



2017 Annual Meeting of the Board of Directors
Thursday, April 06, 2017 – 7:00 pm
Parkway Pines, Greenwood, WI

2017 Annual Meeting

Reception:	6:00 p.m.
Dinner:	6:30 p.m.
Annual Business Meeting:	7:00 pm

AGENDA

1. Call meeting to Order
2. Welcome & Introductions
3. Secretary's Report - *Annual Meeting Minutes from April 21, 2016*
4. President's Report and Year in Review
5. Treasurer's Report – *2016 Financial Report*
6. Bylaw Revisions Adopted since last Annual Meeting
7. Election - Board of Directors
8. Old Business
9. New Business
10. Adjourn Meeting

2017 Annual Meeting – Clark County Community Foundation Inc

1. Call 2017 Annual Meeting to Order – Steven W. Hemersbach, President
2. Welcome and Introductions – Steven W. Hemersbach
3. Secretary's Report - 2016 Annual Meeting Minutes – Carrie A. Morrell, Secretary

Clark County Community Foundation, Inc.
2016 Annual Meeting Minutes
Thursday, April 21st 2016 – 7:30 p.m.
At Parkway Pines, N10005 State Highway 73, Greenwood, WI

Directors Present: Steve Hemersbach, Judy Smriga, Carrie Morrell, Natalie Erpenbach, Phyllis Goeke, Sheila Nyberg, Don Pentz, James Schmidt, Anne Teska, and Bruce Westphal

Directors Not Present: Denise Erpenbach

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

1. Meeting was called to order at 7:50 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 2015 Annual Meeting were presented and reviewed by Secretary Carrie Morrell. Motion to accept the minutes as presented was made by Sheila Nyberg and seconded by James Schmidt. Voice vote taken, all Aye, motion carried.
4. President's Report – Steve Hemersbach presented his report of the Clark County Community Foundation's 2015 activities and referred everyone to *2015 Annual Report* provided for their review. Hemersbach also discussed the history of community foundations and their impact on society. He noted that one hundred years ago, in 1916, the first community foundation was established in Cleveland, Ohio; today there are over 800 community foundations in the United States with over 48 billion dollars in assets, that have distributed millions of dollars in scholarships and grants back to communities.
5. Treasurer's Report – Natalie Erpenbach presented and reviewed the 2015 financial report (see *2015 Annual Report*). The establishment of the 1897 Clark County Jail Museum Endowed Agency Fund was discussed, including the story of Bernadine Peterson and her gift made in honor of the late Francis Steiner. Erpenbach also discussed the Foundation's goal to become a certified community foundation in the future. Bruce Westphal made a motion to accept financial report as presented, subject to audit if and when appropriate, seconded by Judy Smriga. Voice vote taken, all Aye, motion carried.
6. Review and Adoption of Revised Bylaws – President Hemersbach presented the proposed changes to the Foundation Bylaws (Article V, Section 5.05) which had been previously discussed and accepted at previous Board of Director meeting. Discussion followed with questions asked and answered. Motion made by Don Pentz to approve the bylaw changes as presented, seconded by Sheila Nyberg. Voice vote taken, all Aye; motion carried.
7. Recognition of Retiring Directors - Retiring Directors (Judy Smriga and Denise Erpenbach) were recognized for their contribution to the Foundation.

8. 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 Carrie Morrell, Natalie Erpenbach, and James Schmidt for a term of office from April 2016 to April 2019. A request for additional nominations was made by Hemersbach (three times); no additional nominations were made. A motion was made by Sheila Nyberg to suspend the rules of order and cast a unanimous ballot for those so nominated. Anne Teska seconded the motion, voice vote taken, all Aye, motion carried.
9. Old Business - None
10. New Business - Sheila Nyberg discussed the continuing efforts of the Development Committee and Board of Directors to promote and encourage participation in the *Charter Donor Society* and other Foundation Funds.

Hemersbach held drawing to determine recipients of the beautiful tabletop floral arrangements.
11. Adjourn Meeting - Motion made by James Schmidt to adjourn the 2016 Annual Meeting at 8:36 p.m., seconded by Don Pentz. Voice vote taken, all Aye, motion carried. Meeting adjourned.

4. President's Report and Annual Message

In anticipation of writing this message, perhaps for my own inspiration, I visited the websites of various community foundations throughout the United States. A website of an established foundation in North Carolina had some memorable observations, quotes if you will, from some (of their) benefactors that I want to share...

- *"A hundred years from now it will not matter what my bank account was, the sort of house I lived in or what kind of car I drove... but the world may be different because I was important in the life of a child";*
- *"You can't have significance in life if it is all about you, you find joy in your life through service and sacrifice"; and*
- *"Being of service is not an option, it is a biological necessity. Every kind of action we do for someone is a reanimation of our own life's force and of the other person."*

Wise words, and well spoken.

The best time to plant a tree...



I often remind myself, and others, of the success our neighboring community foundations have experienced since their organization(s) back in the 1990s. Because of their efforts and the generosity

of their Donors, the "seeds" they planted years ago, have grown and now bear the fruit of that labor. These Foundations, who once administered assets in the thousands / hundreds of thousands of dollars, now, each have assets valued in the millions.

Perhaps our efforts here at the Clark County Community Foundation can best be put into perspective by invoking a Chinese Proverb that observes, *"The best time to plant a tree was twenty years ago, the second-best time is now"*. Indeed, it is "now" we are focused on. We can rightfully laud the progress we have made to date. Remember, it was only a few short years ago, that the idea of a community foundation in Clark County was first discussed and acted upon.

Now, because of the commitment of people who believe in the merits of a community foundation and the many hours of effort they have given, we find ourselves running on two parallel tracks. On one, we continue the work of formalizing our policies and procedures which allow us to operate in a consistent and professional manner. These efforts also help move us closer to becoming an accredited *Certified Community Foundation* which we hope to apply for within the next few years.

The second track on which we travel – includes all the reasons and purpose for which the Foundation was created. We solicit contributions from generous donors, invest and manage these gifts with help from financial advisors, and then distribute financial support in the form of scholarships to students and grants to area charitable programs. Even with our limited resources, we are thankful and excited to be in the third year of our Scholarship Program and will shortly begin work on the Foundation's second Grant Allocation cycle.

Bringing it all together

We look forward to a time when these two "tracks" merge into one and we can focus on the Clark County Community Foundation's Statement of Purpose which says 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."

As you will see in the "Year in Review" section of this 2016 Annual Report, we have several milestones and accomplishment to share with you. Among them, moving into new office space in December, obtaining business and liability insurance coverages, improvements to the Foundation's website, completion of successful scholarship and grant allocation cycles, selection of financial investment advisors, and the conclusion of the *Charter Donor Society* campaign on June 30th, 2016.

Each of these activities have taken a lot of planning, coordination and effort on the part of many people. The Directors, Committee Members and Volunteers have each helped guide and assist the Foundation with these accomplishments this past year. Thank you for supporting the goals of the Foundation with your time, effort, and knowledge. The Foundation succeeds because of you, and I am satisfied we are well on our way to help enhance the quality of life, here in Clark County.

Our Focus as we Move Forward

While we celebrate the successes of the past year, we are mindful of the future and the areas that will benefit from greater attention. Being visible and utilizing opportunities to broaden the public's awareness of the Foundation is a primary goal. This translates into making Board members available to meet with organizations and other persons interested in learning more about the Foundation – its mission and purpose. Our time at the Clark County Fair, attendance at community and local government functions and meetings, as well as other means of communication will be our focus in the coming year.

An additional priority will be finding area residents to fill the two open Board of Director positions. Once appointed, these individuals will help us connect with an even wider circle of our friends and neighbors in (or from) Clark County.

In summation, we have much to be grateful for this past year. We continue to add visible and incremental layers to the "stones" of this Foundation. With tenacious effort, these layers have been created, firmly placed, and we are confident, will stand the test of time. I continue to be impressed with the commitment and professionalism our Board and community members bring to this effort.

I am reminded of the observation our newest Board member made upon having attended their first Foundation meeting. At the conclusion of the meeting they volunteered how welcome they felt, how impressed they were with the knowledge of individual members, and the civility accorded to anyone who voiced an opposing view. A very nice compliment indeed for everyone involved with the Foundation!

I look forward to working with each of you as we continue our commitment to this worthy cause.

Respectfully submitted,



Steven W. Hemersbach, President
Clark County Community Foundation

CCCF ~ Year in Review

Executive Committee Report

The *Executive Committee* meets at least once a month to take care of any business matters that need attention between Board of Director Meetings. During 2016, the Executive Committee has worked on or accomplished the following:

- established an account with Associated Trust Co.;
- received quotes and secured Directors & Officer's liability as well as General Business liability insurance coverage;
- negotiated the lease of office space within the City of Loyal Municipal Building;
- arranged for the painting and furnishing of our new office space;
- 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 and Finance Committee Report

Meeting jointly, on at least a monthly basis, the Investment and Finance Committees supervise the invested assets, certain gifts, operational accounting, scholarship and grant awards, and the policies and procedures of the Foundation.

The *Investment Committee* is generally responsible for the invested assets of the Foundation. Beginning in 2015 and concluding in early 2016, committee members met with several possible investment / financial advisors on behalf of the Foundation. Ultimately, Associated Trust Company was selected by the committee as our financial managers and they were approved by the Board of Directors. On at least a monthly basis, the Investment Committee reviews the activity, holdings and performance of all invested assets.

Additionally, 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 2016. The *Erik Pentz Memorial Scholarship Fund* was established – in his memory – by Erik's parents Don and Judith Pentz. This Scholarship Fund benefits eligible graduating seniors



Dec 2016 Ribbon-cutting of the Foundation's new business office – 301 N Main St, Loyal, WI

from Greenwood 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 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 several times each month this group 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. The committee currently manages over 65 policies, procedures, forms, and agreements.

Development / Fundraising Committee Report

The Development / Fundraising Committee is responsible for communication with the Donors, the public as well as the Foundation's promotional materials. These are highlights of the Committee's work in 2016:

- Conclusion of the Charter Donor Society campaign on June 30th, 2016,
- Initial contact with potential Donors (individuals, businesses, organizations),
- Launch of new annual fundraising (*Staying Focused*) campaign to support administrative costs and projects,
- Marketing materials created (revised brochure, window clings, mouse pads, business cards, letterhead, and donor remittance envelopes),
- Various press releases to print and radio outlets
- Revised CCCF website (www.clarkccf.org),
- On-line donations accepted from our website,
- New Twitter account (<https://twitter.com/clarkccfwi>),
- Clark County Fair booth (August 2016),
- Open House and ribbon cutting – new office 12/16,
- Presentations re: Foundation to various groups, and
- Availability to answer questions or assist other non-profit efforts that may involve Foundation.

Scholarship Committee Report

In 2016, the Foundation held its second *Clark County Community Scholarship* cycle and awarded \$1500 to the six students listed below. These students were selected from 41 applications received from throughout Clark County. We were pleased to see the number of scholarship applications grow from the prior year (17 in 2015). With the help of donors, we hope to provide additional, and possibly larger, individual scholarships going forward.

2016 SCHOLARSHIPS AWARDED

1. AARICA HUMBKE – GREENWOOD HS
2. KRISTYN NIGON – GREENWOOD HS
3. MIKAELA KRAHN – LOYAL HS
4. RYLEIGH WILKE – LOYAL HS
5. ALEXIS E. SCHUEBEL – STANLEY-BOYD HS
6. KATIE KOLTIS – THORP HS

We are currently processing the third cycle of the *Clark County Community Scholarship*, as well as the newly created *Erik Pentz Memorial Scholarship* which

benefits Greenwood High School seniors. These scholarships will be awarded in May 2017.

Grant Allocations Committee Report

The Fall of 2016 marked the beginning of the Foundation's grant allocation program. Grant applications were accepted from October 1 through November 15, 2016 from non-profit and / or charitable organizations who were supporting or benefiting the citizens and communities of Clark County, WI. The CCCF awarded a total of \$4,700 to the six organizations listed below. Distributions came from the *Clark County Community Fund*, the *Education – Field of Interest Fund* and the *Seniors – Field of Interest Fund*.

2016 GRANTS AWARDED

1. PAGE FORWARD -VOLUNTEERS FOR LITERACY
2. HOUSE OF MERCY – TRANSITIONAL HOUSING
3. CLARK CO HOME MAKERS – BOOKWORM PROJECT
4. CLARK CO. AREA FOOD PANTRY & RESOURCE CTR
5. CLARK CO DEPT OF AGING – NEILLSVILLE SR CITIZENS CTR
6. FRIENDS OF THE COLBY PUBLIC LIBRARY

Through the Foundation, Donors can support the charitable needs of Clark County as well as the areas of interest that are near and dear to their hearts.

Thank you to all of the Donors ...
who make these grants possible!



2016 CCCF Grant Recipient – PAGE FORWARD – Volunteers for Literacy in Clark County (WI). (L to R) Anne Teska – CCCF Vice President, Dennis and Darlene Bucheger – Page Forward Volunteers, and Steve Hemersbach – CCCF President.

5. Treasurer's Report – 2016 Financial Report – Natalie K. Erpenbach, Treasurer

**Clark County Community Foundation Inc.
Statement of Financial Position
As of December 31, 2016 and 2015**

Assets	<u>2016</u>	<u>2015</u>
Cash in Checking Account – Citizens State Bank – Loyal	\$ 2,721.89	\$ 154,432.42
Cash in Savings Account – Citizens State Bank – Loyal	9,039.12	10,572.19
Certificate of Deposit – Northwestern Bank – Thorp	8,000.00	-
Invested Assets – Associated Trust Company – Marshfield	169,328.18	-
	<hr/>	<hr/>
Total Assets	<u>\$ 189,089.19</u>	<u>\$ 165,004.61</u>
 Liabilities and Net Assets		
Liabilities – Accounts Payable	\$ 4,700.00	\$ 176.47
Net Assets		
Net Assets – Beginning of Year	\$ 164,828.14	\$ 16,010.73
Net Income – Current Year	19,561.05	148,817.41
	<hr/>	<hr/>
Total Net Assets – End of Year	<u>184,389.19</u>	<u>164,828.14</u>
	<hr/>	<hr/>
Total Liabilities and Net Assets – End of Year	<u>\$ 189,089.19</u>	<u>\$ 165,004.61</u>
 Net Assets – End of Year		
	<u>2016</u>	<u>2015</u>
Unrestricted, Unreserved – Net Assets	\$ 1,921.89	\$ 3,175.95
Unrestricted, Temporarily Reserved – Net Assets	182,467.30	161,652.19
Permanently Restricted – Net Assets	-	-
	<hr/>	<hr/>
Total Net Assets – End of Year	<u>\$ 184,389.19</u>	<u>\$ 164,828.14</u>

*Annual Meeting Report to the Clark County Community Foundation Board of Directors
Prepared and Submitted by: Natalie K. Erpenbach, Treasurer – April 06, 2017*

Clark County Community Foundation Inc.
Statement of Activities
For Years ending December 31, 2016 and 2015

Contributions, Gains and Other Support	<u>2016</u>	<u>2015</u>
Individual Support	\$ 18,150.00	\$ 1,155.00
Corporate Support	1,655.00	250.00
Agency Fund Established	-	150,000.00
In-Kind Donations	<u>763.74</u>	<u>389.92</u>
Net Contributions	<u>20,568.74</u>	<u>151,794.92</u>
Investment Income	2,378.36	14.92
Realized gains (losses)	3,280.00	-
Unrealized gains (losses)	<u>8,283.35</u>	<u>-</u>
Net Investment Income	<u>13,941.71</u>	<u>14.92</u>
Management Fees Earned	<u>594.17</u>	<u>-</u>
Total Income	<u>\$ 35,104.62</u>	<u>\$ 151,809.84</u>
 Expenses		
Grants and Distributions - Unrestricted	\$ 4,700.00	\$ 500.00
Grants and Distributions - Restricted	3,689.58	-
Scholarships Awarded - Unrestricted	1,500.00	750.00
Investment Management Fees	1,487.02	-
Professional Fees – Donated	552.44	-
Corporate Registration Fees	10.00	25.00
Graphic Artist Expense (Logo Design)	-	80.00
Rent	200.00	-
Liability Insurance – Directors & Officers	954.00	-
General Liability Insurance	225.00	-
Postage and Mailing Services	205.05	68.00
Printing and Copying	513.10	524.33
Supplies / Miscellaneous	363.57	59.75
Advertising Expense	252.50	37.50
Meetings / Seminars / Dues / Subscriptions	84.70	229.24
Telephone Expense	297.43	293.10
Website Expense	<u>509.18</u>	<u>425.51</u>
Total Expenses	<u>15,543.57</u>	<u>2,992.43</u>
Net Income Over Expenses	<u>\$ 19,561.05</u>	<u>\$ 148,817.41</u>
 Contributions by Program – For Years ending		
	<u>2016</u>	<u>2015</u>
Unrestricted – all sources:	\$ 12,955.00	\$ 1,405.00
Restricted:		
Agency Endowment Fund	100.00	150,000.00
Donor Advised Fund	50.00	-
Scholarship Endowment Fund	6,700.00	-
In-Kind:	<u>763.74</u>	<u>389.92</u>
Total Income - By Program	<u>\$ 20,568.74</u>	<u>\$ 151,794.92</u>

*Annual Meeting Report to the Clark County Community Foundation Board of Directors
Prepared and Submitted by: Natalie K. Erpenbach, Treasurer – April 6, 2017*

6. **Bylaw Revisions Adopted since 2016 Annual Meeting** - Steven W. Hemersbach, President

Article VIII, Section 8.04 of the Clark County Community Foundation, Inc. Bylaws, (as of April 21, 2016) stated that “*the Vice President shall be the chairperson of the investment committee.*” A recommendation to revise the language of Article VIII, Section 8.04 was brought forth at the October 6 and November 3, 2016 Board of Director’s meetings for consideration. This recommendation was considered, discussed and approved by unanimous vote of members present at the November 3, 2016 Board of Director’s meeting. Article VIII, Section 8.04, (as revised – *additions in italics below*) now reads as follows:

**ARTICLE VIII - [Bylaws of the Clark County Community Foundation Inc.]
COMMITTEES**

Section 8.04 – Investment Committee

“The Vice President shall be the chairperson of the investment committee. The committee shall include 2 additional board members and at least 2 additional Clark County community members. While the Board of Directors has primary responsibility for the overall investment of Foundation assets, the Investment Committee is charged with the responsibility of regularly monitoring the investments. In carrying out its duties the Committee provides the Board of Directors with recommendations on investment policies and guidelines; reviews individual manager performance and recommends changes when appropriate; monitors overall investment performance, approves the selection of new managers for specific funds and works closely with staff to ensure that the investment objectives of the Corporation are being met. Committee members will discharge their duties solely in the interest of the Foundation and will exercise the care, skill, prudence and diligence that a prudent person, acting in a like capacity would use in the conduct of a similar enterprise.”

“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 – 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>
Steven W. Hemersbach	1	Central	4-1-2017 to 4-1-2020
Anne Teska	-	Northern	4-1-2017 to 4-1-2020
Bruce Westphal	1	Northern	4-1-2017 to 4-1-2020
Open position	-	Southern	4-1-2017 to 4-1-2020
Open position	-	Southern	4-1-2015 to 4-1-2018

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

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

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



Generous Donors to the Foundation the Past Year (Gifts Received January 1, 2016 Through March 31, 2017)

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
Erpenbach, Denise
Goeke, Phyllis
Hemersbach, Steven & Carol
Heritage Bank *Marshfield – Spencer*
Northwestern Bank *Chippewa Falls –Thorp*
Pentz, Donald & Judith
Pioneer Bank *Owen - Greenwood – Marshfield*
Teska, Duane & Anne
Time Federal Savings Bank *Medford – Owen – Marshfield*

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)
Clark County Economic Development Corp.
Dutch Dairy Inc.
Forward Financial Bank *Thorp-Withee-Greenwood*
Gross Motors Inc.
Grum, Richard * *In Memory of Harvey Goeke*
Janssen, Gary & Georgia

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.

Erpenbach, Paul & Natalie * *In Memory of Celia Erpenbach and Donald Erpenbach*
Grum, Richard * *In Memory of Harvey Goeke*
Hemersbach, Steven & Carol
Hubing, Joan
Northwestern Bank *Chippewa Falls –Thorp*
Nyberg, Jeff & Sheila * *In Memory of Joan Helm*
Sautebin Law Office
Schmidt, James & Donna
Smriga, Judith E.
Teska, Duane & Anne
Westphal, Bruce & Marilyn * *In Memory of Elijah R. Westphal*
* *In Memory of Erik Pentz*

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

Brussow, Tim & Julie
Counsell, Jon & Julie
Erpenbach, Paul & Natalie **In Memory of Margery Appleyard*
* *In Memory of Wally and Norma Erickson*
Lindner, Charles & Denise
Westphal, Bruce & Marilyn * *In Memory of Raymond Westphal*
Witte, Richard & Corrine

- Education

Teska, Duane & Anne * *In Memory of Susan Hornick*

- Seniors

Brussow, Tim & Julie

1897 Clark County Jail Museum Fund (Restricted)

An Agency Endowment Fund – established to serve the purposes of the nonprofit 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.

Zak, Heather * *In Memory of Darlene Zak*

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.

Johnson, Allen & Teresa

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.

Cullen, Lisa
Erpenbach, Paul & Natalie
Hill, Trudy
Hemersbach, Steven & Carol
Nyberg, Jeff & Sheila
Pentz, Donald & Judith
Sautebin, Bruce & Chris
Zwieg, Darwin & Ruth

In-Kind Donations (Unrestricted)

Erpenbach, Paul & Natalie
Worden-Wachsmuth Law Office



*In recognition of the financial support that has been received
from the generous Donors of the Clark County Community Foundation Inc.
(Cumulative Gifts Received Through March 31, 2017)*

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* **

Erpenbach, Paul & Natalie **

Goeke, Phyllis **

Gross Motors Inc. **

Grum, Richard A. **

Northwestern Bank *Chippewa Falls – Thorp* **

Pentz, Donald & Judith **

Teska, Duane and Anne **

Givers Circle (\$ 500 to 999)

Brussow, Tim & Julie **

Cullen, Lisa

Hemersbach, Steven & Carol **

Schmidt, James & Donna **

Worden-Wachsmuth Law Office **

Witte, Richard & Corrine **

Neighbors (up to \$ 499)

Anonymous (2)

Amazon Smile **

Clark County Economic Development Corp **

Counsell, Jon & Julie **

Neighbors (up to \$ 499) - continued

Dutch Dairy, LLC **

Erpenbach, Denise **

Feiten, Diane **

Forward Financial Bank *Thorp-Withee-Greenwood* **

Heritage Bank

Hill, Trudy

Hubing, Joan **

Janssen, Gary & Georgia **

Johnson, Allen & Teresa **

Kelley, Bryce & Rhonda **

Lindner, Charles & Denise **

Marg, Dan & Debra **

Marg-Patton, John E & Ruth **

Morrell, Eric & Carrie **

Nyberg, Jeff & Sheila **

Pioneer Bank

Sautebin, Bruce & Chris **

Smriga, Judith E. **

Time Federal Savings

Westphal, Bruce & Marilyn **

Zak, Heather

Zwieg, Darwin & Ruth **



*****Members of the
Charter Donor Society***

**[Donors to the Foundation from
November 2013 through June 30, 2016].**



Board of Directors: Front Row (L to R) Anne Teska, Steven Hemersbach, Natalie Erpenbach. Back Row (L to R) James Schmidt, Sue Ackerman, Sheila Nyberg, Bruce Westphal, Don Pentz. Missing from photo: Phyllis Goeke and Carrie Morrell.

2016 Board of Directors and Officers

Steven W. Hemersbach, President
 Judith E. Smriga, Vice-President (*until 7-31-16*)
 Anne Teska, Vice-President (*current*)
 Carrie A. Morrell, Secretary
 Natalie K. Erpenbach, Treasurer
 Donald F. Pentz, Director

James W. Schmidt, Director
 Sheila Nyberg, Director
 Phyllis Goeke, Director
 Bruce Westphal, Director
 Sue Ackerman, Director

Community Members

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

Ann Van Calcar, Thorp - Scholarship
 Ann Zickert, Willard - Scholarship
 Harriet Laube, Owen - Grant Allocations
 Richard Lewis, Neillsville - Grant Allocations
 Reed Welsh, Abbotsford - Grant Allocations
 Heather Zak, Greenwood - Grant Allocations
 Darwin Zwieg, Willard - Grant Allocations

Community Partners

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

Kelly Lindner - *KellyBeans Design*
 Northwestern Bank - *Chippewa Falls and Thorp*
 Parkway Pines - Greenwood WI
 Worden - Wachsmuth Law Office
 WCCN Radio - Neillsville WI
 WIGM / WKEB Radio - Medford WI

2016 Committee Members

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

Joint Investment / Finance Committee - Natalie Erpenbach [Chair], Steven Hemersbach, Linda Susa, Bruce Westphal, and Darwin Zwieg

Nominating Committee - James Schmidt [Chair], Steven Hemersbach

Development / Fundraising Committee - Sheila Nyberg [Chair], Sue Ackerman, Natalie Erpenbach, Phyllis Goeke, Steven Hemersbach, Carrie Morrell and Bruce Westphal

Policies & Procedures Committee - Natalie Erpenbach, Steven Hemersbach, Anne Teska and Darwin Zwieg.

Scholarship Committee - Judith Smriga [2016 Chair], Anne Teska [2017 Chair], Diana Coffey, Sally Kappus, Larry Osegard, Linda Turnquist, Ann Van Calcar, Reed Welsh, and Ann Zickert.

Grant Allocations Committee - Natalie Erpenbach, Harriet Laube, Richard Lewis, Reed Welsh, Heather Zak, and Darwin Zwieg.