

MINUTES

Boulder Junction Community Foundation

Board Meeting

Monday, July 18, 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 Grinsven (2023)

Absent with Notice: Janie Geiger (2022)

CALL TO ORDER AND AGENDA FOR THE MEETING:

Meeting called to order by President Altschwager at 6:00 p.m

MOTION: Approval of agenda at the discretion of the Chair

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

WELCOME TO GUESTS:

None.

APPROVAL OF MINUTES

MOTION: Approval of minutes for May 16, 2022

M/S/P Van Grinsven/Wilkin/P

TREASURER'S REPORT:

Community Foundation of North Central Wisconsin Restricted Endowment Fund

May 31, 2022 Balance: \$611,305.08 (unreconciled)

June 30, 2022 Balance: \$603,422.45 (reconciled)

Financials were reviewed as presented by Treasurer Spear for May and June 2022

MOTION: Approval of May and June 2022 financials

M/S/P: Spear/Wilkin/P

PRESIDENT'S REPORT:

Operations Calendar

President Altschwager reviewed the 2022 operations calendar for July, August and September. All items on track.

Board Resignation Notification

President Altschwager informed the Board of Directors of receiving the written resignation of Board member Janie Geiger.

MOTION: Receive and acknowledge the resignation of Janie Geiger from the Boulder Junction Community Foundation Board of Directors

M/S/P: Govier/Plouff/P

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 June there is total of \$187,134.94 in the North Creek Loop Trail fund. Town of Boulder Junction is working through the bid process. The North Creek Loop Trail committee is waiting for replies to 2022 grant applications. Once Phase II grant applications have been awarded, and the bid process is complete, the amount to be raised will be determined and fundraising will recommence.

Town of Boulder Junction - Playground Project (Fiduciary Account)

Van Grinsven reported that at the end of April there is \$106,279 in the Playground Project Fund. The Playground Fundraising Committee is actively fundraising for all four phases of the project.

COMMITTEE REPORTS

Finance Committee

Chair Spear reported that the Finance Committee will meet on October 3 at 4pm at Associated Bank. The purpose of the meeting is Budget preparation.

Fundraising Committee

Chair Rondello reported that there were no volunteers from the Foundation that participated in the July 4th Parade. The Committee will revisit participating in the Boulder Junction 2023 July 4th Parade. There will be two Mostly Socials in September. One will be hosted by John & Sue Altschwager at White Birch Village, at a date to be determined and the other will be hosted by Bill Spear and Parker Sterner on September 24 for their Trout Lake neighbors.

Grants Committee

Chair Van Grinsven reported that the Grant Committee will meet on September 20 to review submissions from the September 10 grant cycle. Chair Spear reported that thanks to a Grant from the Foundation the town of Boulder Junction EDECC has begun to award Beautification Grants.

Publicity and Community Relations

Chair Douglas-Johnson reported the committee posts regularly on Facebook. A reminder of the deadline of the September 10 deadline for applying for a grant will be announced through a press release and post on Facebook.

Calendar Items

- Monday, July 18 Board Meeting, 6pm, BJ Community Center, Nordlof Room
- September, date tba Mostly Social, White Birch Village
- Tuesday, September 20 Grants Committee Meeting, 3:30pm, BJ Community Center
- Saturday, September, 24 Trout Lake Neighbors Social, hosts: Spear and Sterner
- Monday, October 3 Finance Committee Meeting, 4pm, Associated Bank
- Monday, October 17 Executive Board Meeting, 5pm, BJ Community Center
- Monday, October 17 Board Meeting, 6pm, BJ Community Center, Nordlof Room
- Monday, November 21 Executive Board Meeting, 5pm, BJ Community Center
- Monday, November 21 Annual Board Meeting, 6pm, BJ Community Center, Main Rm

CORRESPONDENCE (MAIL & EMAIL)

None.

OTHER BUSINESS

Community Foundation of North Central Wisconsin

President Altschwager thanked Board members for attending the July 11, 2022 meeting dedicated to review and analyze the Community Affiliate Fund option. Van Grinsven is compiling the decision analysis follow up questions to present to CFONCW.

Adjournment TIME: 7:18 PM Douglas-Johnson/Wilkin/P

Minutes respectfully submitted,

M/S/P Van Grinsven/Wilkin/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, and 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