

AGENDA

Boulder Junction Community Foundation

Board Meeting

Monday, October 17, 2022, 6 p.m.

Boulder Junction Community Center – Nordlof Room

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

PRESENT:

John Altschwager (2022)

Craig Mason (2023)

Nicole Wilkin (2024)

Barbara Douglas-Johnson (2023)

Beth Rondello (2023)

Adm. Asst: Bonnie Spear

Susan Govier (2024)

Bill Spear (2022)

Gary Plouff (2024)

Mary Van Grinvsen (2023)

CALL TO ORDER AND AGENDA FOR THE MEETING:

Meeting called to order by President Altschwager at 6:01 p.m

MOTION: Approval of agenda at the discretion of the Chair

M/S/P Douglas-Johnson/ Govier/P

WELCOME TO GUESTS:

President Altschwager welcomed Mark Hilgendorf, Board consultant, to the meeting.

APPROVAL OF MINUTES

MOTION: Approval of minutes for July 18, 2022

M/S/P Van Grinsven/Wilkin/P

TREASURER'S REPORT:

Community Foundation of North Central Wisconsin Restricted Endowment Fund

September 30, 2022 Balance: 621,967.25 (reconciled)

Financials were reviewed as presented by Treasurer Spear for July, August and September 2022.

MOTION: Approval of July, August and September 2022 financials

M/S/P: Spear/ Van Grinsven /P

PRESIDENT'S REPORT:

Operations Calendar

President Altschwager reviewed the 2022 operations calendar for September and October. All items on track.

Town of Boulder Junction – Broadband Project (Fiduciary Account)

Board Member Van Grinsven reported that the Town is not currently actively fundraising for this project. As of the end of June there is a total of \$4,400 in the Broadband Project Fund.

Town of Boulder Junction - North Creek Loop Trail Project (Fiduciary Account)

Van Grinsven reported that as of the end of September there is total of \$199,475.87 in the North Creek Loop Trail fund. Town of Boulder Junction has approved Phase I of the project and accepted the bid from Pitlik and Wick Contractors. Their work on the trails will begin this winter. The North Creek Loop Trail committee will recommence fundraising for the remaining amount of the project costs, approximately \$200,000, this fall.

Town of Boulder Junction - Playground Project (Fiduciary Account)

Van Grinsven reported that since the contract was signed in December of 2021, there have been 173 donors to date. As of the end of September, there is \$175,795 in the Playground Project Fund. The Playground Fundraising Committee is actively fundraising for all phases of the project.

COMMITTEE REPORTS

Finance Committee

Chair Spear presented the 2023 Operating and Fundraising Budget as recommended by the Finance Committee at their October 4, 2022 meeting. No major changes were made to the budget.

MOTION: Approve the 2023 Budget as presented

M/S/P Spear/Govier/P

Spear presented the invoice from the Town of Boulder Junction for the Playground Project.

MOTION: Approve a grant check to the Town of Boulder Junction for invoice #9224 in the amount of \$109,212.50; and a transfer from the Playground Fund to the Greatest Need Fund in the amount of \$2,228.50 representing the 2% fiduciary fee via the contract.

M/S/P Spear/Govier/P

Fundraising Committee

Chair Rondello reported the Fall mailing is prepped and set to be mailed on November 1, 2022 to existing and past donors.

Grants Committee

The Grants Committee met on October 4, 2022 to review five (5) grant requests for a total of \$29,244 and were informed of the total amount available through the Restricted Endowment Fund of \$19,000. The committee stated the setting of 2 submission dates per year definitely enabled us to see the scope of grant requests to better allocate our grant funds.

Chair Van Grinsven presented the September 10 Grant submission as recommended to the Board of Directors by the Grants Committee. There were five (5) requested received. Of the five (5) requested received, one was denied for lack of clarity and the committee asked for more information and to resubmit for the May 10 grant cycle; another was denied for ineligibility.

Boulder Junction Volunteer Fire Department: 10 Motorola Pagers and 1 Cradle

Goal: To more effectively communicate with fire personnel on a scene for the safety of workers and those in need of services.

MOTION: Approve a \$4,185 grant to the Boulder Junction Volunteer Fire Department for 10 new pagers and 1 cradle.

M/S/P Van Grinsven/Rondello/P 1 abstained

American Legion Post 451 – Awning Project

Goal: Share in the cost of an Awning to protect customers and volunteers from all kinds of weather at the many public events they volunteer at in the town.

MOTION: Approve a \$750 grant to the American Legion Post 451 Awning Project

M/S/P Van Grinsven/Plouff/P

Lions Club of Boulder Junction, Inc - Town Sign Project

Goal: Share in the cost with 4 other service or non-profit town organizations to completely replace the welcome sign to Boulder Junction. Each participating organization will have recognition by having their logo on the sign.

MOTION: Approve a \$750 grant to the the Lions of Boulder Junction, Inc Sign Project.

M/S/P Van Grinsven/Wilkin/P

Northwoods Alliance, Inc (NWA) Beautification and Sustainable Forestry Project

Goal: Foster the beautification, preservation, and sustainable forestry of the Town of Headwaters Cedar Community Forest.

The Grants Committee did not recommend this grant having decided that the grant did not meet eligibility guidelines since the land falls outside of Boulder Junction and the property purchase is not yet secured. Board of Directors discussion ensued on the eligibility guidelines and some voiced that the Foundation needed to be represented in this project along with many other contributing organizations to provide a future environmental benefit to the residence and visitors of the Boulder Junction. After input from all Board members, the following motion was made:

MOTION: Approve a \$1000 grant to the Northwoods Alliance, Inc. when they confirm, within the next 24 months, that acquisition of the land is completed.

M/S/P Spear/Wilkin/P Yes-6; No-2; abstain-1

Upon review of available funds, lengthy discussion, and input from all Board members, the following motions were made:

MOTION: Approve allocation of \$4185 from the Greatest Needs Fund to award the grant to the Boulder Junction Volunteer Fire Department: 10 Motorola Pagers and 1 Cradle.

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

MOTION: Approve allocations from the Arts and Culture Fund to award the grants of \$750 to American Legion Post 451 – Awning Project and \$750 to Lions Club of Boulder Junction, Inc - Town Sign Project.

M/S/P Van Grinsven/Rondello/P

MOTION: Approve allocation of \$1,000 from Greatest Needs Fund to award a grant to Northwoods Alliance, Inc. (NWA) Beautification and Sustainable Forestry Project upon confirmation within the next 24 months the completion of the acquisition of the land.

M/S/P Spear/Wilkin/P

Publicity and Community Relations

Chair Douglas-Johnson reported the committee posts regularly on Facebook. The Grant awards will be announced through press releases and posts on Facebook.

Calendar Items

- Monday, November 21 Special Board Meeting, 10-11:30 am, BJ Community Center
- Monday, December 12 Executive Board Meeting, 5pm, BJ Community Center
- Monday, December 12 Annual Board Meeting, 6pm, BJ Community Center

CORRESPONDENCE (MAIL & EMAIL)

Postcard from Camp Manito-wish YMCA announcing their 105th Anniversary Celebration will on July 22, 2023 at the Camp.

OTHER BUSINESS

Community Foundation of North Central Wisconsin

President Altschwager provided an overview of the decision analysis process regarding the Community Affiliate Program option. After lengthy discussion and input from all Board Members, an invitation will be extended to meet with CFONCW to continue the discussion.

Board of Elections – November Meeting

The slate for the election at the annual meeting in November:

- Slate for Election/Re-election for 3-year term: Bill Spear
- Slate for Executive Board 1-year term: President – Susan Govier, Vice President - Mary Van Grinsven, Secretary – Beth Rondello, Treasurer – Bill Spear

Adjournment TIME: 8:45 PM Douglas-Johnson/Rondello/ M/S/P

Minutes respectfully submitted,

M/S/P Van Grinsven/Govier/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, Mary Van Grinsven

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

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