



## AFFILIATE ADVISORY BOARD MINUTES

### Details

**Date:** April 15, 2024 @ 4:30 PM

**Location:** Boulder Junction Community Center – Nordlof Room

**Absent with Notice:** Theresa Smith (2026), Bill Spear (2026)

**Consultants:** Jean Tehan

**Guest:** Dina Casso, PACE Committee member

Meeting called @ 4:35 PM

### Item 1: Agenda

Van Grinsven presented the agenda.

**MOTION:** Approve the Agenda at the discretion of the Chair

**M/S/P:** Govier/Plouff/P

### Item 2: Welcome Guest

### Item 3: Approval of Minutes

Van Grinsven presented the minutes from the March 11, 2024, meeting

**MOTION:** Approve the Minutes for March 11, 2024 meeting as presented.

**M/S/P:** Miner/Govier/P

### Item 4: Board Position Appointments

- A. Rondello resignation accepted with regrets but also well wishes in retirement
- B. Appointments to fulfill Rondello term through December 2025:
  - 1. Theresa Smith as Secretary
  - 2. Dina Casso as new board member

**MOTION:** Approve position of Secretary and new board member as presented.

**M/S/P:** Govier/Mason/P

## **Item 5: Grants**

### A. Grants presented:

1. Boulder Junction Chamber of Commerce - \$1820
2. Boulder Junction Volunteer Fire Department - \$5500
3. Town of Boulder Junction – Basketball Court - \$5000
4. North Lakeland Discovery Center – 3-part Boulder Junction Program - \$1970

### B. A new application from the American Legion Auxiliary Unit #451 is still pending

MOTION: Approve all grants as presented.

M/S/P: Van Grinsven/Govier/P

Meeting was adjourned at 5:08 PM

Notetaker: Mary Van Grinsven

Submitted by: Mary Van Grinsven

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

## **ADVISORY BOARD MEETING SCHEDULE – 2024**

Monday, 3/11/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
(Special Meeting) Monday, 4/15/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
Monday, 5/13/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
Monday, 7/8/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
Monday, 9/16/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
Monday, 11/11/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
(Tentative) Monday, 12/9/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center

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## **PACE MEETING SCHEDULE – 2024**

Monday, 2/12/2024: 4-5:30pm, Zoom  
Monday, 4/8/2024: 4-5:30pm, Aqualand Ale House – Meeting Room  
Monday, 6/10/2024: 4-5:30pm, Aqualand Ale House – Meeting Room  
Monday, 8/12/2024: 4-5:30pm, Aqualand Ale House – Meeting Room  
Monday, 10/14/2024: 4-5:30pm, Aqualand Ale House – Meeting Room

## **PACE COMMITTEE MEMBERS**

Theresa Smith (Co-Chair), Dina Casso (Co-Chair), Sue Govier, Bre Minor, Lesley Ritter, Craig Mason

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## **GRANTS MEETING SCHEDULE – 2024**

Monday, 4/15/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center  
Monday, 9/16/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center

## **GRANTS COMMITTEE MEMBERS**

Mary Van Grinsven (Chair), John Altschwager, Sue Govier, Sue Fehlandt, Michelle Mauzer, Gary Plouff, Bill Spear

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## **FINANCE COMMITTEE MEETING SCHEDULE – 2024**

Date to be determines – October 2024

## **FINANCE COMMITTEE MEMBERS**

Bill Spear (Chair), Mark Hilgendorf, Craig Mason, Michelle Mauzer, Gary Plouff, Mary Van Grinsven