

AFFILIATE ADVISORY BOARD MINUTES

Details

Date: September 25, 2023 @ 4:00 PM

Location: Camp Manito-wish YMCA – Heritage Center and Call-In

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

Meeting Called @ 4:15 PM

Agenda

Govier presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

M/S/P: Mason/Spear/P

Item 1: Approval of Minutes

Govier presented the minutes from the August 8, 2023 meeting

MOTION: Approve the Minutes for August 8, 2023 meeting as presented.

M/S/P: Van Grinsven/Plouff/P

Item 2: Finance Report

Govier accepted the Finance report as presented by Spear

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.

MISSION:

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

Item 5: President/Vice President Report

1. The strategic plan update will be presented at the November 7 meeting.
2. There will be a continuing education session on Types of Funds on Friday, October 27 at the BJ Community Center. The session will be led by Pam Eckmann, Director of Finance from the Community Foundation of North Central Wisconsin.

Meeting was adjourned at 5:41 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

MEETING SCHEDULE - 2023

Type of Meeting	Date	Time	Location
Advisory Board Continuing Education Session	10/27/2023	1:00pm	Types of Funds Available 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.