

MINUTES

Boulder Junction Community Foundation Annual Board Meeting

Tuesday, February 15, 2022 @ 6:00 p.m. ZOOM Meeting

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

PRESENT:

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

Administrative Assistant: Bonnie Spear

Absent with Notice: Janie Geiger (2022), Nicole Wilkin (2024)

CALL TO ORDER AND AGENDA FOR THE MEETING:

Meeting called to order by President Altschwager at 6:05 p.m

MOTION: Approval of agenda at the discretion of the Chair

M/S/P Douglas-Johnson/Van Grinsven/P

TREASURER'S REPORT:

Community Foundation of North Central Wisconsin Restricted Endowment Fund

December 31, 2021 Balance: \$611,880.19 (reconciled)

The Profit and Loss statement for January – December 2021, and the December Balance Sheet were reviewed as presented by Treasurer Spear.

MOTION: Approval of final Profit and Loss Statement for calendar year 2021, and Balance Sheet for December 31, 2021 financials.

M/S/P Spear/Van Grinsven/P

Treasurer Spear will direct Peterson Metz LTD to move forward with the year end review and preparation of the 2021 taxes.

PRESIDENT'S REPORT:

Town of Boulder Junction - Playground Project

Van Grinsven reported the Playground Fundraising Committee would like to open all three phases of the fundraising for the project. Board members were reminded that the Town of Boulder Junction has committed \$50,000 towards the project overall. After input from all Board members the following motion was made.

MOTION: Approve opening all three phases of the Town of Boulder Junction Playground Project with the caveat that \$15,000 will be reserved from the Town Funds for the ground work for all three phases.

M/S/P Van Grinsven/Govier/P

The above motion will be written as an addendum to the fiscal agreement and presented for approval to the Town of Boulder Junction at the February meeting.

For the March 21, 2022 meeting the following will be on the agenda for discussion:

ADD A RESOLUTION to the Boulder Junction Community Foundation Inc. Donor Privacy Policy relating to information shared with the Fundraising Committees authorized to organize and conduct fundraising activities on behalf of a contracted fiduciary project.

Calendar Items

- 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: 6:45 PM Douglas-Johnson/Plouff/P

Minutes respectfully submitted,

M/S/P Van Grinsven/Spear/P

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, Parker Sterner, and 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