



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: June 6, 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 Grinsven

Meeting Called By: Susan Govier @ 4:05 PM

Agenda

Govier presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

M/S/P: Spear/Govier/P

Item 1: Approval of Minutes

Govier presented the minutes from the May 2, 2023 meeting

MOTION: Approve the Minutes for May 2, 2023 meeting as presented.

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

Item 2: Finance Report

Govier accepted the Finance report as presented by Spear.

Item 3: Fiduciary Report

Van Grinsven 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.

Item 5: Presidents Report

1. Govier presented the Operations Policy.

MOTION: Approve the Operations Policy dated June 3, 2023 as presented.

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

2. Board members are invited to attend an educational webinar on Thursday, October 12 hosted by the CFONCW in Wausau.

Meeting was adjourned at 5:30 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

M/S/P Van Grinsven/Govier/P

MEETING SCHEDULE - 2023

| Type of Meeting | Date | Time | Location |
|---------------------------------|------------|--------|----------------------------------|
| Advisory Board | 08/08/2023 | 4:00pm | BJ Community Center Nordlof Room |
| Advisory Board | 09/25/2023 | 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 |

2023 Committees

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,** Craig Mason Osborn

Grants Committee: **Mary Van Grinsven, Chair;** John Altschwager, Sue Fehlandt, Susan Govier, Beth Rondello, Bill Spear

MISSION:

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