Spear (2022), Mary Van Grinsven, (2023), Nicole Wilkin (2024)

Administrative Assistant: Bonnie Spear

Absent with notice: Janie Geiger (2022), Susan Govier (2024)

### **CALL TO ORDER:**

Meeting called to order by President Altschwager at 9:02 a.m

### **TREASURER'S REPORT:**

Checking account beginning Balance: \$225,773.58

November Checking account ending Balance: \$247,315.37

Community Foundation of North Central Wisconsin Restricted Endowment Fund

November 30, 2021 Balance: \$536,095.64 (unreconciled)

### **Year End Distribution of Funds**

The Board reviewed the financial accounting of the Foundation funds. After input from all Board members present the following motion was made.

**MOTION:** To send \$17,000 from the Greatest Needs fund to the Restricted Endowment Fund within the North Central Wisconsin Foundation.

**M/S/P** Wilkin/Van Grinsven/P

## Calendar Items

- Monday, January 17 Executive Board Meeting, 5pm, BJ Community Center
- Monday, January 17 Board Meeting, 6pm, BJ Community Center
- Monday, March 21 Executive Board Meeting, 5pm, BJ Community Center
- Monday, March 21 Board Meeting, 6pm, BJ Community Center
- Monday, May 16 Executive Board Meeting, 5pm, BJ Community Center
- Monday, May 16 Board Meeting, 6pm, BJ Community Center
- Monday, July 18 Executive Board Meeting, 5pm, BJ Community Center
- Monday, July 18 Board Meeting, 6pm, BJ Community Center
- Monday, October 17 Executive Board Meeting, 5pm, BJ Community Center
- Monday, October 17 Board Meeting, 6pm, BJ Community Center
- Monday, November 28 Executive Board Meeting, 5pm, BJ Community Center
- Monday, November 28 Board Meeting, 6pm, BJ Community Center

Adjournment TIME: 9:44 AM Douglas-Johnson/Van Grinsven/P

Minutes respectfully submitted,

**M/S/P** Van Grinsen/Mason/P

## ***2022 Committee Members***

### ***2022 Committee Members***

**Finance Committee:** **Bill Spear, Chair;** John Altschwager, Gary Plouff, Craig Mason, Mary Van Grinsven, Michelle Mauzer, Nicole Wilkin, and Mark Hilgendorf, Consultant

**Fundraising Committee:** **Beth Rondello, Chair;** John Altschwager, Susan Govier, Michelle Mauzer, Craig Mason, Gary Plouff, Bill Spear, Mary Van Grinsven

**Publicity and Community Relations Committee:** **Barbara Douglas-Johnson; Chair,** John Altschwager, Janie Geiger, Sue, Govier, Dave Osborn

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