



# 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

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Date: August 8, 2023 @ 4:00 PM

Location: Boulder Junction Community Center – Nordlof room and Teleconference

Attendees: Susan Govier, Gary Plouff, Craig Mason, Beth Rondello, Mary Van Grinsven  
Bill Spear. ABWN

Meeting Called By: Susan Govier @ 4:01 PM

**Guest Presentation:** Members of the Boulder Junction Economic Development Committee shared its committee work of 1. Gathering Strategic Plans 2. Explore the possibility of creating of an Endowment Fund to ensure funds for the maintenance of Town facilities and equipment.

### Agenda

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Govier presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

M/S/P: Mason/Plouff /P

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### Item 1: Approval of Minutes

Govier presented the minutes from the June 6, 2023 meeting

MOTION: Approve the Minutes for June 6, 2023 meeting as presented.

M/S/P: Van Grinsven/Rondello/P

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### Item 2: Finance Report

Govier accepted the Finance report as presented by Van Grinsven

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### 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.

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**Item 4: Committee Reports**

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

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**Item 5: President/Vice President Report**

1. An Advisory Board subgroup will meet to complete a draft of the update of the strategic plan that will be presented at the September 25 meeting.
2. The website has been updated with a list of funds available.
3. Learn more about Funds available - zoom training will be in held in September. Date TBA.
4. Fund options will be researched regarding Endowment Funds options for the Town of Boulder Junction
5. Board members are invited to attend an educational webinar on Thursday, October 12 hosted by the CFONCW in Wausau.

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Meeting was adjourned at 5:41 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

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**MEETING SCHEDULE AND DATES TO REMEMBER - 2023**

Type of Meeting	Date	Time	Location
Grant Submission deadline	09/10/2023		
Grants Committee Meeting	9/18/2023		BJ Community Center Nordlof Room
Advisory Board	09/25/2023	4:00pm	Camp Manito-wish YMCA – Heritage Center
Educational Webinar	10/12/2023		CFONCW in Wausau
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.

## **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:

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