

MINUTES

Boulder Junction Community Foundation, Inc.

Boulder Junction Community Foundation Affiliate Advisory Board

Saturday, February 25, 2023

Rondello Residence

Camp Manito-wish YMCA – Heritage Center Conference Room

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

PRESENT

Susan Govier (2024)

Beth Rondello (2023)

Craig Mason (2023)

Bill Spear (2022)

Gary Plouff (2024)

Mary Van Grinsven (2023)

CALL TO ORDER AND AGENDA FOR THE MEETING:

Meeting called to order by President Govier at 10:06 AM

MOTION: Approval of agenda at the discretion of the Chair

M/S/P VanGrinsven/Govier/P

WELCOME TO GUESTS

None.

APPROVAL OF MINUTES

MOTION: Approval of minutes for January 10, 2023

M/S/P Van Grinsven/Plouff/P

TREASURER'S REPORT

January 2023 financials were reviewed as presented by Treasurer Spear

MOTION: Approval of January 2023 financials

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

Community Foundation of North Central Wisconsin Restricted Endowment Fund December 31, 2022
reconciled balance: \$698,521.03

EXECUTIVE COMMITTEE REPORT

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

Van Grinsven reported that the North Creek Loop Bike Trail Project has \$34,000 remaining to raise to complete Phase 1 of the project.

Town of Boulder Junction – Playground Project (Fiduciary Account)

Van Grinsven reported that the equipment for all four phases of the Playground Project has been delivered.

OTHER BUSINESS

Boulder Junction Lions Club

The Advisory Board members present discussed and agreed to renew the ¼-page ad in the Lions Club Convention booklet.

Community Foundation of North Central Wisconsin

All Advisory Board Members have been asked to submit a headshot and title on or before March 17 to Secretary Rondello. The headshots will be used on the website, and publications.

Vice President Van Grinsven has been attending the Foundation Board of Directors meeting as the Advisory Board representative. Meetings are monthly, and can be attended in person or by teleconference.

The CFONCW plans to move to a new location in 2023.

Operations Calendar

President Govier reviewed the Operations Calendar for March and April. All items are on track.

MOTION: Approve Executive Officers for a one (1) year term.

M/S/P Spear/Van Grinsven/P

Committee Formation 2023 – on hold

ADJOURNMENT TIME: 11:15 AM Plouff/ Rondello/P

Minutes respectfully submitted,

M/S/P Van Grinsven/Spear/P

BOULDER JUNCTION COMMUNITY FOUNDATION ADVISORY BOARD AND COMMITTEE MEETING SCHEDULE - 2023

Type of Meeting	Date	Time	Location
Advisory Board	03/17/2023	9:00am	BJ Community Center Nordlof Room
Advisory Board	04/04/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board	05/02/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board	06/06/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board	July - tbd	5:30pm	BJ Community Center Nordlof Room
Advisory Board	08/08/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board	09/05/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board	10/03/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board	11/07/2023	5:30pm	BJ Community Center Nordlof Room
Advisory Board – Annual Meeting	12/05/2023	5:30pm	BJ Community Center Nordlof Room

2023 Committees - Draft Members

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

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

Publicity and Community Relations Committee: Susie Govier; Chair, Beth Rondello, Dave Osborn

Grants Committee: Mary Van Grinsven, Chair; Sue Fehlandt, Susan Govier, and Beth Rondello