



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

AFFILIATE ADVISORY BOARD MINUTES

Details

Date: Special Meeting, February 9, 2024

Location: ZOOM

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

Meeting Called @ 3:35 PM

Fiduciary Update

Van Grinsven presented the new Fiduciary agreement with the Town of Boulder Junction Basketball Court Project.

MOTION: Approve the Fiduciary agreement with the Town of Boulder Junction for the Basketball Court Project as presented.

M/S/P: Smith/Rondello/P

Grants Update

Van Grinsven shared the Grant application revision is in process. The new application will be available online in March to ensure it is ready prior to the April 10 Grant application deadline.

Meeting was adjourned at 3:50 PM

Notetaker: Beth Rondello

Submitted by: Beth Rondello

AFFILIATE ADVISORY BOARD MINUTES Continued

MEETING SCHEDULE – 2024			
Type of Meeting	Date	Time	Location
Advisory Board	2/9/2024	3:30-4:00PM	ZOOM
PACE	2/12/2024	4-5:30PM	ZOOM
Advisory Board	3/11/2024/	3:30-5PM	Nordlof Room – BJ Community Center
PACE	4/8/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	5/13/2024/	3:30-5PM	Nordlof Room – BJ Community Center
PACE	6/10/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	7/8/2024	3:30-5PM	Nordlof Room – BJ Community Center
PACE	8/12/2024	4-5:30PM	Aqualand Ale House – Meeting Room
Advisory Board	9/16/2024	3:30-5PM	Nordlof Room – BJ Community Center
PACE	10/14/2024	4-5:30PM	Aqualand Ale House – Meeting Room
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, Chair
Grants	John Altschwager Sue Govier Sue Fehlandt Michelle Mauzer Gary Plouff Beth Rondello Bill Spear Mary Van Grinsven, Chair

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