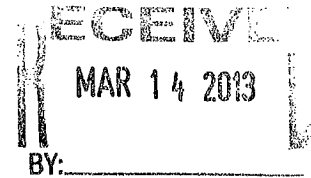


Audubon County Community Foundation Board

March 8, 2013



The Board of Directors meeting was called to order by President Brett Irlmeier at 8:00 AM at the Audubon County Economic Development Office. In attendance are Brett Irlmeier, Jay Nelson, Joanie Heuton, Daryl Olsen, Joe Rasmussen, Jonnie Meislahn, Tom Nielsen and Dennis Nissen from the Omaha Foundation Office.

Joe Rasmussen moved to approve the minutes of the last meeting. Seconded by Jay Nelson. Carried.

Discussion and review of the fund statements was lead by Dennis Nissen. All funds increased approx. 12%. As of Dec. 31, 2012 our assets total \$1,581,193.69 which is an impressive growth. 4.5% of the Endowed Funds plus the Grant Fund totals approx. \$161,000 back to the county non-profit groups. We have received the SWIF County Foundation \$25,000 Challenge Grant money. Discussion was also had regarding the various fund types. The SWIF Challenge Grant for 2013 has been approved.

The Board reviewed the 2013 Spring Grant Applications. The only conflict of interest is regarding The Exira Community Club application which Joe's wife is involved with. The amount available for distribution is \$104,176. Jonnie Meislahn made a motion to approve the full distribution amount per the committees final selection of grant recipients and funding level. Daryl Olsen seconded. Carried.

Distribution of the funds will be April 12, 2013 at noon at the Court House front steps.

Our next meeting is set for June 7, 2013 8:00 AM at the Audubon County Economic Development office.

There being no further business, the meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Thomas R Nielsen".

Thomas R Nielsen, Secretary

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
1	Audubon Community School	Playground upgrade	New equipment and surface for elementary school playground	\$25,000.00	\$0.00
2	Audubon County Agricultural Society/Aud. County Board of Supervisors	Finishing work on multi-purpose exhibition building	Electrical work, sound system signage, gates, fencing, judges' stand, rock flooring and landscaping seed	\$34,000.00	\$5,000.00
3	Audubon County Free Clinic/Free Clinics of Iowa	Room & Building improvements	New flooring and paint	\$7,000.00	\$5,000.00
4	Audubon County Hospital Foundation	Equipment	Purchase an Eccentron strength trainer	\$5,645.00	\$0.00
5	Audubon Public Library/City of Audubon	Shelving	Purchase bookcases	\$10,000.00	\$0.00
6	Audubon Recreation Foundation	Build recreation center	Acquire funding to build recreation center	\$50,000.00	\$34,692.00
7	City of Audubon	Flag poles & flags	Install commercial flag poles & flags on Broadway in Audubon	\$2,000.00	\$0.00
8	City of Audubon Stage Committee/City of Audubon	Install stage structure	Install structure, footings and roofing shingles	\$30,000.00	\$0.00
9	City of Kimballton	Town Hall/Community Center	Replace building that was condemned and demolished	\$100,000.00	\$24,692.00
10	Exira Community Club/City of Exira	Exira Rec Center renovation	Expand and renovate the Exira Rec Center	\$75,000.00	\$34,692.00
11	Friendship Home Foundation	Memory Care Unit	Funding for architectural fees to build a new Memory Care Unit for Friendship Home	\$23,500.00	\$0.00
12	New Opportunities	Audubon County Mentoring Program	Love & Logic Curriculum Resources to be housed at the Audubon and Exira Public Libraries	\$2,100.00	\$0.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$364,345.00	\$104,176.00

MINUTES OF THE QUARTERLY MEETING
OF CASS COUNTY AFFILIATE ADVISORY BOARD
OF THE ENDOWMENT FUNDS OF SOUTHWEST IOWA

A regular meeting of the Cass County Affiliate Advisory Board was held Friday, March 15, 2013, at 12:00 O'clock noon at Heritage House in Atlantic. The following Board Members were present in person: Royal Bierbaum, Nicholas B. Hunt, Mark D. Kyhnn, Roland K. Landsness and Dennis Nissen were present. Beulah Follman and Gary Maas submitted written recommendations on the Spring Grant cycle along with comments.

It was moved, seconded and passed that the Minutes of the previous meeting be approved. Dennis Nissen reported on the Fund Statement through December 31, 2012. He reported that our total assets were \$1,628,304.00 which was an increase of approximately \$194,000.00 from the year before.

For the Cass County Field of Interest Fund, he reported that there were realized gains of \$47,982.00 in the year-end balance of \$465,149.00. This was an increase of 12.51% from the year before. Funds were invested in the Wells Fargo General Pool. He reported that we would have \$104,177.00 of funds available for distribution for the Spring Grant.


Nissen reported that the Southwest Iowa Foundation Challenge Grant for 2013 was approved in the amount of \$25,000.00.

The Advisory Board then reviewed the current applications for funding. After review and discussion, it was moved, seconded and passed that the following grant applications be approved in the following amounts: (see attached).

Mark Kyhnn moved and Royal Bierbaum seconded that the Dustin McCurdy Endowed Memorial Scholarship Fund be approved in the amount of \$1,000.00. Mark Kyhnn moved and Royal Bierbaum seconded that the K-B Endowed Scholarship Fund be approved in the amount of \$900.00. Both motions were passed.

The Grant distribution date will be April 18, 2013 at 4:00 P.M. at the Cass County Courthouse.

The next meeting will be held at Heritage House on June 5, 2013 at 12 O'clock noon. There being no further business the meeting was adjourned.



Roland K. Landsness, Secretary

	Organization/Fiscal Agent	Project	Description	Request	Award
1	Anita Foundation Wellness Center	Refurbish equipment	Buy new treadmill and repair others	\$5,000.00	\$4,000.00
2	Anita Public Library/City of Anita	Equipment	Upgrade server and purchase new color printer	\$8,500.00	\$6,000.00
3	Ann W. Wickman Child Development Center/YMCA	Computers and training	Implement and finish computer system and continue staff training	\$10,000.00	\$8,577.00
4	Atlantic Coca-Cola Center & Museum	Continued upgrades - NO RENTAL BUILDING IMPROVEMENTS - RESTRICTED TO SIGNAGE ONLY	Complete flooring, add new signage outside and advertise spring opening	\$4,000.00	\$1,000.00
5	Atlantic Parks & Recreation Dept/City of Atlantic	City Pool	Purchase equipment to improve city pool	\$8,760.00	\$7,500.00
6	Cass County Agricultural & Education Association	Replace buildings	Replace two old livestock barns with new, updated barn	\$10,000.00	\$9,000.00
7	Cass County Conservation/Cass County Board of Supervisors	Trail and road maintenance in county parks	Purchase a UTV & rotary broom for trail maintenance	\$14,000.00	\$14,000.00
8	Cass County Historical Society	Exterior renovation of donated building	Begin exterior refurbishing of donated building in Museum	\$12,500.00	\$9,500.00
9	Cass County Memorial Hospital Foundation	Equipment	Purchase equipment for outpatient clinic and SW Mental	\$5,000.00	\$4,000.00
10	Center for the Advancement of Self-Sufficiency	Enrichment Garden	Improve and enhance the Enrichment Garden	\$10,000.00	\$7,000.00
11	City of Griswold	Griswold Community Building renovation	Replace carpet and paint interior of Community Building	\$7,500.00	\$6,000.00
12	Friends of Lake Anita State Park	Equipment	Purchase commercial size popcorn maker, refrigerator/cooler, speakers for outdoor programs	\$1,500.00	\$1,500.00
13	Griswold Public Library/City of Griswold	Awning	Install an awning for the front of the library building	\$2,250.00	\$2,000.00
14	Griswold Sports Boosters/Griswold Community Schools	Picnic shelter	Add picnic shelter to existing concession stand & restroom area	\$12,000.00	\$8,000.00
15	Hitchcock House	Construction	Build an addition to gift shop/restroom area	\$5,000.00	\$5,000.00
16	Nishna Falley Family YMCA	Computer equipment and software	Purchase computer system to help members track workout session information	\$16,900.00	\$11,000.00
17	West Central Community Action	Head Start Classrooms	Purchase 3 Hatch iStartSmart Mobile Classroom units	\$3,663.00	\$0.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$136,673.00	\$104,177.00

CRAWFORD COUNTY COMMUNITY FOUNDATION BOARD MEETING
MARCH 21, 2013

A meeting of the Crawford County Community Foundation Fund Advisory Board was held on March 21, 2013 at noon at Cronk's restaurant in Denison, Iowa.

The following members were in attendance: Jim Lohman, Larry Abbe, Jim White, Tonya Eller, Allen Nepper, Pat Wuestewald and Scott Ferguson. Absent was Janine Kock. Also present was Dennis Nissen.

Motion by Lohman, seconded by Abbe, to approve the Minutes. MC

Motion by Lohman, seconded by Abbe, to appoint Tonya Eller as the succeeding Board Member to Lynn Hoffman. MC

Dennis reported that there was \$624,643.65 in the Crawford County Fund. The spending policy amount was \$118,326.00.

He also reported that the Crawford County Field of Interest Fund has a balance of \$141,512.90 as of December 31, 2012.

The Board then proceeded to review and award the following grants:

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award	\$104,176.00
1	Ar-We-Va Playground Committee/Ar-We-Va Education Foundation	Playground Upgrade	Add cement pad that can also be used as an outdoor basketball court	\$10,000.00	\$5,000.00	\$99,176.00
2	Charter Oak 4-H Pavilion/City of Charter Oak	New building	Combination show pavilion and hog building for the Charter Oak City Park	\$8,000.00	\$5,000.00	\$94,176.00
3	Charter Oak Fire Dept/City of Charter Oak	Equipment	New Radio-Repeater for tanker-fire truck	\$1,500.00	\$0.00	\$94,176.00
4	Charter Oak Ute Education Foundation	Equipment	Retractable basketball hoops	\$3,000.00	\$2,000.00	\$92,176.00
5	City of Arion	Safety Equipment	Install improved warning siren and generator	\$24,719.00	\$10,000.00	\$82,176.00
6	City of Dow City	Walking Trail	Continue construction of walking trail at city park	\$5,145.00	\$1,500.00	\$80,676.00
7	City of Manilla	Equipment	New playground equipment	\$10,521.00	\$5,000.00	\$75,676.00
8	City of Ricketts	Playground Equipment	Build an OSHA approved play set for city park	\$6,249.00	\$3,000.00	\$72,676.00

9	Crawford County Conservation Board/Crawford County Board of Supervisors	Smart Trail project	Implement Smart Trail project in Crawford County parks and Nature Center	\$4,611.00	\$4,611.00	\$68,065.00
10	Crawford County Home Health Hospice & Public Health/Crawford County Board of Supervisors	Equipment	Purchase additional equipment for loan closet,, plus replace old equipment	\$4,000.00	\$2,000.00	\$66,065.00
11	Crawford County Senior Center/Elderbridge Agency on Aging	Appliances & equipment	Replace old freezer, stoves, refrigerator, dishwasher, and other equipment	\$7,500.00	\$0.00	\$66,065.00
12	Denison Iowa Amateur Softball Assn/City of Denison	Equipment	Purchase pitching machine for use in batting cage project	\$1,900.00	\$0.00	\$66,065.00
13	Denison Library Friends Inc	Library Friend Imagination Program	Purchase Dolly Parton's Imagination Library books	\$2,500.00	\$0.00	\$66,065.00
14	Donna Reed Foundation	Repairs	Roof repair and tuckpointing needs	\$58,000.00	\$21,465.00	\$44,600.00
15	Family Crisis Centers	Equipment	Portable computer, printer, briefcase and office supplies	\$2,000.00	\$0.00	\$44,600.00
16	Hayes Township Scheutzen Verein Five Mile House/Crawford County Board of Supervisors	Five Mile House repairs	Replace roof	\$13,000.00	\$6,500.00	\$38,100.00
17	Hospital Foundation of Crawford County	New Ambulance	Purchase new ambulance for Crawford County Memorial Hospital	\$16,000.00	\$10,000.00	\$28,100.00
18	Izaak Walton League-West Central Iowa Chapter	Wildlife preserves	Establish and maintain wildlife & natural preserves in Crawford County	\$3,500.00	\$0.00	\$28,100.00
19	Kiron Community Club	Phase 3 of Veterans' Memorial	Install benches, bricks, pour cement, erect flags	\$5,000.00	\$2,500.00	\$25,600.00
20	Manilla Youth Athletic Committee/City of Manilla	Ball diamond upgrade	Replace light poles at City Park baseball diamond	\$7,000.00	\$3,500.00	\$22,100.00
21	Open Arms Preschool/Our Saviour Lutheran Church	Structures	Add structures to miniature "town" used in outdoor learning programs	\$10,000.00	\$0.00	\$22,100.00

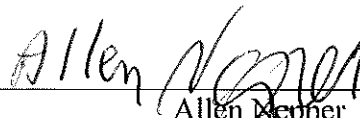
22	Pheasants Forever - Crawford County Chapter	Reclamation project	Reclaim landfill area and develop into public use area	\$6,500.00	\$3,250.00	\$18,850.00
23	Schleswig City Library/City of Schleswig	Equipment	Purchase a Smart TV a Wii Console and games	\$2,000.00	\$1,000.00	\$17,850.00
24	Schleswig City Pool/City of Schleswig	Pool repairs	Sandblast and paint surface of baby pool	\$6,500.00	\$3,500.00	\$14,350.00
25	Vail Swimming Pool Assn/City of Vail	Renovations	Renovate baby pool	\$10,000.00	\$3,500.00	\$10,850.00
26	Vail Volunteer Fire Dept (has own 501c3)	Standby generator & bunker gear	Install standby generator for community shelter & replace outdated gear	\$54,000.00	\$3,250.00	\$7,600.00
27	WESCO Industries	Expand Denison Redemption Center	Expand redemption center, create a car wash and detailing center	\$20,000.00	\$5,000.00	\$2,600.00
28	West Central Community Action	Head Start Classrooms	Purchase 3 Hatch iStartSmart Mobile Classroom units	\$3,663.00	\$0.00	\$2,600.00
29	Westside Economic Development Organization/City of Westside	Community development master plan	Community development master plan	\$5,000.00	\$2,500.00	\$100.00
	Des Moines Community Foundation	Administrative Fee	Administrative Fee	\$100.00	\$100.00	\$0.00
				\$311,908.00	\$104,176.00	\$0.00

Motion by White, seconded by Abbe, to approve the above grants for a total of \$104,176.00. MC

The grant date presentation will be April 16, 2013 at the Courthouse during the noon hour.

The next meeting will be Thursday, June 13, 2013 at the Hillside Grille Restaurant.

Motion by Eller, seconded by Abbe, to adjourn. The meeting adjourned at 2:20 p.m.


 Allen Mepper
 Secretary

**FREMONT COUNTY COMMUNITY FOUNDATION
BOARD MEETING MINUTES
Tuesday, March 12, 2013**

The Fremont County Community Foundation met on Tuesday - March 12, 2013. Members in attendance were: Grant Schaaf, Danielle Loewe, Kristin Blackburn, Steve Lorimor, Erika Graham, and Dennis Nissen.

Minutes of the previous meeting were approved.

Fund Status & Eligible Grant Funds

- December 31, 2012 fund statements were reviewed and discussed.

Spring HF2302 Grant Reviews and Selection of Grant Recipients

- The Grant History Report 2000-2012 was reviewed.
- The general considerations for reviewing grants were revisited by the board in preparation for review of the Spring HF2302 grant applications.
- Conflict of interest policy was reviewed by the board with the following conflicts of interest declared by board members:
 - Erika Graham declared conflicts of interest with the following applications:
 - Sidney Elementary School
- Grant applications were discussed and reviewed by the board and following the general considerations for reviewing grants, the following grants were eliminated from consideration by unanimous vote of the board:

6	Fremont County Board of Supervisors	Fremont County Reserve Deputies Association	Purchase trailer for county-wide community events and act as command center for controlling events	22,000.00
7	Fremont County Fairboard/Fremont County Board of Supervisors	Horse Arena	Construct horse arena with bleachers, handicap viewing area & announcer's stand	20,000.00
8	Fremont County Historical Society	Rodeo Museum Project	Posters & pictorial graphics to create museum exhibits	7,500.00
10	Fremont-Mills Schools Booster Club	Ralph & Helen Carl Stadium upgrades	Update bleachers for more handicap accessibility	25,000.00
11	George C. Grape Community Hospital	Skilled Care Wing upgrades	Remodel and modernize 10 patient rooms in Skilled Care Wing	40,000.00
12	Golden Hills RC&D	Loess Hills National Scenic Byway Visitor Gudebook	Redesign, distribute and publish new guidebooks	2,500.00
13	Hamburg Community Corp.	Heritage Hall renovations	Continue renovations of Heritage Hall	5,000.00
15	Kornerstone Kids Child Care Center	Remodel & computer	Remodel two staff offices into infant care area and replace computer	5,400.00
16	Nishna Productions	Equipment	Replace staff computers	1,800.00

17	Nishnabotna Middle School	Language Arts Class	Needs novels, educational magazines, journals, TV, stand and DVD player	800.00
19	Randolph Public Library/City of Randolph	Summer Reading Program	Purchase books, educational materials	1,200.00
21	Sidney Elementary-Sidney Community School District	Summer Reading Program	Offer a summer reading program for preschool	5,000.00
23	Sidney Youth Sports/City of Sidney	Equipment	Purchase a concession trailer for storage and sale of concessions	13,000.00
24	Sons & Daughters of Imogene/SW Iowa Nature Trails	Playground	Install a playground near Imogene's softball field	16,798.00
25	Southwest Iowa Families	Nest Program	Purchase necessary and safety items for program to be used as incentives	2,000.00
27	Tabor Historical Society	Renovations to Todd House	Rehab the front porch	11,000.00
29	Tabor Public Library/City of Tabor	Shelving, books, equipment	Shelving, books, automate systems, join WILBUR, and other items	10,000.00
30	TeamMates Mentoring-Sidney Chapter	Background checks, recruitment and marketing	Funding for expenses related to recruiting new mentors	2,000.00
32	West Central Community Action	Head Start Classrooms	Purchase 1 Hatch iStartSmart Mobile Classroom unit	1,221.00

➤ Board unanimously approved the following grant awards be made from the \$96,000.00 available grant monies:

	Organization	Project	Description	Request	Award
1	City of Farragut	City Park equipment	Replace old swingset in City Park	2,642.00	2,600.00
2	City of Riverton	Community Center	Complete the Center with outside LED lights, racks for tables & chairs, trophy case	2,500.00	1,400.00
3	City of Thurman	City Park repairs	Repair & replace city park equipment destroyed in April 2012 tornado	24,120.00	5,000.00
4	Colonial Theatre/Hamburg Economic Development	Upgrade equipment	Upgrade projector to a digital system	30,000.00	13,577.00
5	Farragut Fire & Rescue	Equipment	Purchase new fire gear for firemen	18,000.00	10,000.00
9	Fremont-Mills Community School District	Equipment	Wider variety of equipment in community fitness center	15,000.00	10,000.00
14	Inter-Church Council of Hamburg/City of Hamburg	Renovations to Hamburg food pantry building	Electrical wiring, heating & a/c, new door, ceiling repair, add shelving	8,250.00	5,000.00
18	Randolph Community Fire Dept/City of Randolph	Equipment	Additional turnout gear to replace aged/damaged gear	5,700.00	3,000.00
20	Riverton Volunteer Fire & Rescue/City of Riverton	Replace '76 brush truck	Replace 1976 truck for wildland fire fighting	15,000.00	10,000.00
22	Sidney Volunteer Fire & Rescue	Equipment	Replace outdated & aging bunker gear	17,430.00	10,000.00

26	Southwest Iowa Nature Trails	Wabash Trace Trailhead in Imogene	Build restroom facility to include toilets and a shower	15,000.00	15,000.00
28	Tabor Optimist Club/City of Tabor	Ball park improvements	Replace soft-serve ice cream machine and bleachers	9,173.00	5,500.00
26	Waubonsie State Park/Iowa DNR	Playground structures, iPad	Purchase two playground structures and an iPad	13,042.00	13,000.00
	Des Moines Community Foundation	Administrative Fee	Admin Fee	100.00	100.00
Total				175,957.00	104,177.00

- The following stipulations to the grant distributions were made:
 - #2 City of Riverton – Funds used for sign and racks only
 - #28 Tabor Optimist Club/City of Tabor – Funds used for bleachers only
- Date was set for distribution of the HF2302 grant awards at noon on April 10, 2013 at the Fremont County Court House.

Other Business

- The Board approved the Funding Level for scholarships in Fremont County.
- Nissen informed the Board of the Southwest Iowa Foundation Challenge Grant.
- Nissen supplied all members with the latest copies of “The Advisor” newsletter from the Omaha Community Foundation.

Next Meeting

- Next meeting of the Board was set for June 11, 2013 at 4:00 pm at Johnson Law in Sidney.

No other business came before the Board and the meeting was adjourned.



 Erika Graham, Secretary/Treasurer

Harrison County Community Foundation Minutes

Thursday, March 21, 2013

The HCCF met on March 21, 2013 at 8 a.m. at the Logan Community Bank Board Room. Members present were Susan Bonham, Nancy Cohen, Bill Cunard, Judson Frisk, Roger Kenkel, Linda Lehan, Tom Stoner and Dennis Nissen of the Omaha Community Foundation.

The meeting was called to order by Chair, Susan Bonham. Minutes of the meeting held December 13, 2012 were approved with a motion by Cunard, seconded by Kenkel.

Dennis reviewed fund statements that were current through December 31, 2012. HCCF's current assets total approximately \$2.1 million reflecting a \$197,000 increase from December 31, 2011. With a spending policy of 4.5% of the fund balance, this means an additional \$14,000 will be available for return to the County in subsequent grant cycles based solely on fund growth.

Grant Review and Distribution:

The total award amount this grant cycle is \$104,177 with an additional \$10,000 from an unexpended grant returned by the Rand Fund. The conflict of interest policy was reviewed. Grant recipients were as follows:

1. City of Dunlap	\$4,000
2. City of Modale	\$5,500
3. Dunlap Comm. Food Pantry	\$1,650
4. Dunlap Library Friends	\$1,000
5. Four County Fair	\$9,000
6. Harrison Co. Historic Preservation	\$1,500
7. Harrison Co. Humane Society	\$15,000
8. Harrison Co. IMAT	\$10,000
9. Logan Public Library	\$1,500
10. Missouri Valley Lions Club	\$6,000
11. Mondamin Community Center	\$2,000
12. Pisgah Reach Out Group	\$ 765
13. Rialto Theatre Association	\$30,000
14. Watson Steam Train	\$2,262
15. Woodbine Public Library	\$6,500
16. Woodbine Main Street	\$2,500
17. Youth Enhancement Association	\$5,000
18. Harrison County Fair Board	\$5,000
19. Missouri Valley Public Library	\$4,900
20. Des Moines Comm. Found. (admin fee)	\$ 100

Stoner made a motion with a second by Frisk to approve the above grant distribution list. Checks will be given on Tuesday, April 16, 2013 at 4:00 p.m. in the Logan Community Center.

Dennis presented for approval the funding level for Harrison County Scholarships, totaling \$17,480. On a motion by Kenkel with a second by Cunard, the Board approved these amounts. Dennis also informed the Board that the Southwest Iowa Foundation Challenge Grant for 2013 has been approved.

Next meeting will be Thursday, June 13, 2013 at 8:00 a.m. at the Logan Community Bank Board Room.

A handwritten signature in cursive script that reads "Nancy Cohen".

Nancy Cohen, Secretary.

Mills County Community Foundation
Advisory Board Meeting - March 12, 2013
Minutes

The Mills County Community Foundation meeting was held March 12, 2013 at the Oasis Restaurant in Glenwood. The meeting was called to order by chairperson Keith Johnson at 12:00 p.m. Present were Keith Johnson, Bob Woodfill, Allen Hall, Linda Young, Barb Mass, and Dennis Nissen.

Minutes from the December 11, 2012 were reviewed. Bob Woodfill moved and Allen Hall seconded to approve the minutes. The motion passed.

Dennis reviewed the fund statements. Mills County general fund grew by 12.51% (\$62,000). Year end fund total was \$600,856.17. Dollars raised last year were \$88,858.21 plus \$25,000 SWIF match.

From 2000-2012, \$1,017,000 in grant monies have been awarded in Mills County. Bob Woodfill moved that \$104,176 be distributed for the 2013 spring grant cycle. Barb Mass seconded and it was passed unanimously.

Bob Woodfill suggested grouping grants geographically for consideration.

Follow-up on evaluation reports from previous grantees was discussed.

The 34 applications for the spring 2013 grant cycle were reviewed by the board; recipients were selected and amounts were dispersed per the summary list. It was moved by Allen Hall and seconded by Linda Young that the funds be awarded as discussed. The awards were passed unanimously. The grant check distribution date was set for Thursday, April 11, 2013 at noon at the Mills County Courthouse in Glenwood.

The next (annual) board meeting was scheduled for June 11, 2013 at noon at the Oasis Restaurant in Glenwood.

A discussion followed regarding the Costello Estate and fund distribution.

New board member replacements were suggested: Lana White for Bob Woodfill and Mark Schoening for Keith Johnson. Retiring board members will secure their interest to serve if elected. It was moved, seconded and carried.

There being no further business, Keith Johnson moved to adjourn.

Respectfully submitted,

Allen Hall
Secretary Pro Tem

Mills County Community Foundation
Advisory Board Meeting Minutes
4/11/13

The Mills County Community Foundation Board met April 11, 2013 at 12:15 p.m. Present were Allen Hall, Bob Woodfill, Linda Young, Barb Mass, Dennis Nissen and Nancy McGrew.

The scholarship committee has met. The Lakin scholarship and Kearney scholarship are to be for students within the old Nishna Valley district area. The committee would like to give one of the Lakin scholarships and the Kearney scholarship to a graduating senior from the Malvern district. Our committee has to approve this and the donors also need to approve this. Allen moved and Barb seconded to approve these 2 exceptions this year. The motion passed. Dennis will talk to the donors.

There being no further business the meeting adjourned.

A handwritten signature in cursive script that reads "Nancy McGrew".

Nancy McGrew, secretary

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
1	City of Pacific Junction	Upgrade grass truck	New slide-in unit and pump for 20+ year old grass (fire) truck	\$10,400.00	\$6,000.00
2	City of Hastings	Community Building repairs	Replace windows in Community Building	\$15,000.00	\$7,500.00
3	City of Malvern	Recreational Complex	Replace deteriorating basketball court with an all-purpose court & playground equipment	\$20,000.00	\$0.00
4	East Mills Area Young Sports/Lions Clubs International-Malvern Chapter	Uniforms and Helmets - RESTRICTED TO PROTECTIVE EQUIPMENT ONLY (NO UNIFORMS)	Purchase uniforms for volleyball, baseball, basketball, & track and upgrade football helmets	\$10,000.00	\$2,000.00
5	East Mills Community School District	Novels, electronic books	Purchase a novels, Guide to American States set & electronic books	\$3,000.00	\$0.00
6	Electrical Enhancement on the Square/City of Glenwood	Upgrade electrical capabilities on town square	Upgrade electrical capabilities on town square	\$11,837.00	\$0.00
7	Embrace Iowa-IFFCMH	Game Night	Educational games, iPads, and software for game night program	\$2,700.00	\$1,000.00
8	Emerson Volunteer Fire Department/City of	Building repairs	New roof and vehicle bay doors of fire station	\$14,100.00	\$5,000.00
9	Friends of the Malvern Public Library	Computer equipment	Two Early Literacy computer stations	\$6,300.00	\$4,000.00
10	Glenwood Dog Park/City of Glenwood	Establish dog park	Establish a city leash free dog park and exercise area in Glenwood	\$14,843.00	\$0.00
11	Glenwood Lake Park/City of Glenwood	Handicap accessible sidewalk	Construct handicap accessible sidewalk from playground parking lot to lake walking path	\$4,500.00	\$3,000.00
12	Glenwood Volunteer Fire Assn./City of Glenwood	Bunker Gear	Replace old and worn gear with updated bunker gear	\$13,000.00	\$7,500.00
13	Golden Hills RC&D	IA DNR River Programs paddler accesses	Build parking lots, gravel access drive along West Nishnabotna River in Mills County	\$7,300.00	\$4,000.00
14	Hastings Fire & Rescue/City of Hastings	Potable water for fire station	Plumb water into Hastings fire station for bathroom facilities, washing station and drinking water	\$7,500.00	\$5,000.00
15	Heartland Hams Inc	Equipment	Portable radio repeater for emergency communications	\$1,500.00	\$0.00
16	Hospice with Heart	Computer equipment	Purchase two guest laptop computers for patients/family use	\$4,220.00	\$3,000.00

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
17	Jennie Edmundson Foundation	Glenwood Community High School	Supplies and equipment for athletic training room for tending to injured players	\$5,869.00	\$0.00
18	Kid's Place	Update areas	Art materials, CD/Cassette Player, Stacker Pegs, paper rack and cubbie trays for storage and mats for safety	\$1,200.00	\$800.00
19	Lusco Farms Rescue	Stock Trailer	Purchase trailer for transporting donkeys to community schools, hospital & care facilities for educational and theraputic uses	\$4,000.00	\$0.00
20	Malvern Area Betterment Association	Phase 1 of multi-sport recreation complex	Funds to help the City of Malvern build recreation complex	\$25,000.00	\$15,000.00
21	Mills County Conservation/Mills County Board of Supervisors	Environmental Education Building	Funds for schematic design and design development	\$10,000.00	\$6,000.00
22	Mills County Extension/Mills County Board of Supervisors	Glenwood's Giving Garden	Provide a refrigerator to preserve produce until distribution	\$2,600.00	\$2,600.00
23	Mills County Fair Association	Storm-safe building on fairgrounds	Build a climate controlled/ storm safe building on Mills County Fairgrounds	\$10,000.00	\$6,000.00
24	Mills County Historical Society	Youth History Camp	Supplies for journaling, crafts, lunch	\$3,100.00	\$0.00
25	Mills County Prevent Child Abuse Council	NEST Program	Funding to expand program	\$5,000.00	\$1,000.00
26	Mills County YMCA	Equipment	Purchase equipment as a preventive measure to fight obesity	\$4,000.00	\$2,000.00
27	Mineola Community Center/Mills County Board of Supervisors	Renovations for ADA compliancy	Renovate building entry and bathrooms to be ADA compliant	\$17,000.00	\$7,000.00
28	Nishna Productions	SMARTBoard	Purchase SMARTBoard for specialized training	\$2,020.00	\$2,026.00
29	Oak Township Fire Dept/Mills County Board of Supervisors	Emergency warning siren	Install emergency warning siren for Mineola	\$2,500.00	\$2,500.00
30	Pacific Junction Historical Society/Mills County Historical Society	Upgrade PJHS building	Back room heating, insulation, flooring, lighting, exit door	\$3,770.00	\$1,500.00
31	Silver City Library/City of Silver City	Additional bookcases	Construct and install new bookcases for expanded collection	\$2,300.00	\$1,500.00
32	Southwest Iowa Nature Trails	Repair/renovate Mills County bridges	New boards to deck bridges and posts & hardware for new signs	\$31,858.00	\$8,150.00
33	Tabor Public Library/City of Tabor	Equipment, books, WILBUR program	Shelving, books, join WILBUR, automate system	\$4,000.00	\$0.00
34	West Central Community Action	Head Start Classrooms	Purchase 2 Hatch iStartSmart Mobile Classroom unit	\$2,442.00	\$0.00

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$257,559.00	\$104,176.00

MONTGOMERY COUNTY COMMUNITY FOUNDATION
ADVISORY BOARD
Minutes of 3/14/2013 Meeting

The Montgomery County Community Advisory Board met on Thursday, March 14, 2013, at the Red Coach Inn at 12:00 P.M. with Mickey Anderson, Marty Barnett, Dennis Bloom, Jim Braden, Jo Josephson, Donna Robinson, Jim Sifford, Mark Swanson, and Dennis Nissen present. Chair Dennis Bloom called the meeting to order.

The minutes from the last meeting of December 13, 2012, were approved as read.

Dennis Nissen led the review of The Fund Statements from January 1 through December 31, 2012. The Fund balances increased approximately \$180,000 over prior year. This was the result of new fund contributions, HF2302 matching grant money, and a 12.5 % fund growth for the year ended.

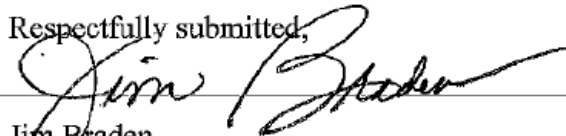
The fall grant cycle received 23 applications which were reviewed and evaluated. A motion was made by Swanson and seconded by Josephson to approve the grant recipients and distributions in the amount of \$104,177.00. Motion carried unanimously. Grant recipients and amounts are acknowledged in the attached Exhibit A.

The Grant monies will be distributed on Wednesday, April 17th, 2013, at 4:00 P.M. in the Montgomery County Courthouse. All Board members are welcomed and encouraged to attend.

In other business, a pamphlet from Iowa Council of Foundations was distributed to all board members. It was interesting to note the various funding levels and community foundations established throughout the state of Iowa.

The next advisory board meeting is scheduled for Thursday, June 6, 2013, at 12:00 P.M. at the Red Coach Inn.

Respectfully submitted,



Jim Braden
Secretary / Treasurer

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
1	City of Red Oak	City Park revitalization	Provide a new children's playground area in downtown city park	\$40,000.00	\$10,000.00
2	City of Stanton	Public Library	Furniture for new library	\$10,000.00	\$5,000.00
3	Elliott Business & Betterment Association/City of Elliott	Playground equipment	New playground equipment for City Park to replace unsafe equipment	\$5,500.00	\$4,000.00
4	Elliott Public Library/City of Elliott	Library upgrades	Update walls, continue obituary project and purchase new books	\$10,000.00	\$0.00
5	Elliott Volunteer Fire Department/City of Elliott	Foam Proportioning Equipment	Equipment to add foam to water for better fire control	\$4,850.00	\$0.00
6	Friends of the Red Oak Trails/City of Red Oak	Informational Kiosk in Legion Park	Materials and Labor to build informational trailhead kiosk in Legion Park	\$3,800.00	\$1,000.00
7	Montgomery County Ag Society/Montgomery County Board of Supervisors	New barn and show arena	New livestock barn & show arena; demolition of three existing buildings	\$50,000.00	\$10,000.00
8	Montgomery County Family YMCA	Locker upgrades	Lenox low maintenance lockers	\$22,000.00	\$10,000.00
9	Nishna Productions	Equipment	Dryer for Oak Street Group Home in Red Oak	\$1,860.00	\$1,000.00
10	Planned Parenthood of the Heartland	Furniture & medical equipment	Purchase chairs, stethoscopes and blood pressure cuffs for Red Oak family planning center	\$1,083.00	\$0.00
11	Red Oak Blue Zones Project/City of Red Oak	Blue Zones Project	Marketing, programmatic and educational budget needs	\$15,000.00	\$5,500.00
12	Red Oak Grand Theatre	Expand to a second screen	Expand current operations to include a second screen	\$20,000.00	\$20,000.00
13	Southwest Iowa Families	Positive Family Program	Subscribe to FamilyWise data support system	\$2,000.00	\$0.00
14	Stanton Child Resource Center	Storm shelter and playground equipment	Build storm shelter and expand existing playground equipment	\$50,000.00	\$4,000.00

15	Stanton Community Schools	Computer equipment	Computer cart and laptops for grades K-8	\$9,393.00	\$0.00
16	Stanton Historical Society	Phase 3 Upgrades	Upgrade power for 6 new exhibits & bring wiring up to code	\$3,000.00	\$3,000.00
17	Villisca Community Visioning Steering Committee/City of Villisca	Signage	New signs at three entry points to Villisca	\$23,540.00	\$13,891.00
18	Villisca Public Library/City of Villisca	Library upgrades	Install auto door opener and Cassie, an integrated access control system for computers	\$3,686.00	\$3,686.00
19	West Central Community Action	Head Start Classrooms	Purchase 1 Hatch iStartSmart Mobile Classroom unit	\$1,221.00	\$0.00
20	Free Clinic of Iowa/First Baptist Church Outreach	Construct Free Clinic in Red Oak RESTRICTED TO EQUIPMENT/FURNISHINGS. NO BUILDING IMPROVEMENTS TO RENTED PROPERTY	Construct Free Clinic in Red Oak	\$15,000.00	\$5,000.00
21	Red Oak Community School District	Cage project	Provide recreational lighting for Cage recreation area	\$10,000.00	\$5,000.00
22	Villisca Volunteer Fire Fighters Association (501c3 status in process of being reinstated - used City of Villisca as Fiscal Agent)	Equipment	Purchase Large Diameter Hose to outfit a pumper	\$3,200.00	\$0.00
23	Wilson Performing Arts Center	Hearing assistance system & lighting	Purchase a hearing assistance system and update lighting	\$5,000.00	\$3,000.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$310,233.00	\$104,177.00

PAGE COUNTY COMMUNITY FOUNDATION ADVISORY BOARD MEETING MINUTES

March 27, 2013

12:00 PM

Clarinda Foundation Office

PRESENT: Dale McAllister, Chair; Jeanine Liljedahl, Vice-Chair; Jan Billings, Secretary; Tom McAndrews; Jim Millhone and Kris Sherman, members. Dennis Nissen, Program Officer; Shirley Boyer, Greater Shenandoah Foundation Executive; and Pam Herzberg, Clarinda Foundation Executive Director.

CALL TO ORDER:

Chair McAllister called the meeting to order at 12:10 PM.

MINUTES & COMMUNICATIONS:

Minutes from the December 1, 2012 meeting were approved on a motion by Liljedahl, seconded by Sherman. Motion carried unanimously. No communications were shared at this time.

FUND STATEMENTS:

Nissen reviewed the Southwest Iowa County Fund statement for the year ending December 31, 2012. Nissen asked that the group compare the figures from 1 year ago at the same time with the figures presented today. Nissen also reviewed the Page County Endowment Fund Statement for the period of January 1, 2012 through December 31, 2012, noting that the interest, realized gains and unrealized gains totaled \$12,763.00 and the fund reflects a 1.40% growth for the 4th quarter and a 12.51% for the year.

GRANT REVIEW AND SELECTION OF GRANT RECIPIENTS:

Nissen shared that the Board had \$107,326.12 to grant for this cycle. Nissen informed the group that there was an additional \$3,150.00 included in the total that had been returned from the City of Essex.

Nissen reviewed the Grant History Report highlighting the fact that since 2006 there had been \$683,487.14 granted from the Page County Foundation throughout communities within Page County.

Nissen asked that Board members make known any conflict of interest that they may have with any of the organizations applying for grants:

Liljedahl – None

Billings – None

Sherman – None

Millhone – None

McAllister – conflict with Glenn Miller Birthplace Society

McAndrews – None

After review of the applications and discussion the following grant recommendations were made:

Organization/Fiscal Agent	Organization/Project	Description	Request	Award
City of Coin	Emergency Backup Generator	Refurbish emergency backup generator	\$3,000.00	\$0.00
City of Shambaugh	Shambaugh Community Building	Install TVs, DVD player and sound bar on each side of building	\$2,664.00	\$0.00
City of Shenandoah Parks and Recreation	Equipment	New treadmill for Shenandoah Community Fitness Center	\$5,000.00	\$0.00
Clarinda Chamber of Commerce/Clarinda Foundation	Welcome banners	Purchase 50 Welcome to Clarinda banners	\$2,150.00	\$1,000.00

Clarinda Community Preschool	Equipment	New computer equipment, iPads and accessories	\$1,500.00	\$1,000.00
Clarinda Fire Department/City of Clarinda	Refurbish fire truck	Add a new side-in unit (pump and tank)	\$10,000.00	\$10,000.00
Clarinda Lied Center/City of Clarinda	Clarinda Community Trail Group	Construct 1-mile, 8' wide trail in Clarinda	\$15,000.00	\$10,000.00
Clarinda Lied Public Library/Clarinda Public Library Foundation	Summer Library Programs	Funding for presenters and summer programs for children	\$1,110.00	\$0.00
Clarinda Lutheran School Foundation	Equipment	Sound system for gym	\$5,000.00	\$1,000.00
Essex Child Center	Replace worn out materials	Funds to replace worn out materials in classrooms	\$1,510.00	\$0.00
Essex Community School	LED sign	Install electronic sign by Hwy 48 to inform community of activities	\$12,000.00	\$0.00
First United Methodist Church	Early-out Wednesday After School Program	Create an afterschool program in Shenandoah	\$10,000.00	\$0.00
Glenn Miller Birthplace Society	Equipment	12 tables and two carts for events in multi-purpose room	\$2,849.00	\$2,800.00
Grandma's House Day Care	Expand facility	Build addition for school-age children	\$10,000.00	\$5,000.00
Iowa Western Community College Foundation	Advanced Life Support Training Program	A Life Support Simulator manikin to be installed at Clarinda Regional Health Center for training	\$10,000.00	\$0.00
Nishna Productions	Equipment	Replace appliances in Lowell Apartments (formerly Lowell Group Home)	\$2,498.00	\$2,446.00
Noah's Ark Daycare/St. John Lutheran Church	Playground area	Provide woodchips and new equipment for outdoor playground area	\$6,654.00	\$3,000.00
Nodaway Valley Historical Museum	Promotion	Funding to help museum with expense of radio promotion of 25th Anniversary Heritage Day	\$950.00	\$0.00
Our House Child Development Center dba Turnbull Child Dev. Ctr.	Summer Camp programs	Funds to continue summer camps in 2013 and assist with expense of transportation	\$6,000.00	\$3,000.00
Page County Conservation Board/Page County Board of Supervisors	Pierce Creek Recreation Area	Complete an equestrian campground with graveling and electricity	\$8,300.00	\$5,000.00

Page County Emergency Management/Page County Board of Supervisors	Communications for responders	Place a send/receive communications link in the SE part of the county	\$10,000.00	\$10,000.00
Page County Emergency Medical Services/Clarinda Foundation	Reimburse Training Expenses	Funds to reimburse emergency medical training expenses	\$5,000.00	\$5,000.00
People for Paws	Fencing	Install fencing for runs and additional kennel space	\$4,500.00	\$4,500.00
Porter's Lake Lutheran Foundation	Roller Skates	Purchase new roller skates for facility	\$10,000.00	\$5,000.00
Shenandoah Ambulance Service/Shenandoah Medical Center	Medical equipment	Automatic device to perform CPR	\$13,974.00	\$7,000.00
Shenandoah Fire Department/City of Shenandoah	Equipment	New Thermal Imaging Camera for rescue pumper	\$9,000.00	\$9,000.00
Shenandoah Medical Center	Equipment	Purchase an I Stat Cardiac System	\$7,000.00	\$7,000.00
Shenandoah Music Association	Concert Series	Funding for artists for concert series	\$3,000.00	\$3,000.00
Shenandoah Police Dept. Reserves/City of Shenandoah	Police Reserves equipment and uniforms	Purchase uniforms and equipment for Police Department Reserve Officers	\$2,400.00	\$0.00
Southwest Iowa Families	Computer equipment	Upgrade laptops and desktop and add sound machines	\$2,140.00	\$0.00
Southwest Iowa Humane Society	Fencing	Install fencing around shelter property for public and animal safety	\$4,000.00	\$4,000.00
Southwest Iowa Nature Trails	Renovations	Renovate basement of the Izaak Walton League building	\$7,500.00	\$7,500.00
Waubonsie Mental Health Center	Wellness Program	Funds to develop a more comprehensive wellness program	\$980.00	\$980.00
West Central Community Action	Head Start Classrooms	Purchase 2 Hatch iStartSmart Mobile Classroom units	\$2,442.00	\$0.00
Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
			\$198,221.00	\$107,326.00

McAndrews moved to accept the recommendations for grant awards presented today in the amount of \$107,326.00. Liljedahl seconded. Motion carried unanimously.

Nissen shared that the Omaha Community Foundations would send letters out to those receiving grants as well as those that would not be receiving a grant.

The Grant Distribution Date was scheduled for April 15, 2013 at 12:30 PM with the location to be at the south stairs of the Page County Courthouse in Clarinda.

OTHER BUSINESS:

Nissen shared that a decision needed to be made in regard to the Glenn Miller Birthplace Society's (GMBS) request to extend their 2012 grant to May 31, 2013. Liljedahl moved to extend the deadline for the GMBS to May 31, 2013. Billings seconded. Motion carried unanimously.

Nissen informed the group that the City of Essex had returned \$3,150 in unused funds from the 2012 grant for the repair of the siren. Millhone moved to accept the returned funds of \$3,150 from Essex. Billings seconded. Motion carried unanimously.

Nissen reported that the Southwest Iowa Foundation Challenge Grant is in place for this year.

Nissen noted that there had been an overwhelming number of individuals in Iowa making contributions through the Endow Iowa Program during 2012 thus leaving 780 individuals having to wait until 2013 to use their tax credit.

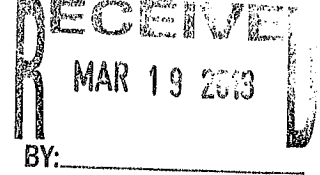
Nissen stated that Liljedahl and Millhone had terms expiring in 2013 and the Greater Shenandoah Foundation Board and the Clarinda Foundation Board will need to provide names of nominees for their replacements at the June Board meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:35 PM with the next meeting scheduled for June 3, 2013 at 12:00 PM at the Rapp Room in the Shenandoah Wellness Center.

A handwritten signature in cursive script that reads "Jan Billings". The signature is written in dark ink and is positioned above a horizontal line.

Jan Billings, Secretary



SHELBY COUNTY COMMUNITY FOUNDATION ADVISORY BOARD MEETING MINUTES

SCHEDULED MEETING HELD AT HARLAN COUNTRY CLUB AT NOON OF March 13, 2013

Meeting called to order by Chair Robert Burton at 12:10. Board members present Robert Burton, Jim Chipman, Gene Gross, Allan Hjelle, and Robert Hall. Absent Gene McCool. Also present Executive Director Dennis Nissen.

Motion to approve December 4, 2012 minutes by Gross, second by Hjelle. Ayes all.

Nissen reviewed the financials with the board and noted a 12.51% gain in the funds.

The committee reviewed the requests and awarded \$104,176 as indicated in the attachment to these minutes. Motion by Chipman, second by Hall. Ayes all.

The grant distribution date was set for noon April 17, 2013 on the steps of the Shelby County Courthouse.

The committee moved to approve the funding levels for the Harlan School scholarships as recommended by Nissen. Motion by Gross, second by Hall. Ayes all.

The next meeting of the Board will be Monday June 10, 2013 at Noon at the Harlan Country Club.

Meeting adjourned at 1:20.

Minutes by Allan Hjelle.

A handwritten signature in cursive script, appearing to read "Allan Hjelle".

	Organization/Fiscal Agen	Organization/Project	Description	Request	Award
1	City of Defiance	Veterans' area repairs	Replace brick and stone at Veterans' area damaged by rain and heat	\$5,000.00	\$5,000.00
2	City of Irwin	Replace emergency siren	Replace 30+ year old emergency & weather siren	\$10,000.00	\$10,000.00
3	Country Care Center Corp.	Equipment repair	Repair backup generator	\$1,500.00	\$1,500.00
4	Defiance Fire Dept/City of Defiance	Equipment	Auto Pulse CPR unit for ambulance	\$11,000.00	\$11,000.00
5	Douglas Township Fire Protection/City of Kirkman	Equipment	Replace 20-year old gear for firefighters	\$12,180.00	\$12,180.00
6	Elk Horn Fire & Rescue/City of Elk Horn	New Fire Station	Construct meeting room and bathroom in new station	\$30,000.00	\$30,000.00
7	Myrtue Medical Center (501c3 status revoked "in error" and currently pending reinstatement)	Equipment	Portable bladder scanner ultrasound device	\$15,520.00	\$0.00
8	Panama Fire Department/City of Panama	Equipment	Purchase a Plum IV/Med Infusion pump	\$2,000.00	\$2,000.00
9	Shelby County Community Outreach	Renovate HVAC system	Finish renovating HVAC system at corporate office building	\$4,000.00	\$4,000.00
10	Shelby County Fair Corporation	Show Ring	Replace old show ring with improved lighting/sound, more secure fencing and insulated ceiling	\$24,000.00	\$7,175.00
11	Shelby County Historical Society	Equipment	Humidifiers & dehumidifiers for preservation of displays in Prairie Trails & Hoskin Sisters' buildings	\$10,000.00	\$10,000.00
12	The Danish Immigrant Museum	Jens Jensen Prairie Landscape Park	Phase II installation includes interpretive signs, fitness equipment & visitor amenities	\$10,000.00	\$10,000.00
13	West Central Community Action	Head Start Classrooms	Purchase 1 Hatch iStartSmart Mobile Classroom unit	\$1,221.00	\$1,221.00
	Des Moines Community F	Administrative Fee		\$100.00	\$100.00

			\$136,521.00	\$104,176.00
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