

AFFILIATE ADVISORY BOARD MINUTES ANNUAL MEETING

Details

Date: December 5, 2023 @ 4:00 PM

Location: Boulder Junction Community Center – Nordlof Room

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

Guest: Theresa Smith

Meeting Called @ 4:01 PM

Agenda

Govier presented the Agenda.

MOTION: Approve the Agenda at the discretion of the Chair

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

Item 1: Approval of Minutes

Govier presented the minutes from the November 7, 2023 meeting

MOTION: Approve the Minutes for November 7, 2023 meeting as presented.

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

Item 2: Finance Report

Govier accepted the Finance report as presented by Spear.

Spear presented the funds available to transfer to the Endowment Fund.

MOTION: Approve the transfer of \$15,000 from the Greatest Needs Fund to the Endowment Fund.

M/S/P: Spear/Plouff/P

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. Govier presented the following:

a. Election of 2024 Advisory Board of Directors

- i. Gary Plouff 1 year term end
- ii. Mary Van Grinsven 1 year term
- iii. Craig Mason 2 year term
- iv. Beth Rondello 2 year term
- v. Susie Govier 3 year term
- vi. Bill Spear 3 year term
- vii. Theresa Smith 3 year term
- viii. Breanna Miner 3 year term

MOTION: Approve by acclamation the election of the 2024 Advisory Board of Directors as presented.

M/S/P: Govier/Mason/P

b. Election of 2024 Advisory Board Executive Board – 1 year term

- i. Mary Van Grinsven President
- ii. Susie Govier Vice-President
- iii. Bill Spear Treasurer
- iv. Beth Rondello Secretary

MOTION: Approve by acclamation the election of the 2024 Advisory Executive Board as presented.

M/S/P: Plouff/Smith/P

2. Govier presented the following for discussion and consideration:

- a. 2024 Committee Formation
- b. 2024 Advisory Board Meeting Schedule

Meeting was adjourned at 5:20 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

MISSION:

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



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

MEETING SCHEDULE - 2023

Type of Meeting	Date	Time	Location
Publicity & Community Engagement	12/13/2024	5pm	Nordlof Room – BJ Community Center

MEETING SCHEDULE – 2024

Type of Meeting	Date	Time	Location
Advisory Board	1/8/2024	3:30-5pm	Aqualand Ale House – Meeting Room
Advisory Board	3/11/2024	3:30-5pm	Nordlof Room – BJ Community Center
Advisory Board	5/13/2024	3:30-5pm	Nordlof Room – BJ Community Center
Advisory Board	7/8/2024	3:30-5pm	Nordlof Room – BJ Community Center
Advisory Board	9/16/2024	3:30-5pm	Nordlof Room – BJ Community Center
Advisory Board	11/11/2024	3:30-5pm	Nordlof Room – BJ Community Center
Advisory Board –tentative	12/9/2024	3:30-5pm	Nordlof Room – BJ Community Center
Grants	4/15/2024	3:30-5pm	Nordlof Room – BJ Community Center
Grants	9/12/2024	3:30-5pm	Nordlof Room – BJ Community Center

COMMITTEES	Members
Publicity and Community Engagement (PACE)	Dina Casso Sue Govier Craig Mason Bre Miner Lesley Ritter Beth Rondello Theresa Smith
Grants	John Altschwager Sue Govier Sue Fehlandt Michelle Mauzer Gary Plouff Beth Rondello Bill Spear Mary Van Grinsven, Chair

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