



# 2018

## Board of Directors Annual Meeting

Thursday, April 5, 2018 – 7:00 p.m.

Parkway Pines, Greenwood, 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 – *Mr. David Jankoski, Community Foundation of Chippewa County*
4. Secretary's Report - *Annual Meeting Minutes from April 6, 2017*
5. President's Report and Year in Review
6. Treasurer's Report – *2017 Financial Report*
7. Bylaw Revisions Adopted since last Annual Meeting
8. Election - Board of Directors
9. Old Business
10. New Business
11. Adjourn Meeting

# 2018 Annual Meeting – Clark County Community Foundation Inc

1. **Call 2018 Annual Meeting to Order** – *Steven W. Hemersbach, President*
2. **Welcome and Introductions** – *Steven W. Hemersbach*
3. **Guest Speaker** – *David Jankoski, Community Foundation of Chippewa County*
4. **Secretary's Report - 2017 Annual Meeting Minutes** – *Carrie A. Morrell, Secretary*

**Clark County Community Foundation, Inc.  
2017 Annual Meeting Minutes  
Thursday, April 6, 2017 – 7:30 p.m.  
At Parkway Pines, N10005 State Highway 73, Greenwood, WI**

Directors Present: Steve Hemersbach, Anne Teska, Carrie Morrell, Natalie Erpenbach, Susan Ackerman, Sheila Nyberg, Don Pentz, James Schmidt, and Bruce Westphal

Guests/Others Present: Carol Hemersbach, Judith Pentz, Donna Schmidt, Marilyn Westphal, Eric Morrell, Linda and Rocky Susa, Linda Turquist, Darwin and Ruth Zweig, Richard and Carol Lewis, Sylvia Oberle, Kimberly Hilgers, and Robin Bedessem (Associated Trust Co.)

1. Meeting was called to order at 7:09 pm by President Steve Hemersbach.
2. Steve Hemersbach, on behalf of the Board of Directors, welcomed everyone present. Introduction were made of the invited guests, committee members, spouses of Directors and others present. Parkway Pines restaurant was thanked for the evening's wonderful meal and everyone present expressed their appreciation to the staff for their efforts.
3. Secretary's Report - Minutes of the 2016 Annual Meeting were presented and reviewed by Secretary Carrie Morrell. Motion to accept the minutes as presented was made by James Schmidt and seconded by Bruce Westphal. Voice vote taken, all Aye, motion carried.
4. President's Report – Steve Hemersbach presented his report of the Clark County Community Foundation's 2016 activities and referred everyone to *2016 Annual Report* provided for their review. Hemersbach also highlighted the opening of the Foundation's business office in December 2016, noted the conclusion of the *Charter Donor Society* campaign in June, and remarked on the success of the past year's grant and scholarship programs.
5. Treasurer's Report – Natalie Erpenbach presented and reviewed the 2016 financial report (see *2016 Annual Report*) which touched on the major points in the budget, the establishment of the *Erik Pentz Memorial Scholarship Fund* and Associated Trust account activity. Don Pentz made a motion to accept financial report as presented, subject to audit if and when appropriate, seconded by Carrie Morrell. Voice vote taken, all Aye, motion carried.
6. Review and Adoption of Revised Bylaws Adopted since 2016 Annual Meeting – President Hemersbach reviewed the changes to Article VIII, Section 8.04 that were unanimously adopted at the November 3, 2016 Board of Directors meeting. In summary, the following sentence was added as a final paragraph to Article VIII, Section 8.04 of the Foundation's Bylaws as follows: *"Should the Board of Directors determine that the Investment Committee function jointly with the Finance Committee, the chairperson of this joint committee shall be the Vice-President, the Treasurer, or any other agreed upon joint committee member."*
7. Election of Directors & Officers - Nominating Committee chairperson James Schmidt reported that the following directors whose term of office was expiring, had each been contacted and agreed to be nominated for a three-year term of office to succeed themselves on the Foundation's Board of Directors. The

Committee nominates Steven W. Hemersbach, Anne Teska, and Bruce R. Westphal for a term of office from April 2017 to April 2020. A request for additional nominations was made by Hemersbach (three times); no additional nominations were made. A motion was made by Don Pentz to suspend the rules of order and cast a unanimous ballot for those so nominated. Linda Susa seconded the motion, voice vote taken, all Aye, motion carried.

8. Old Business - None

9. New Business – Bruce Westphal gave recognition to Judith Smriga, a recently retired Board Member and former Foundation Vice-President.

10. Adjourn Meeting - Motion made by Bruce Westphal to adjourn the 2017 Annual Meeting at 8:07 p.m., seconded by Natalie Erpenbach. Voice vote taken, all Aye, motion carried. Meeting adjourned.

## 5. President's Report and Annual Message

Perhaps invoking the promise of the upcoming spring is a good place to begin. It is this seasonal change that brings new life, not only to nature, the land, but even more importantly to humankind. We are invariably uplifted as the days warm and the cold nights recede. Likewise, our Foundation will continue to thrive if we transfer a portion of that newfound energy to it.

I read somewhere that Presidents are to provide inspiration, leadership if you will, and look forward to the future. I am pleased to once again, add my thoughts and comments to this 2018 Annual Report and hope that those reading this, might find a measure of creativity or sustaining energy from the information you are about to read. So, while it is tempting for me to share with you this past year's accomplishments, I invite you to read the various Committee Reports that follow.

I would like to begin my comments by reminding ourselves of our Foundation's Statement of Purpose that states in part .... *for the broad based charitable benefit of the communities and citizens of Clark County, Wisconsin and to enhance their quality of life through endowment and grant giving.*

### *What is a Community?*

Many of you know my fondness for quotes, especially those that speak to the importance and significance of community. Here are two for us to consider:

"I am of the opinion, that my life belongs to the whole community as long as I live. It is my privilege to do whatever I can. I want to be thoroughly used up when I die for the harder I work, the more I live."

- George Bernard Shaw (*Playwright & Critic*)

"The greatness of a community is most accurately measured by the compassionate actions of its members."

- Coretta Scott King (*Civil Rights icon*)

I am confident both Mr. Shaw and Mrs. King would be pleased and approve the words we chose in our Foundation's Statement of Purpose and the efforts we as a Foundation make in our attempt to enhance the quality of life for the citizens and communities of Clark County.

### *Memorable Moments in 2017*

If our *Statement of Purpose* was seen only as "lofty words" then you would miss the best part of what the Foundation is all about.

This past year, several Board Members and I were able to witness first hand, the impact our Scholarship Programs have by attending various scholarship award ceremonies held at Clark County High Schools. What a profound experience it was to stand at a podium and announce an educational scholarship to an achieving and deserving student on behalf of the generous donors of the Clark County Community Foundation. In that brief yet memorable exchange between donor and recipient, the numerous volunteer hours committed to the work of the Foundation were validated and reinforced.

It is a challenge to quantify into words the wonderful feeling of knowing (hoping) these scholarships might make in the life of these young people. Exhilarating is not too strong a word. Additionally, to observe other organizations and Foundations participating in these same award ceremonies, many with more generous scholarship amounts, serves to reinforce our resolve to be able to offer more (and larger) scholarship opportunities.

As I referenced earlier, I believe we are in the seasonal spring of our commitment; our long winter of tedious, but necessary development of guiding principles and policy is within reach. I am confident we can embrace the coming summer and future with great optimism.

### *Where to Focus our Efforts Moving Forward*

As your president I feel an obligation to offer some thoughts and ideas on where we should concentrate our efforts to turn that optimism into reality. Notwithstanding favorable press received from our grant giving and scholarship programs, our presence at community functions, mail solicitations, and our website, it is apparent – many citizens are still not aware of the Foundation’s existence.

My conclusion was validated in recent efforts to fill a vacant position on the Board of Directors. Several of the prospective persons I contacted were not aware of the Foundation. We are making some progress though as the number of grant applications received this past fall was double the amount we received in 2016.

Our Development and Fundraising Committee has several projects planned for 2018. One of the more visible efforts is the establishment of a Speaker’s Bureau, so if you know of a group or organization in need of a speaker, please let us know! Our website and literature does indicate that we are available to speak to organizations, and we will take a more proactive approach by contacting area organizations to make them aware of this opportunity, as well.

### *Growing the Foundation’s Assets*

Two new **scholarship funds** were created this past year in memory of area loved ones.

- **Erik Pentz Memorial Scholarship Fund**  
– Greenwood High School
- **The Harry & Esther King Memorial Scholarship Fund** – Neillsville High School

We are grateful these families have chosen to be a part of our Foundation Family and we look forward to working with each of them for many years to come.

And, we recently entered into a **fiscal sponsorship agreement** with Clark County’s Forestry and Parks Department to assist them with a fund-raising effort to make needed improvements at the Clark County Fairgrounds. You will be hearing more details regarding this effort in the weeks and months to come and we look forward to working with the County and others to see what we can accomplish by working together.

While making steady progress in growing our Foundation’s monetary assets is a major focus, we also need to “grow” our list of volunteers. Without resources to hire staff, all of the activities that go with the operation of an organization are done by our volunteers. Whether it is a clerical activity or efforts in support of each Committee’s duties, to date all of these activities are done by board members and a few community volunteers. As we grow, each new Foundation activity comes with a layer of additional responsibility that requires a certain amount of time and effort. These tasks need to be done if we are going to maintain the standard of professionalism established for this Foundation at its initial organizing.

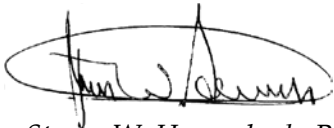
So, while we are excited about being able to provide additional benefits and services to meet the full potential of our mission, we need volunteers to assist us in accomplishing these goals. One of our board members said it best. “We need worker bees.” Each hour spent on routine tasks is an hour less that we can spend on steps to help move the Foundation forward. Accordingly, I am requesting that each of you make a concerted effort to assist in finding volunteers.

No doubt there are additional things we can and will do. I am however convinced that doing a few things,

and doing them well, is preferable to setting unrealistic goals and failing to achieve them.

I am grateful to the generous donors, your selfless commitment, the professionalism and the expertise all of you bring to this endeavor. I also wish to acknowledge the cities of Greenwood and Loyal for generously offering their meeting facilities.

I continue to be honored to serve as your President. Great progress has been made since those first organizational meetings. It is like the continuous small waves on the oceans that eventually become a rising tide. Thank you for all that you do and for being a part of our Foundation's story.



Steven W. Hemersbach, President

## CCCF ~ Year in Review

### Executive Committee Report

Meeting monthly, the *Executive Committee* handles all business matters requiring attention or action between Board of Director Meetings. During 2017, the Executive Committee has worked on or accomplished the following:

- Coordinated the Foundation's 2017 Annual Meeting,
- provided oversight to the 2017 Scholarship Selection and Grant Allocation programs,
- organized the Foundation's presence at community events and programs,
- designed and acquired an exterior office sign to place on the City of Loyal Municipal Building,
- and worked with each Committee to make sure they had the information, support and resources that they needed to accomplish their goals and objectives.

### 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. Investments at Associated Trust recorded strong earnings in 2017 and 2016 as did the market in general.

The *Investment Committee* oversees the work of the *Gift Acceptance Committee*. Certain donations (or gifts) to the Foundation require the review and acceptance by this Committee. For example, endowed Fund Agreements, real estate, objects of art, collectibles or other types of gifts would fall into this category. A new endowed scholarship fund was accepted in 2017. The *Harry & Esther King Memorial Scholarship Fund* was established in their memory, by their family. This Scholarship Fund benefits eligible graduating seniors from Neillsville High School each year.

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 their review, suggested modifications, and completeness.

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 2017:

- Contact with potential Donors to solicit donations to the Foundation (individuals, businesses, organizations),
- Regular contact with Foundation Donors,
- Administration of the annual *Staying Focused* campaign that support administrative costs and projects,
- Creation of marketing materials (CCCF brochure, donor and grantee recognition items, banners, signage, topic specific brochures, and donor remittance envelopes),
- Various press releases to print and radio outlets
- Management of CCCF Website ([www.clarkccf.org](http://www.clarkccf.org)),
- Management of CCCF Facebook account (<https://facebook.com/clarkccf.org>),
- Presence at Clark County Fair (August 2017), and
- Speaker's Bureau – presentations to area organizations and groups throughout the year.

Additionally, we are in the process of creating a promotional and traveling informational board display to give the Foundation additional visibility. It will be displayed in libraries, bank lobbies and other public buildings. Watch for this display in communities around Clark County in the weeks and months to come.

## Scholarship Committee Report

At the time of the 2018 Annual Meeting, the fourth CCCF Scholarship Cycle will be in high gear. The applications will have been submitted (deadline March 31) and the Scholarship Selection Committee will be looking forward to the evaluation process on April 17. In addition, 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 recommend the first recipient from Neillsville High School for the newly created scholarship in honor of their parents.

In 2017, the CCCF voted to increase the amount of each scholarship from \$250 to \$300 while continuing to award six (6) scholarships. The recipients are listed in the next column, at the top. All scholarship presentations were made by members of the Board of Directors at the senior awards programs of the respective schools. The Foundation is grateful to the

2017 Scholarship Selection Committee (*see page 13*) for their diligence in evaluating the thirty-eight applications submitted. With the continued help of donors, we hope to provide additional, and possibly larger, individual scholarships in the coming years.

### 2017 Scholarship Recipients

Lexi Opelt	Neillsville HS
Morgan Reinwand	Loyal HS
Nick Rueth	Loyal HS
Marnie Schecklman	Greenwood HS
Bailey Waldhauser	Loyal HS
Brady Wisnewski	Thorp HS

## Grant Allocations Committee Report

Applications for the Foundations second grant allocation cycle were accepted from October 1 through November 15, 2017 from non-profit and / or charitable organizations. These organizations support and benefit the citizens and communities of Clark County in various ways.

In total, the CCCF awarded \$4,950 to the ten organizations listed below. Distributions came from the *Clark County Community Fund*, and from the *Agriculture, Arts/ Cultural / Historic, and Education – Field of Interest Funds*.

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

### 2017 Grant Recipients

Catholic Charities - House of Mercy	Loyal
Clark Co Food Pantry & Resource Center	Neillsville
Central Clark Co Community Child Care Center	Greenwood
Clark Co Health Department	Clark County
Friends of the Old School	Owen
City of Owen Public Library	Owen
Owen - Withee School District	Owen
Page Forward - Volunteers for Literacy	Clark County
School District of Neillsville	Neillsville
Willard Historical Society	Willard

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

6. Treasurer's Report – 2017 Financial Report – Natalie K. Erpenbach, Treasurer

**Clark County Community Foundation Inc.**  
**Statement of Financial Position**  
**As of December 31, 2017, and 2016**

<b>Assets</b>	<u><b>2017</b></u>	<u><b>2016</b></u>
Cash in Checking Account – Citizens State Bank – Loyal	\$ 6,980.66	\$ 2,721.89
Cash in Savings Account – Citizens State Bank – Loyal	4,349.85	9,039.12
Cash in Savings Account – Forward Financial Bank – Greenwood	500.16	-
Certificate of Deposit – Northwestern Bank – Thorp	-	8,000.00
Contributions Receivable	200.00	-
Invested Assets – Associated Trust Company – Marshfield	196,547.48	169,328.18
<b>Total Assets</b>	<b><u>\$ 208,578.15</u></b>	<b><u>\$ 189,089.19</u></b>
 <b>Liabilities and Net Assets</b>		
<b>Liabilities</b> – Accounts Payable	\$ 5,250.00	\$ 4,700.00
<b>Net Assets</b>		
Net Assets – Beginning of Year	\$ 184,389.19	\$ 164,828.14
Net Income – Current Year	18,938.96	19,561.05
<b>Total Net Assets – End of Year</b>	<b><u>203,328.15</u></b>	<b><u>184,389.19</u></b>
 <b>Total Liabilities and Net Assets – End of Year</b>	 <b><u>\$ 208,578.15</u></b>	 <b><u>\$ 189,089.19</u></b>
 <b>Net Assets – End of Year</b>		
	<u><b>2017</b></u>	<u><b>2016</b></u>
Unrestricted, Unreserved – Net Assets	\$ 1,930.66	\$ 1,921.89
Unrestricted, Temporarily Reserved – Net Assets	4,850.01	6,286.00
Restricted, Reserved – Net Assets	196,547.48	176,181.30
<b>Total Net Assets – End of Year</b>	<b><u>\$ 203,328.15</u></b>	<b><u>\$ 184,389.19</u></b>

*Annual Meeting Report to the Clark County Community Foundation Board of Directors  
Prepared and Submitted by: Natalie K. Erpenbach, Treasurer – April 05, 2018*

**Clark County Community Foundation Inc.**  
**Statement of Activities**  
**For Years ending December 31, 2017 and 2016**

<b>Contributions, Gains and Other Support</b>	<u><b>2017</b></u>	<u><b>2016</b></u>
Individual Support	\$ 10,488.31	\$ 18,150.00
Corporate Support	4,057.17	1,655.00
In-Kind Donations	<u>-</u>	<u>763.74</u>
<b>Net Contributions</b>	<u><b>14,545.48</b></u>	<u><b>20,568.74</b></u>
Investment Income	3,529.37	2,378.36
Realized gains (losses)	8,341.80	3,280.00
Unrealized gains (losses)	<u>10,137.52</u>	<u>8,283.35</u>
<b>Net Investment Income</b>	<u><b>22,008.69</b></u>	<u><b>13,941.71</b></u>
Management Fees Earned	<u>1,034.64</u>	<u>594.17</u>
<b>Total Income</b>	<u><b>\$ 37,588.81</b></u>	<u><b>\$ 35,104.62</b></u>
<b>Expenses</b>		
Grants and Distributions - Unrestricted	\$ 4,950.00	\$ 4,700.00
Grants and Distributions - Restricted	5,834.43	3,689.58
Scholarships Awarded - Unrestricted	1,800.00	1,500.00
Investment Management Fees	2,032.38	1,487.02
Professional Fees – Donated	-	552.44
Annual Registration and Filing Fees	64.00	10.00
Office Rent	600.00	200.00
Liability Insurance – Directors & Officers	964.00	954.00
General Business Liability Insurance	225.00	225.00
Postage / Mailing Services	414.00	205.05
Printing / Copying	355.48	513.10
Supplies / Miscellaneous	346.54	363.57
Advertising Expense	575.38	252.50
Meetings / Seminars / Dues / Subscriptions	50.00	84.70
Telephone Expense	297.69	297.43
Website Expense	123.06	509.18
Other Expenses	<u>17.89</u>	<u>-</u>
<b>Total Expenses</b>	<u><b>18,649.85</b></u>	<u><b>15,543.57</b></u>
<b>Net Income Over Expenses</b>	<u><b>\$ 18,938.96</b></u>	<u><b>\$ 19,561.05</b></u>
<b>Contributions by Program – For Years ending</b>		
	<u><b>2017</b></u>	<u><b>2017</b></u>
<b>Unrestricted – all sources:</b>	\$ 8,245.48	\$ 12,955.00
<b>Restricted:</b>		
Nonprofit Endowment Fund	-	100.00
Donor Advised Fund	-	50.00
Scholarship Endowment Funds	6,300.00	6,700.00
<b>In-Kind:</b>	<u>-</u>	<u>763.74</u>
<b>Total Income - By Program</b>	<u><b>\$ 14,545.48</b></u>	<u><b>\$ 20,568.74</b></u>

*Annual Meeting Report to the Clark County Community Foundation Board of Directors  
Prepared and Submitted by: Natalie K. Erpenbach, Treasurer – April 5, 2018*



7. **Bylaw Revisions Adopted since 2017 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>
Bradley Lindner	-	Southern	4-1-2018 to 4-1-2021
Sheila M. Nyberg	2	Central	4-1-2018 to 4-1-2021
Susan A. Ackerman	-	Northern	4-1-2018 to 4-1-2021

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

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

11. **Adjourn Meeting** - *Steven W. Hemersbach*

**2017 Scholarship Awards**



Greenwood



Thorp



Loyal



Neillsville

**Clark County Community Fund**

DONOR ADVISED FUNDS

Grants

Scholarships

DONORS

Field of Interest Funds

*Volunteers Make the Difference*



Owen Public Library

**2017 Grant Allocations**



7 C's Childcare



Friends of the Old School



O-W High School

## Generous Foundation Donors

(Gifts Received January 1, 2017 Through March 31, 2018)



### **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  
Forward Financial Bank - *Marshfield*  
Franklin, Melanie  
Goeke, Phyllis  
Hemersbach, Steven & Carol \*  
Northwestern Bank - *Chippewa Falls –Thorp \**  
Partners Bank (Heritage Bank) *Spencer – Marshfield \**  
Pioneer Bank *Owen - Greenwood – Marshfield \**  
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)  
Dutch Dairy, LLC  
Erpenbach, Paul & Natalie  
Gross Motors Inc.  
Janssen, Gary & Georgia  
Johnson, Allen & Teresa  
Nyberg, Jeff & Sheila \* *In Memory of Stanley L & Amy M Olson*  
Partners Bank – *Spencer – Marshfield*  
Pioneer Bank – *Withee*  
Schmidt, Todd & Kelly

### **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 Committee and at the discretion of the Foundation's Board of Directors.

Anonymous  
Erpenbach, Paul & Natalie  
Forward Financial Bank - *Greenwood*  
Forward Insurance & Forward Financial Bank - *Thorp*  
Laidlaw, Marlin & Rosemary  
Maurina Monument Service  
Northwestern Bank - *Chippewa Falls –Thorp*  
Schmidt, James & Donna

### **Clark County Community Scholarship Fund (cont'd)**

Schmidt, Todd & Kelly \* *In memory of Deceased Veterans*  
Teska, Duane & Anne  
Teska, Duane & Anne \* *In memory of Susan Hornick*  
Teska, Duane & Anne \* *In memory of Joseph Kain*  
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 the recommendation of the Grant Allocations Committee and at the discretion of the Foundation's Board of Directors.

#### **- Agriculture**

Steiner, Jeanette

#### **- Art / Cultural / Historic**

Arts In Clark \* *In Honor of Arts In Clark Members*  
Erpenbach, Paul & Natalie

#### **- Education**

Forward Financial Bank - *Thorp*  
Teska, Duane & Anne

#### **- Seniors**

WB Manufacturing LLC – *Thorp*

### **1897 Clark County Jail Museum Fund (Restricted)**

A Nonprofit Endowment Fund – established to serve the purposes of the organization that created the endowed fund. Earnings from this Fund provide support to the endowed nonprofit organization in accordance with the Foundation's Spending Policy.

None this period

### **Friends of the Clark Co. Fairgrounds (Restricted)**

A Donor Advised Fund where the originating Fund Donors are actively involved in grant recommendations to the Foundation's Grant Allocations Committee and the Board of Directors.

None this period

### **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 scholarship award recipient.



Erik Pentz

## Generous Foundation Donors (cont'd)

(Gifts Received January 1, 2017 Through March 31, 2018)

### *Erik Pentz Memorial Scholarship Fund – cont'd*

Anonymous  
Forward Financial Bank – *Greenwood*  
Hill, Trudy  
Pentz, Donald & Judith  
Pentz Chamra, Beverly  
Rockey, Elaine & R.E.  
Sautebin, Bruce & Chris



Esther &  
Harry King

### *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 scholarship award recipient.

Dux, Eugene & Mary  
Gentry, Jim & Lori (Family)  
King, Jerry & Lynn  
Nicks, Kenneth & Jean

### *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 31, 2018).

### 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)

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

Friends of the Clark County Fairgrounds \*\*

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

Citizens State Bank *Loyal – Neillsville – Granton* \*\*  
Dux, Eugene & Mary  
Erpenbach, Paul & Natalie \*\*  
Gentry, Jim & Lori (Family)  
Goeke, Phyllis \*\*  
Gross Motors Inc. \*\*  
Grum, Richard A. \*\*  
King, Jerry & Lynn  
Nicks, Kenneth & Jean  
Northwestern Bank - *Chippewa Falls – Thorp* \*\*  
Pentz, Donald & Judith \*\*  
Teska, Duane and Anne \*\*  
WB Manufacturing LLC - *Thorp*



**\*\*Members of the  
Charter Donor  
Society - Donors to the  
Foundation from 2013  
through June 30, 2016.**

### Givers Circle (\$ 500 to 999)

Anonymous (2) \*\*  
Brussow, Tim & Julie \*\*  
Cullen, Lisa  
Forward Insurance & Forward Financial Bank – *Thorp* \*\*  
Hemersbach, Steven & Carol \*\*  
Schmidt, James & Donna \*\*  
Time Federal Savings - *Owen*  
Worden-Wachsmuth Law Office \*\*  
Witte, Richard & Corrine \*\*

### Neighbors (up to \$ 499)

Amazon Smile \*\*  
Arts in Clark Organization  
Clark County Economic Development Corp \*\*  
Counsell, Jon & Julie \*\*  
Dutch Dairy, LLC \*\*  
Erpenbach, Denise \*\*  
Feiten, Diane \*\*  
Forward Financial Bank - *Greenwood*

**Cumulative Gifts to the Clark County  
Community Foundation Inc (cont'd)**  
*(from 2013 through March 31, 2018).*

**Neighbors (up to \$ 499) – cont'd**

Forward Financial Bank – Marshfield  
Franklin, Melanie  
Hill, Trudy  
Hubing, Joan \*\*  
Janssen, Gary & Georgia \*\*  
Johnson, Allen & Teresa \*\*  
Kelley, Bryce & Rhonda \*\*  
Laidlaw, Marlin & Rosemary  
Lindner, Charles & Denise \*\*  
Marg, Dan & Debra \*\*

Marg-Patton, John E & Ruth \*\*  
Maurina Monument Service  
Morrell, Eric & Carrie \*\*  
Nyberg, Jeff & Sheila \*\*  
Partners Bank – Spencer - Marshfield  
Pentz Chamra, Beverly  
Pioneer Bank  
Rockey, Elaine P.  
Sautebin, Bruce & Chris \*\*  
Schmidt, Todd & Kelly  
Smriga, Judith E. \*\*  
Steiner, Jeanette  
Westphal, Bruce & Marilyn \*\*  
Zak, Heather  
Zwieg, Darwin & Ruth \*\*



**2017 Board of Directors and Officers**

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

**2017 Community Volunteers**

Linda Susa, Greenwood - Investment / Finance  
Darwin Zwieg, Willard – Investment / Finance  
Diana Coffey, Thorp – Scholarship Selection  
Sally Kappus, Thorp – Scholarship Selection  
Larry Osegard, Neillsville – Scholarship Selection  
Linda Turnquist, Greenwood – Scholarship Selection  
Reed Welsh, Abbotsford – Scholarship Selection

*Board of Directors*



**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 – Sue Ackerman and Sheila Nyberg.**

Ann Zickert, Willard – Scholarship Selection  
Harriet Laube, Owen – Grant Allocations  
Richard Lewis, Neillsville – Grant Allocations  
Sylvia Oberle, Thorp – Grant Allocations  
Heather Zak, Greenwood – Grant Allocations  
Darwin Zwieg, Willard – Grant Allocations



## 2017 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 Financial Bank – *Greenwood and Marshfield*  
Kelly Lindner – *KellyBeans Design*  
Northwestern Bank - *Chippewa Falls and Thorp*  
Parkway Pines Restaurant – Greenwood, WI  
Quik Print LLC, Spencer, WI  
Stratford Sign Company – Stratford, WI  
Worden - Wachsmuth Law Office  
WCCN Radio – Neillsville, WI  
WIGM / WKEB Radio – Medford, WI

## 2017 Foundation Committees

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

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

Nominating Committee – James Schmidt [Chair], Steven Hemersbach

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

Policies & Procedures Committee – Natalie Erpenbach, Steven Hemersbach, Anne Teska and Darwin Zwiig.

Scholarship Committee – Anne Teska [Chair], Diana Coffey, Sally Kappus, Larry Osegard, Linda Turnquist, Reed Welsh, and Ann Zickert.

Grant Allocations Committee – Darwin Zwiig [Chair], Natalie Erpenbach [Coordinator], Harriet Laube, Richard Lewis, Sylvia Oberle, and Heather Zak.

## *Committee Meeting*



2017 CCCF Joint Investment / Finance Committee Meeting (L to R – Linda Susa, Darwin Zwiig, Natalie Erpenbach, Steve Hemersbach, Bruce Westphal)

## *2017 Annual Meeting*



April 6, 2017 CCCF Annual Meeting Parkway Pines, Greenwood, WI

## *2017 Clark Co. Fair*



CCCF Fair Booth – August 2017 – Clark County Fairgrounds – Neillsville