



2019

Board of Directors Annual Meeting

Thursday, April 4, 2019 – 7:00 p.m.

American Legion Hall, Loyal, WI

Reception: 6:00 p.m.

Dinner: 6:30 p.m.

Annual Business Meeting: 7:00 p.m.

AGENDA

1. Call Meeting to Order
2. Welcome & Introductions
3. Guest Speaker – *Ms. Karla Vinci, Guidance Counselor – School District of Greenwood*
4. Secretary's Report - *Annual Meeting Minutes from April 5, 2018*
5. President's Report and Year in Review
6. Treasurer's Report – *2018 Financial Report*
7. Bylaw Revisions Adopted since last Annual Meeting
8. Election - Board of Directors
9. Old Business
10. New Business
11. Adjourn Meeting

2019 Annual Meeting – Clark County Community Foundation Inc

1. **Call 2019 Annual Meeting to Order** – Steven W. Hemersbach, President
2. **Welcome and Introductions** – Steven W. Hemersbach
3. **Guest Speaker** – Karla Vinci, Guidance Counselor – School District of Greenwood
4. **Secretary's Report - 2018 Annual Meeting Minutes** – Carrie A. Morrell, Secretary

Clark County Community Foundation, Inc.
2018 Annual Meeting Minutes
Thursday, April 5, 2018 – 7:30 p.m.
At Parkway Pines, N10005 State Highway 73, Greenwood, WI

Directors Present: Steve Hemersbach, Anne Teska, Natalie Erpenbach, Melanie Franklin, Bradley Lindner, Sheila Nyberg, Don Pentz, James Schmidt, and Bruce Westphal.

Guests/Others Present: Carol Hemersbach, Judith Pentz, Donna Schmidt, Marilyn Westphal, Judy Lindner, Linda and Rocky Susa, Darwin and Ruth Zweig, Mary Ellen Hughes, Ann Zickert, Diana Schuette, David and Patricia Jankoski, Todd Schmidt, Richard and Corrine Witte, Teresa and Al Johnson, Collin Ritzinger and Robin Bedessem (Associated Trust Co.) and three guests.

1. The 2018 Annual Meeting of the Clark County Community Foundation Inc. was called to order by President Steve Hemersbach at 7:25 p.m. Hemersbach appoints Melanie Franklin as Acting Secretary to take the minutes of the meeting.
2. President welcomes all guests, including Directors, Committee Members, Grant Recipients, and Donors. Introductions are made.
3. Guest Speaker David Jankoski inspired the attendees with the story of the founding of the *Community Foundation of Chippewa County* and the efforts, perseverance, and patience it has taken to build it into the organization it is now. He encouraged us to continue to share our success stories, to let the Donors know what has been accomplished thanks to their generosity, and to connect people who care – with the causes that matter. Jankoski stated that the Clark County Community Foundation is a tool to make that happen. If we make these efforts, growth will happen organically.
4. Secretary's Report – Donald Pentz made a motion to accept the minutes for the April 6, 2017 Annual Meeting as presented in the 2017 Annual Report. James Schmidt seconded the motion. By voice vote, all Ayes; motion carries.
5. President's Report – the President's Report began with an introduction of the newly created Traveling Display which tells the story of our organization and events of the past year. It will become a part of our development program this summer. He touched on each section of the annual report; highlighting the section about scholarships awarded. Hemersbach spoke of the opportunity to see the incredible impact on the accessibility of education for these talented students across the county. He also took a moment to welcome our new portfolio manager in attendance (Collin Ritzinger) from Associated Trust Company.
6. Treasurer's Report – Natalie Erpenbach presented and reviewed the 2017 Financial Report as presented in the 2017 Annual Report. The market was kind to our invested assets in 2017; accounting for much of our net gains for the year. She introduced CCCF's new scholarship – the *Harry and Esther King Memorial Scholarship Fund*. A motion was made by Bruce Westphal to accept the Treasurer's Report as presented, seconded by Sheila Nyberg. By voice vote, all Ayes; motion carries.
7. Revisions to the Foundation Bylaws since the last Annual Meeting – None.

8. Election of officers – President Steve Hemersbach called on James Schmidt, chair of the Nominating Committee for his report. The following persons are nominated for the three open Board of Director positions: Sheila Nyberg, Bradley Lindner and Susan Ackerman. A request for additional nominations was made by Hemersbach (three times); no additional nominations were made. Anne Teska made a motion to suspend the rules of order and cast a unanimous ballot for those so nominated. Donald Pentz seconded the motion, voice vote taken, all Ayes; motion carries.
9. Old Business – None
10. New Business – None
11. Guest Comments - James Schmidt conveyed the thanks of the Colby Library for the grant they received from the CCCF. Diana Schuette of the Loyal Area Historical Society spoke her thanks for a grant received previously and shared briefly what they were able to accomplish with those funds. Willard Historical Society representatives thanked the CCCF for the grant they received in 2017.
12. Adjourn Meeting – 8:30 p.m. – A motion to adjourn was made by Sheila Nyberg; seconded by James Schmidt. By voice vote, all Ayes; motion carries. Meeting adjourned. Submitted by Melanie Franklin, Acting Secretary

President’s Report and Annual Message

A Few words ... that mean so much

This President’s message would not be complete without discussing the meaning and importance of a few words or phrases that we associate with a Community Foundation on a regular basis. I readily admit that others have been more articulate and eloquent in describing phrases such as “community service” and “volunteer service”. I found the following quotes to be especially inspirational:

- *“I believe that every mind feels the pleasure in doing good for one another”*
Thomas Jefferson,
American Statesman, Founding Father and 3rd U.S President
- *“Service is the rent we pay for being. It is the very purpose of life.”*
Marian Wright Edelman,
President and Founder of the Children’s Defense Fund

Occasionally, I reflect on my time of affiliation with this Foundation and I’m reminded of the numerous volunteer hours that so many of you have given to this effort since its organization six years ago. I could contemplate some words that would hopefully do justice recognizing those hours; however, this quote says it better than I ever could:

- *“volunteers are “not paid” because they are worthless, but because they are priceless.”*
Unknown Author

I am satisfied it has been those “priceless” volunteer hours, generously given, that have brought this Foundation to its present status and will continue to carry it into the future.

Measuring Success

As a measure of our Foundation’s growth, I often look at the progress of successful Foundations in surrounding counties; doing wonderful things for their citizens and communities. Recently, I came across an ad (in one of the local weekly shoppers) placed by the *Black River Falls Area Foundation*. The subject of their ad was to inform the communities they serve, of their upcoming 33rd Grant Cycle. The Black River Falls Area (BRFA) Foundation organized in 1986, were able to award four community grants, and had \$110,000 in assets at the end of their first year. In 2018, some 32 years later, that same Foundation had assets in excess of 5.5 million and awarded over \$360,000 in grants in just that one year. What an accomplishment!

Looking back at these first few years of the CCCF, our Foundation has had a very similar beginning. Our accumulated assets and grant and scholarships awarded have mirrored the efforts of the BRFA Foundation’s early years. I am convinced if we continue our efforts with diligence and persistence, in our 33rd grant cycle (*year 2047*), some future President of this Foundation will be able to announce assets in the millions and annual grant awards of \$100,000 or more. I can’t think of a more satisfying legacy of our

labors. This is most definitely a valuable and worthy endeavor and we look forward to the future of this Foundation.

Celebrating Memorable Moments in 2018

While we look forward to the success of the Foundation's future, it is equally important to celebrate the accomplishments (big and small) made each year. The combined efforts of our Volunteers are reflected in the growth and progress of the Foundation; always moving forward to grow this important nonprofit organization in the right direction.

Permit me to share some of the highlights of the past year:

- The Foundation started the year with a successful ***Scholarship Cycle*** in which six (\$300 ea.) scholarships were awarded to area high school students seeking to further their education. I am pleased to indicate that the current scholarship cycle will increase to ***nine*** educational scholarships in 2019, thanks to the generosity of our Donors.
- The ***2018 Annual Meeting*** and banquet for the Foundation was held in Greenwood and showed an increased attendance from 18 to 34 persons. Our guest speaker for the evening was David Jankoski, *Past President - Community Foundation of Chippewa County*.
- The family of ***Teresa Johnson*** established a new endowed scholarship fund to honor the memory of this wonderful lady.
- As their final act, the now dissolved ***Greenwood Industrial Development Corporation*** donated their remaining assets to the Foundation, creating a fund to support leadership and training for the next generation of Clark County's business and professional leaders.
- The traveling Promotional / Informational Board made its debut at ***Farm Technology Days*** in Wood County and continues to tell the Foundation's story as it travels to communities throughout Clark County. We are especially grateful to the ***Public Libraries*** of Colby, Abbotsford, Owen, Withee, Thorp, Loyal and Forward Bank in Greenwood for providing space

in their facilities. In August the Foundation story was told from an attractive booth at the ***Clark County Fair***.

- The Foundation awarded over \$10,000 in ***financial grants and distributions to area nonprofit organizations*** in support of worthy Clark County area programs.

I believe it is fair to assert we have achieved a measure of confidence in the management and operation of the Foundation. This, in my judgment reflects the expertise and dedication of our Board Members, Committee Members and Volunteers. All have brought to the table of discussion and decision-making, valuable employment history, life experiences and wise council. The here-to-fore uncharted waters have "grown calm" and new challenges are embraced with confidence.

A New Fiscal Sponsorship Program Takes Shape for the Clark County Fairgrounds

While we are most visible for our educational scholarships and community grant programs, the Foundation can also be of assistance to Clark County citizens and communities by acting as a ***Fiscal Sponsor for worthy community projects***. In March 2018, we entered into an agreement with the Clark County Forestry and Parks Department to assist them with fundraising for the ***"Clark County Fairgrounds Revitalization Project"***.

This Project seeks to raise the funds necessary to build a new multi-purpose Livestock Building and new Event Center on the fairground property. Amounts received from Donors are invested and will be disbursed to Clark County as the project goals (construction) are accomplished. Working together, these needed improvements will benefit Clark County residents for many years to come.

Growing the Foundation's Assets

Thanks to the expertise of our investment portfolio managers at Associated Trust Company, the long-term, restricted assets of the Foundation are managed in accordance with the Foundation's Investment Policy. They are valuable partners in the Foundation's success.

The Foundation's Development and Fundraising Committee meets monthly to discuss and implement

ways to increase our exposure and presence as well as gifts from generous Donors. The Foundation's web-site www.clarkccf.org, is kept current and covers all aspects of the organization's activities. Additionally, the Foundation is active on Facebook and other social media which expands our visibility and outreach to a wide range of potential Donors.

In summation, I wish to generously thank the Foundation Officers, Board of Directors, Committee Chairs, community members and volunteers for their efforts in making this a successful year. Additionally, a generous thank you to our Donors, all the media outlets that help tell the Foundation story and the communities that lend their meeting facilities in order that we may flourish and grow. I certainly look to the future of the Foundation with great optimism as we all strive together for the common good.



Steven W. Hemersbach, President

2018 Committee Reports

Executive Committee Report

Meeting monthly, the *Executive Committee* handles all business matters requiring attention or action between Board of Director Meetings. During 2018, the Executive Committee has coordinated the Foundation's presence at various meetings and events, worked with Committee Chairs to further their efforts and managed the day to day operations and programs as appropriate.

Joint Investment / Finance Committee Report

Meeting jointly, on at least a monthly basis, the Investment and Finance Committee supervises the Foundation's assets and approves all disbursements.

The *Investment Committee* is responsible for the supervision of all invested assets of the Foundation. Since February of 2016 the CCCF has utilized the services of Associated Trust Company as our financial managers. Monthly, the Committee reviews the activity, holdings and performance of all invested assets.

The Investment Committee also oversees the work of the *Gift Acceptance Committee*. Certain donations (or gifts) to the Foundation require the review and acceptance by this Committee. The Committee and Board of Directors accepted the following Gifts in 2018:

- Endowed Scholarship Fund - Teresa Johnson Memorial Scholarship Fund - established by her friends and family to honor her memory and benefit eligible a graduating senior from Clark County area High Schools each year.
- Endowed Designated Fund - The CCEDC Young Professionals Program Fund was created by the Greenwood Industrial Development Corp. to provide funding for leadership, business education, professional growth opportunities and other support to young business professionals in the Clark County, WI area.
- Fiscal Sponsorship Agreement - The Clark County Fairground Improvement Project Fund was created to accept donations for the Fairground Revitalization fundraising effort.



The *Finance Committee* supervises the activities of the Foundation's Treasurer and all financial reporting. At least monthly, this committee reviews current financial statements showing receipts, expenses, bank activity, investment account activity as well as gains or losses. This committee also determines that the federal, state, local or other required reports are properly and timely filed. Since they involve disbursement of funds, the activities of the *Scholarship Selection and Grant Allocations Committees* are also supervised by the Finance Committee. (See their reports – next page).

Policies and Procedures Committee Report

The task of creating, revising and managing the Foundation's policies, procedures, forms and agreements is being accomplished by a sub-committee of the Joint Investment and Finance Committee. Meeting as necessary, this Committee has worked on the following:

- Review / update previously approved policies, procedures or forms;
- Research and draft new policies and procedures;

- Draft and / or review necessary Donor or Fund Agreements; and
- Work with the Foundation’s attorney, as necessary, for review, suggested modifications, and completeness of documents.

Once in final draft form, these items are then brought to the full Committee for their review, approval and recommendation to the full Board of Directors as necessary.

Development / Fundraising Committee Report

The Development / Fundraising Committee is responsible for communication with Donors, the public at large, and creation of promotional materials and programs. These are highlights of the Committee’s work in 2018:

- Creation of *Traveling Promotional/Information Display Board*. This board traveled to several Clark County communities this past year; being on display for a month at a time at community libraries, Community Centers or other high-traffic locations.
- A *new exterior building sign* was created for placement on the City of Loyal Municipal Building – the site of the Foundation’s office.
- New *window clings* were created for distribution to grant recipients and Donors; showing their support of the Foundation’s efforts.
- Continued with our fundraising efforts to tell our friends and neighbors about our organization and its purpose. *Letter campaigns and select mailings* were held several times during the year.
- Our *use of social media like our website (www.clarkccf.org) and our Facebook account (www.facebook.com/clarkccf.org)* provide opportunities for anyone interested in the Foundation to get current information and access to application forms. Being able to see photos of the scholarship and grant recipients is an added bonus!
- Connecting with local community chambers, historic societies and *having a presence at Community events* such as the Clark County Fair, the Wood County Farm Technologies Day Event, and Clark County Fairgrounds Revitalization Project events.

Scholarship Committee Report

At the time of the 2019 Annual Meeting, the fifth CCCF Scholarship Cycle will be in high gear. Applications will have been submitted (deadline March 31) and the Scholarship Selection Committee

readied for the evaluation process on April 9th at the Loyal City Hall. During the month, an advisory committee at Greenwood High School will be recommending a recipient for the **Eric Pentz Memorial Scholarship** and the family of **Harry and Esther King** will be selecting the second recipient (a Neillsville High School student) for the \$250 scholarship created in memory of their parents.

The Foundation is proud to announce the addition of a newly created scholarship available for the first time to 2019 graduates. This is the **Teresa Johnson Memorial Scholarship** which is open to all Clark County residents. This scholarship of \$300 will be determined from applications throughout the county. The Board of Directors has also increased the number of Foundation scholarships from six (6) to nine (9) for the 2019 cycle!

In 2018, the CCCF was able to award six (6) scholarships of \$300 to residents of Clark County. The scholarship recipients are listed in the box below. Scholarship presentations were made by CCCF Board Members at the senior awards programs of the respective schools. Following the school presentations, a press release with pictures of the recipients was sent to the public media. School guidance counselors and the press have been most helpful in promoting the CCCF Scholarship Program.

2018 Scholarship Recipients	
<u>Clark Co Community Scholarship Awards</u>	
Ellie Knodle	Neillsville H.S.
Bailey Krause	Colby H.S.
Paige Mertens	Thorp H.S.
Briana North	Greenwood H.S.
Paetyn Schmitz	Greenwood H.S.
Megan Simington	Owen - Withee H.S.
<u>Harry & Esther King Scholarship</u>	
Jenna Byrne	Neillsville H.S.

The Foundation is grateful to the 2018 Scholarship Selection Committee composed of Diana Coffey, Carol Hemersbach, Sally Kappus, Chris Keller, Louanne Meyer and Linda Turnquist for their diligence in evaluating forty-one applications. The children of Harry and Esther King met separately to determine the recipient of their scholarship.

2018 Scholarship Recipients



Bailey Krause
2018 Scholarship Recipient
Colby High School



Steve Hemersbach & Megan Simington
2018 Scholarship Recipient
Owen-Withee High School



Brianna North
2018 Scholarship Recipient
Greenwood High School



Ellie Knodle
2018 Scholarship Recipient
Neillsville High School



Paetyn Schmitz
2018 Scholarship Recipient
Greenwood High School



Paige Mertens
2018 Scholarship Recipient
Thorp High School



2018 Harry & Esther King
Memorial Scholarship Recipient Jenna Byrne
(L-R) Lori (King) Gentry, Jean (King) Nicks, Jenna Byrne,
and Michael Dux (grandson of Harry & Esther)

Grant Allocations Committee Report

Applications for the Foundations third grant allocation cycle were accepted from October 1 through November 15, 2018 from area non-profit organizations and charitable programs. These organizations support and benefit the citizens and communities of Clark County in various ways.

In total, the CCCF awarded \$4,500 to the six organizations listed at right. Distributions came from the *Clark County Community Fund*, and from the *Agriculture, Education, Senior and Youth – Field of Interest Funds*.

Through the Foundation, Donors continue to support the charitable needs of Clark County.

Our thanks to all Foundation's Donors who make these grants and scholarships possible!

2018 Grant Recipients

Clark Co Health Department
Clark Co Area Food Pantry & Resource Center
Page Forward - Volunteers Literacy Clark Co.
Neillsville Improvement Corporation
School District of Thorp - FFA
Central Clark Co Community Child Care Center

5. Treasurer's Report – 2018 Financial Report – Natalie K. Erpenbach, Treasurer

Clark County Community Foundation Inc.
Statement of Financial Position
As of December 31, 2018, and 2017

Assets	<u>2018</u>	<u>2017</u>
Cash in Checking Account – Citizens State Bank – Loyal	\$ 7,416.28	\$ 6,980.66
Cash in Savings Account – Citizens State Bank – Loyal	23,414.38	4,349.85
Cash in Savings Account – Forward Bank – Greenwood	543.93	500.16
Contributions Receivable	-	200.00
Invested Assets – Associated Trust Company	192,214.50	196,547.48
	<hr/>	<hr/>
Total Assets	<u>\$ 223,589.09</u>	<u>\$ 208,578.15</u>
 Liabilities and Net Assets		
Liabilities – Accounts Payable	\$ 4,500.00	\$ 5,250.00
Net Assets		
Net Assets – Beginning of Year	\$ 203,328.15	\$ 184,389.19
Net Income – Current Year	15,760.94	18,938.96
	<hr/>	<hr/>
Total Net Assets – End of Year	<u>219,089.09</u>	<u>203,328.15</u>
	<hr/>	<hr/>
Total Liabilities and Net Assets – End of Year	<u>\$ 223,589.09</u>	<u>\$ 208,578.15</u>
 Net Assets – End of Year		
	<u>2018</u>	<u>2017</u>
Unrestricted, Unreserved – Net Assets	\$ 2,916.28	\$ 1,930.66
Unrestricted, Temporarily Reserved – Net Assets	4,604.18	4,850.01
Restricted, Reserved – Net Assets	211,568.63	196,547.48
	<hr/>	<hr/>
Total Net Assets – End of Year	<u>\$ 219,089.09</u>	<u>\$ 203,328.15</u>

*Annual Meeting Report to the Clark County Community Foundation Board of Directors
Prepared and Submitted by Natalie K. Erpenbach, Treasurer – April 04, 2019*

Clark County Community Foundation Inc.
Statement of Activities
For Years ending December 31, 2018 and 2017

Contributions, Gains and Other Support	<u>2018</u>	<u>2017</u>
Individual Support	\$ 7,925.00	\$ 10,488.31
Corporate Support	30,979.97	4,057.17
In-Kind Donations	<u>201.25</u>	<u>-</u>
Net Contributions	<u>39,106.22</u>	<u>14,545.48</u>
Investment Income	4,402.57	3,529.37
Realized gains (losses)	6,306.98	8,341.80
Unrealized gains (losses)	<u>(16,817.43)</u>	<u>10,137.52</u>
Net Investment Income	<u>(6,107.88)</u>	<u>22,008.69</u>
Management Fees Earned	<u>1,322.89</u>	<u>1,034.64</u>
Total Income	<u>\$ 34,321.23</u>	<u>\$ 37,588.81</u>
Expenses		
Grants and Distributions - Unrestricted	\$ 4,500.00	\$ 4,950.00
Grants and Distributions - Restricted	6,246.20	5,834.43
Scholarships Awarded - Unrestricted	1,800.00	1,800.00
Scholarships Awarded – Restricted	250.00	-
Investment Management Fees	2,205.51	2,032.38
Professional Fees – Donated	201.25	-
Annual Registration and Filing Fees	64.00	64.00
Office Rent	600.00	600.00
Liability Insurance – Directors & Officers	978.00	964.00
General Business Liability Insurance	225.00	225.00
Postage / Mailing Services	394.42	414.00
Printing / Copying	381.28	355.48
Supplies / Miscellaneous	49.71	346.54
Advertising Expense	162.98	575.38
Meetings / Seminars / Dues / Subscriptions	97.02	50.00
Telephone Expense	297.09	297.69
Website Expense	94.98	123.06
Other Expenses	<u>12.85</u>	<u>17.89</u>
Total Expenses	<u>18,560.29</u>	<u>18,649.85</u>
Net Income Over Expenses	<u>\$ 15,760.94</u>	<u>\$ 18,938.96</u>
Contributions by Program – For Years Ending	<u>2018</u>	<u>2017</u>
Unrestricted – all sources:	\$ 9,063.27	\$ 8,245.48
Restricted:		
Designated Funds / Nonprofit Endowment Funds	6,076.70	-
Scholarship Endowment Funds	4,215.00	6,300.00
Fiscal Sponsorship Funds	19,550.00	-
In-Kind:	<u>201.25</u>	<u>-</u>
Total Income - By Program	<u>\$ 39,106.22</u>	<u>\$ 14,545.48</u>

*Annual Meeting Report to the Clark County Community Foundation Board of Directors
Prepared and Submitted by Natalie K. Erpenbach, Treasurer – April 4, 2019*

6. **Bylaw Revisions Adopted since 2018 Annual Meeting** - *Steven W. Hemersbach, President*

None

8. **Election – Nominees to the Board of Directors** - *Steven W. Hemersbach and James Schmidt*

The following Nominees – for open Board of Director Positions are being recommended by the Nominating Committee of the Clark County Community Foundation, Inc.

<u>Name</u>	<u># of Previous Terms of Office</u>	<u>Representing Geographic Area of Clark County</u>	<u>Term of Office Being elected to:</u>
Carrie A. Morrell	2	Southern	4-1-2019 to 4-1-2022
Donald F. Pentz	2	Central	4-1-2019 to 4-1-2022
James W. Schmidt	2	Northern	4-1-2019 to 4-1-2022
Natalie K. Erpenbach	2	At – large / Financial	4-1-2019 to 4-1-2022

9. **Old Business** - *Steven W. Hemersbach*

10. **New Business** – *Steven W. Hemersbach*

11. **Adjourn Meeting**

Generous Foundation Donors

(Gifts Received January 1, 2018 Through March 15, 2019)



Operating Fund Donations (Unrestricted)

Gifts to this Fund support general operations - allowing us to continue our work in support of the mission and purpose of the Clark County Community Foundation.

- Amazon Smile
- Citizens State Bank of Loyal
- Erpenbach, Natalie & Paul
- Forward Bank - *Marshfield*
- Hemersbach, Steven & Carol
- Northwestern Bank - *Chippewa Falls –Thorp **
- Partners Bank - *Spencer – Marshfield **
- Schmidt, James & Donna
- Schuster-Campman Abstract & Title Co. LLC – *Neillsville**
- Teska, Duane & Anne *
- Time Federal Savings Bank- *Medford – Owen – Marshfield**

** Staying Focused Campaign Donors*

Clark County Community Fund (Unrestricted)

This Fund supports the current and most pressing needs of Clark County, WI. Grants are awarded based on the recommendation of the Grant Allocations Committee and at the discretion of the Foundation’s Board of Directors.

- Anonymous (2)
- Baker, Kurt & Joyce
- Dutch Dairy, LLC
- Erpenbach, Paul & Natalie
- Forward Bank - *Marshfield*
- Franklin, Melanie & Jordan
- Goeke, Phyllis
- Gross Motors Inc.
- Hemersbach, Steven & Carol
- Jankoski, David & Patricia
- Johnson, Allen & Teresa
- Pioneer Bank – *Withee*
- Schmidt, Todd & Kelly
- Steiner, Jeanette
- Weirauch, Gary & Kay

Generous Foundation Donors (cont'd)

(Gifts Received January 1, 2018 Through March 15, 2019)

Clark County Community Scholarship Fund

(Unrestricted)

Scholarship opportunities are provided to graduating high school seniors whose primary residence is located within Clark County, WI, and who are pursuing an education beyond high school. Scholarships are awarded at the recommendation of the Scholarship Selection Committee and at the discretion of the Foundation's Board of Directors.

Anonymous
Hubing, Joan
Pioneer Bank - Withee
Schmidt, James & Donna
Teska, Duane & Anne
Teska, Duane & Anne * In memory of Joseph Kain
Zickert, Dean & Ann
Zwieg, Darwin & Ruth

Field of Interest Funds (Unrestricted)

Gifts to these funds allow donors to address specific needs or personal areas of interest within Clark County, WI. Grants are made at the recommendation of the Grant Allocations Committee and at the discretion of the Foundation's Board of Directors.

- Agriculture

Anderson Electric
Pioneer Bank - Greenwood
Westphal, Bruce & Marilyn *In memory of Marcella Westphal
Witte, Richard & Corrine
Witte, Richard & Corrine *In memory of Duane Anding
Witte, Richard & Corrine *In memory of Frank Zank

- Art / Cultural / Historic

None

- Education

Forward Bank - Thorp
Teska, Duane & Anne

- Giving Circle

Heather Zak *In memory of Darlene K. Zak

- Seniors

Sniteman Pharmacy - Neillsville

Designated Fund – CCEDC Young Professionals Program Fund (Restricted)

A restricted Fund created as the donor organization was finalizing their dissolution; the remaining corporate funds were donated to the Foundation to provide financial resources for the benefit the future business leaders of Clark County. Funds will be disbursed annually to the Clark County Economic Development Corporation for the intended purpose, as long as funds are available.

Greenwood Industrial Development Corporation

Fiscal Sponsorship Fund – Clark County Fairgrounds Revitalization Project (Restricted)

A restricted Fund where the Foundation accepts donations on behalf of a limited-term nonprofit community project. The Clark County Forestry & Parks Department is raising funds for construction of a new Multi-purpose Livestock Building and Event Center on the Fairgrounds property. As (agreed upon) identified Project goals and expenditures are made, funds are released to Clark County.

Badger Livestock Equipment LLC
Billings, Alan & Patrice
Citizens State Bank – Loyal – Granton – Neillsville
City of Neillsville
Clark County Agriculture Society (Fair Board)
Granton Antique Tractor Club – Granton
Gross Motors Inc. – Neillsville
Holterman, Lloyd & Daphne
Jankoski, David & Patricia
K & S Logistics Inc. - Greenwood
Kuhl, Wayne & Janice
Marguerite Listeman Foundation Inc.
Marshfield Clinic Health Systems
Northside Elevator Inc. - Loyal
Northwestern Bank – Chippewa Falls - Thorp
Partners Bank – Spencer - Marshfield
Smith, Vernon & Joan

1897 Clark County Jail Museum – Nonprofit Endowment Fund (Restricted)

Heather Zak *In memory of Darlene K. Zak

Erik Pentz Memorial Scholarship Fund (Restricted)

An endowed Scholarship Fund – established in memory of Erik Pentz, a former Greenwood, WI resident and 1994 graduate of Greenwood High School. An Advisory Committee is actively involved in the recommendation of the annual scholarship award recipient.

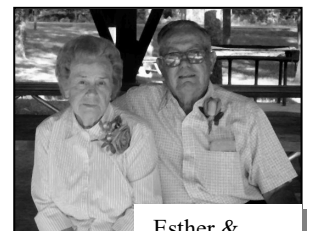


Erik Pentz

Anonymous
Forward Bank – Greenwood
Pentz, Donald & Judith
Sautebin, Bruce & Chris

Harry & Esther King Memorial Scholarship Fund (Restricted)

An endowed Scholarship Fund – established by the family of Harry & Esther King, former Neillsville, WI residents. A family Advisory Committee is actively involved in the recommendation of the annual scholarship award recipient.



Esther & Harry King

Dux, Michael
Gentry, James & Lori (Family)
Nicks, Kenneth & Jean

Teresa Johnson Memorial Scholarship Fund

(Restricted)



Teresa Johnson

An endowed Scholarship Fund – established by the family and friends of Teresa Johnson, a former Greenwood area resident and tireless volunteer of all things “Clark County”. This annual scholarship is awarded to an eligible graduating high school senior.

Bruemmer, Thomas
Calvert, Christine
Clark County Economic Development Corp
DI, LLC
Erpenbach, Natalie & Paul
Fons, Michael & Roxanne
Goeke, Phyllis
Hawver, Debra & Danny
Hemersbach, Steve & Carol
Hodorowski, Donald
Ignatowski, Mary & Michael
Jankoski, David & Patricia
Johnson, Allen
Lindell, Dennis
Lindner, Charles & Denise
Marawood Sand & Gravel 200, LLC
Miller, Ann & Robert
Nyberg, Sheila & Jeff
Rodman, Kirk & Nancy
Slawny, James & Donna
Tabbert, Jean
Tyznik, Noreen
Valley, Richard & Carol
Voss, Wayne & JoAnn
Vredeveld, Gerald & Karen
Westphal, Bruce & Marilyn
Wilp, Mary

In-Kind Donations – Worden – Wachsmuth Law Office

Cumulative Gifts to the Clark County
Community Foundation Inc in support of their
mission *(from 2013 through March 15, 2019).*



****Members of the
Charter Donor
Society - Donors to
the Foundation from
2013 through June 30,**

Legacy Circle (Gifts > \$ 100,000)

1897 Clark County Jail Museum Inc **

President's Circle (\$ 50,000 to 99,999)

Founder's Circle (\$ 25,000 to 49,999)

Clark County Agricultural Society

Leadership Circle (\$ 10,000 to 24,999)

Friends of the Clark County Fairgrounds **
Marguerite Listeman Foundation

Community Circle (\$ 1,000 to 9,999)

Anonymous **
Citizens State Bank *Loyal – Granton – Neillsville* - **
City of Neillsville
Dux, Eugene & Mary
Erpenbach, Paul & Natalie **
Gentry, James & Lori (Family)
Goeke, Phyllis **
Greenwood Industrial Development Corp.
Gross Motors Inc. – *Neillsville* **
Grum, Richard A. **
Hemersbach, Steven & Carol **
King, Jerry & Lynn
Kuhl, Wayne & Janice
Marshfield Clinic Health System
Nicks, Kenneth & Jean
Northside Elevator Inc. - *Loyal*
Northwestern Bank - *Chippewa Falls – Thorp* **
Partners Bank – *Spencer – Marshfield*
Pentz, Donald & Judith **
Schmidt, James & Donna **
Smith, Vernon & Joan
Teska, Duane and Anne **
WB Manufacturing LLC - *Thorp*

**Cumulative Gifts to the Clark County
Community Foundation Inc (cont'd)**
(from 2013 through March 15, 2019).

Givers Circle (\$ 500 to 999)

Anonymous **
Brussow, Tim & Julie **
Cullen, Lisa
Dux, Michael
Forward Bank – *Marshfield & Charitable MM Acct*
Forward Insurance & Forward Bank – *Thorp* **
Johnson, Allen (*Teresa*) **
Nyberg, Sheila & Jeff **
Schmidt, James & Donna **
Schuster-Campman Abstract & Title LLC
Time Federal Savings - *Owen*
Weirauch, Gary & Kay
Witte, Richard & Corrine **
Worden-Wachsmuth Law Office **

Neighbors (up to \$ 499)

Amazon Smile **
Anderson Electric
Arts in Clark Organization
Badger Livestock Equipment LLC
Baker, Kurt & Joyce
Billings, Alan & Patrice
Bruemmer, Thomas
Calvert, Christine
Clark County Economic Development Corp **
Counsell, Jon & Julie **
DI, Inc.
Dutch Dairy, LLC **
Erpenbach, Denise **
Feiten, Diane **
Fons, Michael & Roxanne
Forward Bank – *Greenwood*
Franklin, Melanie & Jordan
Granton Antique Tractor Club

Neighbors (up to \$ 499) (cont'd)

Hawver, Debra & Danny
Hill, Trudy
Hodorowski, Donald
Holterman, Lloyd & Daphne
Hubing, Joan **
Ignatowski, Mary & Michael
Jankoski, David & Patricia
Janssen, Gary & Georgia **
K & S Logistics Inc. - *Greenwood*
Kelley, Bryce & Rhonda **
Laidlaw, Marlin & Rosemary
Lindell, Dennis
Lindner, Charles & Denise **
Marawood Sand & Gravel 200, LLC
Marg, Dan & Debra **
Marg-Patton, *John E* & Ruth **
Maurina Monument Service
Miller, Ann & Robert
Morrell, Eric & Carrie **
Pentz Chamra, Beverly
Pioneer Bank - *Greenwood*
Pioneer Bank - *Withee*
Rockey, Elaine P.
Rodman, Kirk & Nancy
Sautebin, Bruce & Chris **
Schmidt, Todd & Kelly
Slawny, James & Donna
Smriga, Judith E. **
Sniteman Pharmacy - *Neillsville*
Steiner, Jeanette
Tabbert, Jean
Tyznik, Noreen
Valley, Richard & Carol
Voss, Wayne & JoAnn
Vredeveld, Gerald & Karen
Westphal, Bruce & Marilyn **
Wilp, Mary
Zak, Heather
Zwieg, Darwin & Ruth **

Board of Directors

2018 Board of Directors and Officers

Steven W. Hemersbach, President
Anne Teska, Vice-President
Carrie A. Morrell, Secretary
Natalie K. Erpenbach, Treasurer
Melanie Franklin, Director
Bradley Lindner (appointed March 2018)
Sheila M. Nyberg, Director
Donald F. Pentz, Director
James W. Schmidt, Director
Bruce Westphal, Director



2018 Board of Directors – (front row L to R) Natalie Erpenbach, Anne Teska, Steve Hemersbach and Carrie Morrell. (back row L to R) Bradley Lindner, Bruce Westphal, Don Pentz, James Schmidt and Melanie Franklin. Missing from photo –Sheila Nyberg.

2018 Community Volunteers

Linda Susa, Greenwood - Investment / Finance
Darwin Zwiég, Willard – Investment / Finance
Diana Coffey, Thorp – Scholarship Selection
Sally Kappus, Thorp – Scholarship Selection
Chris Keller, Neillsville – Scholarship Selection
Linda Turnquist, Greenwood – Scholarship Selection
Carol Hemersbach, Greenwood – Scholarship Selection

Louanne Meyer – Scholarship Selection
Harriet Laube, Owen – Grant Allocations
Richard Lewis, Neillsville – Grant Allocations
Dawn Stump, Loyal – Grant Allocations
Heather Zak, Greenwood – Grant Allocations
Darwin Zwiég, Willard – Grant Allocations

2018 Community Partners and Vendors

Associated Trust Company
Citizens State Bank of Loyal
City of Greenwood & Staff
City of Loyal & Staff
Clark Co. Economic Development Corp & Staff
Clark County Area Newspapers
Dallman Insurance Agency – Greenwood, WI
Forward Bank – Greenwood, Owen, Thorp, Marshfield
Kelly Lindner – KellyBeans Design

Loyal American Legion Hall & Staff
Northwestern Bank - Chippewa Falls and Thorp
Parkway Pines Restaurant – Greenwood, WI
Quik Print LLC, Spencer, WI
Sheri Reddig, Chili Corners Restaurant
Stratford Sign Company – Stratford, WI
Worden - Wachsmuth Law Office
WCCN Radio – Neillsville, WI
WIGM / WKEB Radio – Medford, WI

2018 Foundation Committees

Executive Committee – Steven Hemersbach [Chair], Anne Teska, Carrie Morrell, and Natalie Erpenbach

Joint Investment / Finance Committee – Natalie Erpenbach [Chair], Melanie Franklin, Steven Hemersbach, Linda Susa, Anne Teska, Bruce Westphal, and Darwin Zwiég

Nominating Committee – James Schmidt [Chair], Steven Hemersbach

Development / Fundraising Committee – Sheila Nyberg [Chair], Natalie Erpenbach, Melanie Franklin, Steven Hemersbach, and Bruce Westphal.

Policies & Procedures Committee – Natalie Erpenbach, Melanie Franklin, Steven Hemersbach, Bradley Lindner, Anne Teska and Darwin Zwiég.

Scholarship Committee – Anne Teska [Chair], Diana Coffey, Sally Kappus, Chris Keller, Linda Turnquist, Carol Hemersbach, and Louanne Meyer.

Grant Allocations Committee – Darwin Zwiég [Chair], Natalie Erpenbach [Coordinator], Harriet Laube, Richard Lewis, Dawn Stump, and Heather Zak.