



AFFILIATE ADVISORY BOARD – MEETING MINUTES

Details

Date: Monday, September 16 2024, at 3:30pm

Location: Boulder Junction Community Center – Nordlof Room

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

Absent with Notice: n/a

Consultants: Jean Tehan

Guests: n/a

Minutes

1. Approve Agenda
 - a. Meeting called to order at 3:35pm. Motion to approve the agenda at the discretion of the Chair by Govier. Second by Spear. Motion carried.
2. Welcome Guests - none
3. Approve Advisory Board Meeting Minutes
 - a. Motion to approve the minutes of the July 8, 2024, meeting as presented by Spear. Second by Plouff. Motion carried.
4. Reports
 - a. President's Report – Van Grinsven
 - i. Fiscal Agreements
 1. Basketball Court - contributions have exceeded the goal of \$85,000. Trees will be coming down and Pitlick & Wick will lay the new court this fall. Equipment, etc. Will be installed this spring.
 2. The North Creek Loop Trail Project is complete. Ribbon cutting was 8/30. Town is still paying the remaining bills.
 3. Town lot next to Boulder Beer Bar – once the town determines how this property is being used, this will likely be another fiscal agreement.

- ii. Affiliate update
 - 1. Update on other communities that are looking to become affiliates of the Community Foundation of North Central Wisconsin.
 - iii. 2025 Elections
 - 1. Van Grinsven will seek election for another 3 years
 - 2. Plouff will seek election for another 3 years
 - 3. If there is anyone that may be interested or board members have someone in mind, let's talk to them now.
- b. Finance – Spear
 - i. Presented the statements as of July 2024
 - ii. Operating budget to be presented in November
 - iii. Discussed discontinuing the phone number. The amount of calls coming in are extremely minimal and the cost of the number does not warrant keeping it. Most people know someone on the board and talk with them personally, or we do have the email address which is being checked regularly. Van Grinsven will discontinue the number.
- c. Grants – Van Grinsven
 - i. Motion to approve \$5000 for the Town of Boulder Junction Parks Board Zamboni for Winter Park by Plouff. Seconded by Spear. Motion carried.
- d. Administrative – Smith
 - i. The Community Foundation of North Central Wisconsin has a new system set up for sharing reports, documents, etc. Smith will be training with them in October and will share with everyone at the November meeting
- e. Publicity and Community Engagement - Smith
 - i. Sign at People's Park is installed.
 - ii. Mostly Social - Friday, September 27 @ White Birch Village
 - 1. Reviewed current RSVP count. Will email a reminder to those that have not responded yet. Discussed food and beverage needs as well as materials to have available.
 - iii. Annual appeal
 - 1. Van Grinsven and Smith have been working on the appeal letter and mailing list. CFONCW will handle the actual mailing which is going out on 10/15.
- 5. Discussion Topic: Wausau request: How Are We Doing?
 - a. Van Grinsven reported to CFONCW that everything is going well but that in some cases communication could be a little quicker/clearer.
- 6. Reviewed Operations Calendar
- 7. Adjourn – 5:08pm

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, Breanna Miner, 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 determined – October 2024

FINANCE COMMITTEE MEMBERS

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