



Boulder Junction Community Foundation

AN AFFILIATE OF THE COMMUNITY FOUNDATION OF NORTH CENTRAL WISCONSIN
200 Washington Street, Suite 120, Wausau, WI 54403

AFFILIATE ADVISORY BOARD MINUTES

Details

Date: May 2, 2023 @ 4:00 PM

Location: Boulder Junction Community Center – Nordlof room and Teleconference

Attendees: Susan Govier, Gary Plouff, Craig Mason, Beth Rondello, Bill Spear, Mary Van Grinvsen

Meeting Called By: Susan Govier @ 4:03 PM

Agenda

Govier presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

M/S/P: Spear/Mason/P

Item 1: Approval of Minutes

Govier presented the minutes from the April 4 and April 14, 2023 meetings.

MOTION: Approve the Minutes for April 4 and April 14, 2023 meetings as presented.

M/S/P: Mason/Spear/P

Item 2: Finance Report

Spear presented the Finance report.

MOTION: Approve the Finance Report as presented.

M/S/P: Mason/Spear/P

Item 3: Fiduciary Report

Van Grinvsen presented a current report of the North Creek Loop Trail Project and the Boulder Junction Playground Project.

MISSION:

To preserve and enhance Boulder Junction for present and future generations.

Item 4: Committee Reports

- I. Spear presented a current Finance Committee Report.
- II. Rondello presented a current Fundraising Committee Report
- III. Govier presented a current Publicity and Community Relations Committee
- IV. Van Grinsven presented a current Grants Committee Report.

MOTION: Allocate the \$1,000 grant to the NWA Forest Grant out the Greatest Need Fund when requested.

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

Item 5: Presidents Report

Govier provided an update on the Website changes and reviewed the Operations Calendar.

Meeting was adjourned at 5:25 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

MOTION: Van Grinsven/Spear/P

MEETING SCHEDULE - 2023

Type of Meeting	Date	Time	Location
Advisory Board	06/06/2023	4:00pm	BJ Community Center Nordlof Room
Advisory Board	08/08/2023	4:00pm	BJ Community Center Nordlof Room
Advisory Board	09/05/2023	4:00pm	BJ Community Center Nordlof Room
Advisory Board	10/03/2023	4:00pm	BJ Community Center Nordlof Room
Advisory Board	11/07/2023	4:00pm	BJ Community Center Nordlof Room
Advisory Board – Annual Meeting	12/05/2023	4:00pm	BJ Community Center Nordlof Room

MISSION:

To preserve and enhance Boulder Junction for present and future generations.