



AFFILIATE ADVISORY BOARD MINUTES

Details

Date: May 13, 2024 @ 3:30 PM

Location: Boulder Junction Community Center – Nordlof Room

Attendees: Mary Van Grinsven (2024), Susan Govier (2026), Bill Spear, Gary Plouff (2024), Theresa Smith (2026), Craig Mason (2025), Breanna Miner (2026), Dina Casso (2025)

Absent with Notice: n/a

Consultants: Jean Tehan

Guests: Pam Eckmann, Michelle Gleason, Beth Rondello

Meeting called @ 3:34pm

Item 1: Agenda

Van Grinsven presented the agenda.

MOTION: Approve the agenda at the discretion of the Chair

M/S/P: Govier/Spear/P

Item 2: Welcome Guests

Item 3: Discussion Topic: Donor Advised Fund

Pam Eckmann, VP of Finance & Operations-CFONCW, and Michelle Gleason, Development Director-CFONCW, presented detailed information on the Donor Advised Fund.

Item 4: Approval of Minutes

Van Grinsven presented the minutes from the April 15, 2024, meeting

MOTION: Approve the minutes of the April 15, 2024, meeting as presented.

M/S/P: Spear/Plouff/P

Item 5: Committee Reports

1. PACE - Smith

- a. The annual report was mailed in mid-April to 524 addresses. The report has been posted to the website and was also distributed in the last e-newsletter.
 - b. The rack card has been printed and distributed locally. Smith will deliver some to Petersen Metz.
 - c. 2023 Report to the Town was presented at the Annual Meeting. The report has been posted to the website and was also distributed in the last e-newsletter.
 - d. E-newsletters, using our new MailChimp, have been blasted in March and April, with another on schedule for May. The current subscriber list is around 230. Smith will bring stats to the next PACE meeting.
 - e. Mostly Social is set for Friday, September 27 at White Birch Village beginning at 5pm. Miner has been working on the invitation.
2. Finance - Spear
- a. Van Grinsven accepted the finance report as presented by Spear.
3. Grants – Van Grinsven
- a. The American Legion Auxiliary application is being accepted past the April 10 deadline. Will be on the July agenda for approval.
4. Review Operations Calendar – Van Grinsven
- a. The operation calendar was reviewed. All on track.
5. President's Report – Van Grinsven
- a. Van Grinsven shared a fiduciary update.

Meeting was adjourned at 4:55pm

Notetaker: Theresa Smith

Submitted by: Theresa Smith

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

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

GRANTS MEETING SCHEDULE – 2024

Monday, 4/15/2024: 3:30-5pm, Nordlof Room – Boulder Junction Community Center
Thursday, 9/12/2024: 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

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