

Audubon County Community Foundation Board
March 14, 2014
Minutes

The Board of Directors Meeting was called to order by President Brett Irlmeier at 8:30 AM at the ACED office. In attendance are Brett Irlmeier, Jay Nelson, Joanie Heuton, Joe Rasmussen, Jonnie Meislahn, Tom Nielsen and Dennis Nissen, the Iowa Foundations Director.

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 had a growth of 16.1% this year. As of December 31, 2013 our assets totaled \$1,992,888.69 which is a large growth and includes new accounts. Our expending total this year is \$202,374.91. Also we will be receiving the \$25,000 SWIF County Foundation Challenge Grant for 2013. Discussion was had regarding the various fund types and applicant eligibility requirements. The SWIF Grant is approved for 2014.

The 2014 Spring Grant Applications were reviewed. Tom Nielsen declared conflict of interest in three applications that are sponsored by the City of Audubon as he is now a City of Audubon Councilman. The amount being distributed is \$110,239.00. Jay Nelson moved to approve the full distribution amount per the committee final selection of grant recipients and funding level. Jonnie Meislahn seconded. Carried.

Distribution of funds will be April 18, 2014 at noon at the Audubon Court House front steps.

Our next meeting is set for June 13, 2014 at 8:30 AM at the ACED office.

There being no further business the meeting adjourned.

Respectfully submitted,



Thomas R. Nielsen, Secretary

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
1	City of Riverton	City Park restrooms	Replace outhouses with handicapped accessible modern restrooms at City Park	\$13,000.00	\$5,000.00
2	Colonial Theatre/Hamburg Economic Development Corp.	Stage expansion & refurbishing	Expand and refurbish stage to accommodate larger live performances	\$5,000.00	\$5,000.00
3	Farragut Community Schools	ALICE program "Go Buckets"	Purchase "Go Buckets" for each classroom/office that provide needed materials in the event of a violent intrusion	\$6,000.00	\$0.00
4	Farragut Fire & Rescue	Equipment	Purchase a power lift cot for rescue unit	\$12,000.00	\$10,000.00
5	Fremont County Fair Board/Fremont County Board of Supervisors	McElroy Building renovations	Funding for renovations of McElroy Building for use for weddings, banquets and other community events	\$34,000.00	\$7,489.00
6	Fremont County Historical Society	Promote the new museum's opening	Marketing the opening of the new museum as a tourist attraction	\$5,000.00	\$0.00
7	Fremont County Reserve Deputy Association/Fremont County Board of Supervisors	Vehicle	Purchase a 4WD utility vehicle for use at county & town events	\$8,000.00	\$8,000.00
8	George C. Grape Community Hospital Foundation	Expand current analytical lab	Purchase more current state-of-the-art equipment	\$20,000.00	\$10,000.00
9	Golden Key Club/City of Farragut	Renovations	Renovations to building, including new outside basement door, new bathroom faucet & sink, and new folding tables & chairs	\$3,780.00	\$2,500.00
10	Hamburg Community Corporation	Clean & paint two towers at Hamburg Heritage Halls roofline	Funding to clean & paint two metal clad towers	\$6,689.00	\$0.00

11	Hamburg Community Schools	ALICE program for Marnie Simons Elementary and Nishnabotna Middle Schools	Program prepares students & faculty in the event of an active shooter event at school	\$6,100.00	\$0.00
12	Hamburg Public Library/City of Hamburg	New refrigerator/freezer	Replace 53-year old appliance in meeting room	\$850.00	\$850.00
13	Home Town Pride/City of Hamburg	Park renovations & equipment repairs	Upgrades and repairs for Fallen Heroes Park	\$17,000.00	\$3,000.00
14	Inter Church Council of Hamburg/City of Hamburg	Building repair, parking lot repair and appliances	Finish repair of ramp & rail, repair & concrete parking lot, purchase 2 more freezers and 1 fridge	\$7,850.00	\$4,000.00
15	Percival Hometown Pride Committee/Fremont County Board of Supervisors	Playground equipment	Funds to erect a playground structure at Percival Park	\$15,000.00	\$10,000.00
16	Riverton Betterment Club/City of Riverton	Trash cans for City Park	Permanent trash cans for City Park	\$2,000.00	\$2,000.00
17	Riverton Volunteer Fire & Rescue/City of Riverton	Equipment	Brush guard for brush truck, thermal imagine camera	\$2,500.00	\$2,500.00
18	Sidney Community Schools	Replace cardiovascular equipment	Replace cardiovascular equipment in school & community weight room	\$17,500.00	\$10,000.00
19	Sidney Youth Sports/City of Sidney	Bleachers	New bleachers to replace old, unsafe bleachers	\$4,000.00	\$4,000.00
20	Southern Loess Hills Welcome Center/Golden Hills RC&D	Table and chairs for groups meeting at the Center	Table and chairs for groups meeting at the Center	\$6,000.00	\$1,000.00
21	Southwest Iowa Families, Inc.	Incentive based parent education program	Durable items like car seats, beds, highchairs, and pack & plays will be purchased. Recycling of items back to the program is encouraged	\$3,000.00	\$0.00
22	Tabor Historical Society	Todd House Museum restoration	Funds to start restoration project	\$15,000.00	\$0.00

23	Tabor Optimist Club/City of Tabor	Concession stand equipment	Replace non-functional soft serve machine at fundraising concession stand	\$4,000.00	\$4,000.00
24	Tabor Volunteer Fire & Rescue/City of Tabor	Equipment	Replace tanker truck wheels, batteries on emergency radios, reflectors on helmets and purchase training books & defibrillators	\$46,150.00	\$10,000.00
25	TeamMates Mentoring Program/Sidney Community School District	Marketing expansion	Marketing plan	\$2,000.00	\$0.00
26	Waubonsie State Park/IA DNR	Renovations & equipment	Renovate 5 cabins, back hoe attachment & horsehead carving for sign	\$12,300.00	\$10,000.00
27	West Central Community Action	Upright freezer	Purchase an upright freezer for Fremont County Outreach Office	\$800.00	\$800.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$275,619.00	\$110,239.00

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

A quarterly meeting of the Cass County Affiliate Advisory Board was held at Heritage House on March 14, 2014 at 12:00 Noon in Atlantic, Iowa. The following Board Members were present in person: Royal Bierbaum, Beulah Follman, Mark D. Kyhnn, Nicholas B. Hunt, and Roland K. Landsness. Gary Maas was not present in person; however, he submitted in writing suggestions and comments relative to the Spring grant cycle. Dennis Nissen was present from the Omaha Community Foundation. Minutes of the prior meeting were read and approved.

Dennis Nissen reviewed the Omaha Community Foundation statement for the year-end December 31, 2013. Dennis reported that the Cass County Affiliate Board had assets as of December 31, 2013 of \$1,894,885.94. The spending goal of 4% in 2014 spending policy would be \$178,864.73. The Cass County Field of Interest Fund was reviewed. The Fund had a fund growth in 2013 of \$71,900.00 and the one-year growth percent was 16.01%.

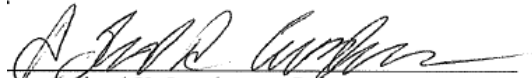
The Fall grant from the Field of Interest Fund would be \$20,900.00.

Dennis Nissen reported that the \$25,000.00 challenge will be available for 2014 which would go in the Field of Interest Fund. The response of valuation from prior grants was reviewed and it was found that the Cass County Conservation Board did not respond with the valuation report status and the Griswold Public Library also had not. There was a change of Directors of the Griswold Public Library and Royal Bierbaum indicated he would contact them about it. Roland Landsness indicated he would contact the Cass County Conservation Board. The applications for funding were reviewed. It was moved, seconded and passed that the following grants be awarded for the Spring cycle (see attached).

The Dustin McCurdy scholarship was reviewed and it was moved, seconded and passed that two \$500.00 scholarships would be granted. The K-B Endowed Fund was reviewed and it was moved, seconded and passed that a \$1,000.00 scholarship would be awarded.

The grant money will be issued on April 18, 2014 at 4:00P.M. at the Cass County Courthouse.

The next meeting will be held on June 6, 2014 at Heritage House at 12 O'clock noon. There being no further business the meeting was adjourned.


Roland K. Landsness, Secretary

2014 Spring Grants

<u>Organization</u>	<u>Award</u>
Anita Foundation Wellness Center (d/b/a Anita Child Care)	\$1,750
Anita Foundation Health & Wellness Center	\$5,000
Anita Public Library/City of Anita	\$2,000
Ann W. Wickman Child Development Center	\$4,000
Atlantic Coca-Cola Center & Museum	\$1,000
Atlantic Parks & Recreation Dept./City of Atlantic	\$6,000
Atlantic Public Library/City of Atlantic	\$1,250
Cass County Historical Museum	\$8,000
Cass County Memorial Hospital Foundation	\$4,000
Center for the Advancement of Self-Sufficiency, Inc.	\$7,000
City of Anita	\$2,000
City of Griswold	\$5,000
City of Lewis	\$3,000
City of Lewis Public Library	\$1,500
City of Marne	\$4,000
City of Massena	\$9,000
Griswold Public Library/Friends of the Griswold Public Library	\$2,000
Hitchcock House Advisory Board	\$5,000
Iowa Western Community College Foundation	\$18,000
Lewis First Responders & Firefighters Association	\$6,000
Massena Public Library/City of Massena	\$2,639
Nishna Valley Family YMCA	\$6,000
Parkinson's Support Group/Nishna Valley YMCA	\$6,000
Des Moines Community Foundation	\$100
	<u>\$110,239</u>

CRAWFORD COUNTY COMMUNITY FOUNDATION BOARD MEETING
MARCH 20, 2014

A meeting of the Crawford County Community Foundation Fund Advisory Board was held on March 20, 2014 at noon at the Hillside Grille Restaurant in Denison, Iowa.

The following members were in attendance: Kenneth Kahl, Pat Wuestewald, Jim White, Marla Raasch, James Lohman, Tonya Eller, Janine Kock, Scott Ferguson and Larry Abbe. Also present was Dennis Nissen.

Jim White opened the meeting at 12:05 o'clock p.m.

Motion by Raasch, seconded by Eller to approve the December 12, 2013 minutes. Motion Carried.

Dennis Nissen reviewed the Fund Statements relating to the various endowed funds. No action was required or taken after a general discussion of the matter.

A discussion was had regarding a new fund for Sacred Heart Catholic Church of Manilla Parish Endowed Fund. It was noted that fund will allow the Foundation to qualify for the maximum SW Iowa Fund match this year (2014). The fund established by Jim and Peggy White and the Westside State Savings Bank was also referenced. It was noted that the fund allowed the Foundation to qualify for the SW Iowa fund match for 2013. No action was needed or taken with respect to either matter.

The 2013 grant reports were next discussed. It was noted that no report has yet been received from either Crawford County Conservation Board or Crawford County Home Health. The importance of reporting on projects was pointed out. The need to accomplish the overall objective of distributing funds to worthy projects while maintaining rules was also pointed out. No action was taken with respect to the matter.

Grant applications were next considered. See attached Exhibit "A" attached hereto and by this reference made a part hereof for the detail of the actions taken with respect to each application.

Jim White and Scott Ferguson volunteered to serve on a promotional committee for the Foundation and will apply for a \$1,000.00 grant from Southwest Iowa Foundation to fund the Committee. No action was needed or taken with respect to this matter.

A discussion was then had regarding merging the Denison Foundation with the Crawford County Foundation. It was noted that the Crawford County Foundation is willing to accommodate the merger. It was also reported that there has been no progress as it relates to the Denison Foundation pursuing the merger.

A discussion was then had regarding the funds recently distributed to the Charter Oak Fire Department. The funds were distributed directly to the Charter Oak Fire

Department and not routed through the City of Charter Oak as is proper. Marla Raasch will follow up to make certain funds are initially distributed to the City and then from the City to the Fire Department.

The Distribution date for the grants was set for Thursday, April 17, 2014 at Noon at the Crawford County Courthouse

A discussion was then had regarding terms of the members of the Board. No action was needed or taken with respect to the matter.

A discussion was then held with respect to the Rotary funding a scholarship from its endowed fund. Scott Ferguson volunteered to check on the status of this matter and report back to the Board.

The next Board Meeting was set for the lobby of the Donna Reed Theatre at 12:00 p.m. on Thursday, June 12, 2014, with lunch to be served by Reiney's Candy Kitchen.

Motion by Kock, seconded by Wuestewald to adjourn. Meeting adjourned at 2:30 p.m.

A handwritten signature in cursive script that reads "James D. Lohman". The signature is written in black ink and is positioned above the printed name.

James D. Lohman, Secretary

Exhibit "A"

Organization/Fiscal Agency		Organization/Project	Description	Request	Award	\$110,239.00	
1	Ar-We-Va Education Foundation	Smart Boards	Purchase three Smart Boards	\$7,500.00	\$2,500.00	\$107,739.00	Motion: Abbe - \$2,500 Second: Wuestewald Motion Carried 9-0
2	Charter Oak Fire Department/City of Charter Oak	Equipment	Wildland fire nozzle attachment for quick-attack truck	\$3,500.00	\$0.00	\$107,739.00	No Motion to Approve
3	Charter Oak Ute Education Foundation	iPads for elementary school	Purchase 10 iPads for the elementary school	\$2,790.00	\$1,000.00	\$106,739.00	Motion: Lohman - \$1,000 Second: Eller Motion Carried 8-1
4	City of Charter Oak	Swimming Pool upgrades	New diving board and tower for Charter Oak swimming pool	\$4,873.00	\$2,000.00	\$104,739.00	Motion: Ferguson - \$2,000 Second: Eller Motion Carried 9-0
5	City of Dow City	Final phase of city park walking trail	Funds to complete the final phase of construction of a walking trail around city park	\$6,844.00	\$1,000.00	\$103,739.00	Motion: Kahl - \$1,000 Second: Ferguson Motion Carried 9-0
6	City of Schleswig	Swimming Pool upgrades	Update city pool with new heater	\$10,000.00	\$2,000.00	\$101,739.00	Motion: Ferguson - \$2,000 Second: Eller Motion Carried 9-0
7	City of Schleswig Fire Department	Generator for Fire station	Purchase generator to power fire station and warning siren	\$23,000.00	\$0.00	\$101,739.00	No Motion to Approve
8	City of Vail	Batting Cage & pitching machine	Add a batting cage and pitching machine to softball field	\$4,000.00	\$0.00	\$101,739.00	No Motion to Approve
9	Crawford County Conservation Board/Crawford County Board of Supervisors	Yellow Smoke Park cabin furniture, etc.	Purchase furniture, appliances & flooring for new cabin to be constructed at Yellow Smoke Park	\$8,093.00	\$0.00	\$101,739.00	Motion to decline because of lack of filing of prior year report. Motion:Wuestewald Second:Kahl Motion Carried:5-4

10	Crawford County Fair Association/Crawford County Board of Supervisors	New 4H/FFA building	Erect a new building	\$100,000.00	\$25,000.00	\$76,739.00	Motion: Ferguson Second: Abbe Motion Carried 9-0
11	Crawford County Freedom Rock/City of Manilla	Freedom Rock Project	Prep lot for landscaping and pavers for pathway	\$15,000.00	\$7,500.00	\$69,239.00	Motion:Wuestewald - \$7500 Second:Raasch Motion Carried:6-3
12	Crawford County Hunger Fighters (new 501c3-have IRS letter 12/5/13)	Backpack Program	Provide weekend food snacks for elementary school students	\$5,000.00	\$0.00	\$69,239.00	No Motion to Approve
13	Deloit Volunteer Fire Department/City of Deloit	Equipment	Replace outdated equipment to meet NFPA standards	\$2,500.00	\$0.00	\$69,239.00	No Motion to Approve
14	Denison Aquatic Fun Center/City of Denison	Increase swimming lessons; add underwater treadmill	Increase swimming lessons; add underwater treadmill	\$12,500.00	\$2,500.00	\$66,739.00	Motion:Ferguson - \$2,500 Second:Eller Motion Carried 9-0
15	Denison Young Professionals/City of Denison	Denison Dog Park	Perimeter fencing and gate system	\$20,000.00	\$5,139.00	\$61,600.00	Motion: Ferguson - \$5,139 Second: Wuestewald Motion Carried 9-0
16	Dow City Arion Community Fire Department	Protective gear	Purchase more sets of protective gear for volunteer firefighters	\$10,000.00	\$0.00	\$61,600.00	No Motion to Approve
17	Dow City Community Club/City of Dow City	Upgrade restrooms	Upgrade restrooms for County Storm Shelter to ADA standards	\$10,000.00	\$1,000.00	\$60,600.00	Motion: Abbe - \$1,000 Second: Raasch Motion carried 9-0
18	Eventide Lutheran Home	Equipment	Portable ultrasonograph instrument	\$6,000.00	\$3,000.00	\$57,600.00	Motion:Wuestewald - \$3,000 Second:Ferguson Abstain: Lohman Motion Carried 8-0
19	Eventide Senior Housing dba Heritage Heights	Digital thermostats for tenant apartments	Install digital thermostats for easier use by elderly	\$9,500.00	\$0.00	\$57,600.00	No Motion to Approve

20	Hospital Foundation of Crawford County	Buses	Funds to purchase 4 buses to provide free transportation to patients	\$30,000.00	\$30,000.00	\$27,600.00	Motion:Ferguson - \$30,000 Second:Raasch Abstain:Lohman Motion Carried 8-0
21	IKM-Manning Community School District	Equipment	Cart to house Chromebooks for Middle School	\$3,000.00	\$0.00	\$27,600.00	No Motion to Approve
22	Kiron Community Club	Phase 4 Veteran's Memorial	Additional bricking, create avenue of flags	\$5,000.00	\$1,000.00	\$26,600.00	Motion: Abbe - \$1,000 Second: Raasch Motion Carried 9-0
23	Manilla Area Historical Association/City of Manilla	Facility upgrades at historical hotel The Klondike	Improve security, create display and storage areas, improve parking at Klondike	\$80,000.00	\$0.00	\$26,600.00	No Motion to Approve
24	Norelius Community Library/City of Denison	Microfilming & digitizing newspapers	Funding to microfilm & digitize Denison newspapers	\$5,194.00	\$3,000.00	\$23,600.00	Motion: Ferguson - \$3,000 Second: Wuestewald Motion Carried 9-0
25	Schleswig City Library/City of Schleswig	Update library areas	Update circulation desk, file cabines, book drop areas	\$5,800.00	\$2,000.00	\$21,600.00	Motion: Ferguson - \$2,000 Second: Wuestewald Motion Carried 9-0
26	Vail Community Club/City of Vail	Building repairs	Repair heating system, lighting, and flooring	\$17,000.00	\$2,000.00	\$19,600.00	Motion:Wuestewald - \$2,000 Second: White Motion Carried 8-1
27	Vail Swimming Pool Association/City of Vail	Equipment	New cooler for concession stand and awning for baby pool area	\$5,000.00	\$2,000.00	\$17,600.00	Motion: Ferguson - \$2,000 Second: Eller Motion Carried 9-0
28	WESCO Industries	Technology package	Purchase computers, audio/visual program	\$15,000.00	\$5,000.00	\$12,600.00	Motion:Ferguson - \$5,000 Second: Wuestewald Abstain: Lohman Motion Carried 8-0
29	West Central Community Action	Shelving & storage units	Purchase shelving & storage units for clothing room at Crawford County Outreach office.	\$350.00	\$0.00	\$12,600.00	No Motion to Approve

30	Western Iowa Expo Association	Tractor & loader for Expo building	Purchase a tractor & loader	\$35,000.00	\$10,000.00	\$2,600.00
31	Westside Community Club/City of Westside	Improvements to Hoffman Park	Cleanup, landscaping & signage, NE corner of Hoffman Park	\$3,250.00	\$2,500.00	\$100.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00	\$0.00
				\$465,794.00	\$110,239.00	\$0.00

Motion: Kahl - \$10,000
 Second: Wuestewald
 Motion Carried 8-1

Motion: White - \$2,500
 Second: Ferguson
 Motion Carried 8-1

**FREMONT COUNTY COMMUNITY FOUNDATION
BOARD MEETING MINUTES
Tuesday, March 11, 2014**

The Fremont County Community Foundation met on Tuesday - March 11, 2014. Members in attendance were: Grant Schaaf, Danielle Loewe, Kent Claiborne, Steve Lorimor, Erika Graham, and Dennis Nissen.

Also present was Doug Friedli from Keep Iowa Beautiful. Doug spoke to the members about population and wealth trends in the county and endowment goal setting. He also spoke about the Hometown Pride committees activities in communities across the county.

Minutes of the previous meeting were approved.

Fund Status & Eligible Grant Funds

- December 31, 2013 fund statements were reviewed and discussed.

Spring HF2302 Grant Reviews and Selection of Grant Recipients

- The Grant History Report 2000-2013 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 Community Schools
- 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:

3	Farragut Community Schools	ALICE program "Go Buckets"	Purchase "Go Buckets" for each classroom/office that provide needed materials in the event of a violent intrusion	6,000.00
6	Fremont County Historical Society	Promote the new museum's opening	Marketing the opening of the new museum as a tourist attraction	5,000.00
10	Hamburg Community Corporation	Clean & paint two towers at Hamburg Heritage Halls roofline	Funding to clean & paint two metal clad towers	6,689.00
11	Hamburg Community Schools	ALICE program for Marnie Simons Elementary and Nishnabotna Middle Schools	Program prepares students & faculty in the event of an active shooter event at school	6,100.00
21	Southwest Iowa Families, Inc.	Incentive based parent education program	Durable items like car seats, beds, highchairs, and pack & plays will be purchased. Recycling of items back to the program is encouraged.	3,000.00

23	Tabor Historical Society	Todd House Museum restoration	Funds to start restoration project	15,000.00
25	TeamMates Mentoring Program/Sidney Community School	Marketing expansion	Marketing plan	2,000.00

➤ Board unanimously approved the following grant awards be made from the \$110,239.00 available grant monies:

	Organization	Project	Description	Request	Award
1	City of Riverton	City Park restrooms	Replace outhouses with handicapped accessible modern restrooms at City Park	13,000.00	5,000.00
2	Colonial Theatre/Hamburg Economic Development Corp.	Stage expansion & refurbishing	Expand and refurbish stage to accommodate larger live performances	5,000.00	5,000.00
4	Farragut Fire & Rescue	Equipment	Purchase a power lift cot for rescue unit	12,000.00	10,000.00
5	Fremont County Fair Board/Fremont County Board of Supervisors	McElroy Building renovations	Funding for renovations of McElroy Building for use for weddings, banquets and other community events	34,000.00	7,489.00
7	Fremont County Reserve Deputy Association/Fremont County Board of Supervisors	Vehicle	Purchase a 4WD utility vehicle for use at county & town events	8,000.00	8,000.00
8	George C. Grape Community Hospital Foundation	Expand current analytical lab	Purchase more current state-of-the-art equipment	20,000.00	10,000.00
9	Golden Key Club/City of Farragut	Renovations	Renovations to building, including new outside basement door, new bathroom faucet & sink, and new folding tables & chairs	3,780.00	2,500.00
12	Hamburg Public Library/City of Hamburg	New refrigerator/freezer	Replace 53-year old appliance in meeting room	850.00	850.00
13	Home Town Pride/City of Hamburg	Park renovations & equipment repairs	Upgrades and repairs for Fallen Heroes Park	17,000.00	3,000.00
14	Inter-Church Council of Hamburg/City of Hamburg	Building repair, parking lot repair and appliances	Finish repair of ramp & rail, repair & concrete parking lot, purchase 2 more freezers and 1 fridge	7,850.00	4,000.00
15	Percival Hometown Pride Committee/Fremont County Board of Supervisors	Playground equipment	Funds to erect a playground structure at Percival Park	15,000.00	10,000.00
16	Riverton Betterment Club/City of Riverton	Trash cans for City Park	Permanent trash cans for City Park	2,000.00	2,000.00
17	Riverton Volunteer Fire & Rescue/City of Riverton	Equipment	Brush guard for brush truck, thermal imaging camera	2,500.00	2,500.00
18	Sidney Community Schools	Replace cardiovascular equipment	Replace cardiovascular equipment in school &	17,500.00	10,000.00

			community weight room		
19	Sidney Youth Sports/City of Sidney	Bleachers	New bleachers to replace old, unsafe bleachers	4,000.00	4,000.00
20	Southern Loess Hills Welcome Center/Golden Hills RC&D	Table and chairs for groups meeting at the Center	Table and chairs for groups meeting at the Center	6,000.00	1,000.00
23	Tabor Optimist Club/City of Tabor	Concession stand equipment	Replace non-functional soft-serve ice cream machine at fundraising concession stand	4,000.00	4,000.00
24	Tabor Volunteer Fire & Rescue/City of Tabor	Equipment	Replace tanker truck wheels, batteries on emergency radios, reflectors on helmets and purchase training books & defibrillators	46,150.00	10,000.00
26	Waubonsie State Park/Iowa DNR	Renovations & equipment	Renovate 5 cabins, back hoe attachment & horsehead carving for sign	12,300.00	10,000.00
27	West Central Community Action	Upright freezer	Purchase an upright freezer for Fremont County Outreach Office	800.00	800.00
	Des Moines Community Foundation	Administrative Fee	Admin Fee	100.00	100.00
Total				231,830.00	110,239.00

- The following stipulations to the grant distributions were made:
 - #13 Home Town Pride/City of Hamburg – Funds used for park renovations only
 - #26 Waubonsie State Park/Iowa DNR – Funds used for renovations and back hoe attachment only
- Date was set for distribution of the HF2302 grant awards at noon on April 7, 2014 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 10, 2014 at 4:00 pm at Great Western Bank in Sidney.

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


Erika Graham, Secretary/Treasurer

Harrison County Community Foundation
Thursday, March 20, 2014 Minutes

The HCCF Board met on Thursday, March 20, 2014 at the Community Bank board room in Logan. Those present included Bill Cunard, Susan Bonham, Roger Kenkel, Linda Lehan, Judson Frisk, Tom Stoner and Dennis Nissen of the Omaha Community Foundation. Absent was Steve Heim.

The meeting was called to order by Chairman Cunard. Minutes of the December 12, 2013 were read and approved on a motion by Frisk, second by Kenkel. Unanimous approval.

The scholarships award amounts were discussed and approved on a motion by Stoner, second by Frisk. Unanimous approval. The 2014 scholarships awards are as follows:

Birks Endowed Scholarship Fund	\$500	(1 award from Logan-Magnolia)
Faye Marie/Linly Dow Endowed Scholarship Fund	\$3,000	(1 male/1 female; each \$1500)
Velda R. Currie Endowed Scholarship Fund	\$10,000	(10 at \$1000)
Wubben C. Rand Endowed Scholarship Fund	\$4,000	(2 from MV/2 from Blair; each \$1000)

Nissan reviewed the fund activity on the Harrison County Field of Interest Fund. This fund had growth of \$94,656.94 during 2013, which Nissan called "phenomenal"! Nissan also shared that he had asked his colleagues to prepare an analysis of assets per capita and that analysis showed that Harrison County ranked 5 or 6 in the State of Iowa.

New funds received so far in 2014 amounted to \$5,175 and were credited to the Woodbine Community Foundation Endowed Funds (\$2,100), Missouri Valley School Foundation Endowment Fund (\$75) and Crossroads of Western Iowa Foundation Endowment Fund (\$3,000).

The Board then reviewed and discussed the applications for this spring grant cycle. Total amount to be awarded is \$110,239. The following grants were awarded to these non-profit agencies on a motion by Frisk, second by Stoner. Unanimous approval.

1. \$2,000 to the City of Dunlap for playground enhancement.
2. \$6,000 to the City of Dunlap for a spin bike and treadmill for the Wellness Center.
3. \$2,500 to the City of Modale for park renovations.
4. \$7,000 to the City of Woodbine to upgrade girls' softball field.
5. \$3,000 to the Four County Fair Association for circulation fans.
6. \$5,000 to the Harrison County Conservation for an emergency siren at Schaben Park.
7. \$11,389 to the Harrison County Conservation for Welcome Center beautification project.
8. \$15,000 to the Harrison County Humane Society to expand cat room and storage.
9. \$2,600 to the Logan Public Library to refurbish furniture.
10. \$15,000 to the City of Magnolia for city park improvements.
11. \$2,150 to the Mondamin Public Library for audio books, seating, and security cameras.
12. \$8,000 to the Pisgah Reach Out Group for playground equipment.
13. \$18,000 to the Rialto Theatre Association for building upgrades.
14. \$2,500 to the Watson Steam Train/Museum for miniature signal lights.
15. \$10,000 to the Youth Enhancement Association for bleachers.
16. \$100 to the Des Moines Community Foundation for administration fees.

Chairman Cunard set Tuesday, April 22nd at 4:00 p.m. at the Logan Community Center for the grant distribution. (Location was later changed to the Harrison County Courthouse due to a conflict at the Community Center.)

Next meeting will be on Thursday, June 12th at 8:00 a.m. at Community Bank in Logan.

With business of the day completed, the Board adjourned on a motion by Stoner, second by Frisk.
Unanimous approval.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Bonham".

Susan Bonham, Secretary

Mills County Community Foundation
Advisory Board Meeting
Minutes

Meeting minutes of the Mills County Community Foundation for January 7, 2014.

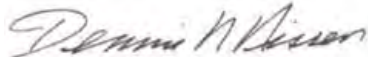
On January 7, 2014 the Mill County Advisory Board Members, Allen Hall, Barb Mass, Lana White, Linda Young, and Mark Schoening convened a 3:00 PM conference call with Nancy McGrew not in attendance.

The meeting was called to order by Chair, Allen Hall with the stated purpose to discuss the Bill Costello Estate and Offer to Buy Real Estate and Acceptance from the sisters of William L. Costello for \$950,000.00.

- They considered estate attorney, Josiah C. Wearin's statement that the appraisal value of the real estate was around \$1,113,281.00 and his estimate that the offer for \$950,000.00 amounted to about a 14.5% discount.
- They discussed the hearing set for January 21, 2014, with written objections to be filed by January 13, 2014.
- They discussed that OCF would have to retain an Iowa attorney to present the objection by January 13, 2014 and potential costs evolved that would come from the estate proceeds.
- They discussed local politics in presenting objections to the sale, experiences with keeping the family farm with 10% discounts and dragging on the proceedings of the case.

It was moved by Barb Mass to accept the \$950,000.00 real estate offer. Second by Mark Schoening. The motion to accept the \$950,000.00 real estate offer passed in a four to one voice vote.

There being no further business, the meeting was adjourned at 3:40 PM.
Respectfully submitted,



Dennis N. Nissen
Iowa Foundations Director

Mills County Community Foundation
Advisory Board Meeting
Minutes

The Mills Co. Community Foundation Board meeting was held March 11, 2014 at Doodles in Glenwood. The meeting was called to order by Allen Hall at 12:00 p.m. Present were Allen Hall, Linda Young, Barb Mass, Mark Schoening, Lana White, Nancy McGrew and Dennis Nissen.

Minutes from the December 10th, 2013 meeting were reviewed. Lana moved and Barb seconded to approve the minutes. The motion passed.

Dennis reviewed the fund statements. He noted that there was a 16% growth for 2013.

Silver City has returned their playground grant from 2011, the project was not completed.

We reviewed 29 grant applications for the spring 2014 grant cycle. Linda moved and Mark seconded to allocate \$112,239.00 for distribution. The motion passed.

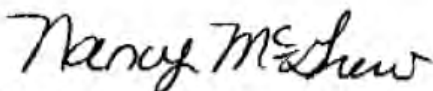
Barb and Nancy abstained from voting on the Mills County Extension Grant, Allen abstained from voting on the Southwest Iowa Nature Trails Grant, Lana abstained from voting on the Mills County Conservation Board grant and Mark abstained on voting on the Oak Township Fire Department Grant due to a conflict of interest.

The checks will be presented April 8, 2014 at 12:00 at the courthouse.

Mark moved and Linda seconded to approve the following scholarships: Lakin Scholarship – 4 \$2000 scholarships, Mort a \$500 scholarship, Kearney a \$500 scholarship and Barber 2 \$500 scholarships one for East Mills and one for Fremont Mills schools. The motion passed.

Barb moved and Lana seconded to ask Northwest Missouri State University to provide a scholarship for Mills County students since they have received funding from the Costello estate. The motion passed.

There being no further business the meeting was adjourned. The next meeting will be June 10, 2014 at 12:00 at Doodles in Glenwood.



Nancy McGrew, secretary

	Organization/Fiscal Agent	Organization/Project	Description	Request	Award
1	City of Pacific Junction	Upgrade fire trucks	Funds to bring fire trucks up to NFPA fire safety standards	\$6,500.00	\$6,000.00
2	City of Malvern	Liberty Memorial Community Building	Facade improvement project: replace windows facing Main Street	\$25,204.00	\$15,000.00
3	East Mills Community School District	iPads	Purchase iPads for schools	\$15,000.00	\$7,099.00
4	Embrace Iowa-IFFCMH	Equipment (grant for AED only)	purchase CPR-Adult/infant manikins, training videos, a training AED, and a portable AED to take to activities	\$2,500.00	\$1,000.00
5	Friends of the Malvern Public Library	Computer Equipment	5 new computers & monitors, printer, 4 external hard drives and 4 chairs	\$4,700.00	\$2,500.00
6	Glenwood Area Dollars for Scholars/Scholarship America	Upgrade display cases in Glenwood Schools	Update award cases with monitors to digitally display achievements	\$6,982.00	\$3,000.00
7	Glenwood Community School District	Gym equipment	Sporting equipment, scoreboards, sound system for expanded gym area	\$40,000.00	\$0.00
8	Glenwood Dog Park/City of Glenwood	Establish free dog park and exercise area	Add a dog park to the Glenwood Park system	\$15,000.00	\$0.00
9	Glenwood Lake Park/City of Glenwood	Safety lighting for walking trail	Provide vandal resistant pole lighting along walking trail	\$16,000.00	\$0.00
10	Glenwood Public Library/City of Glenwood	Replace/add books to Children's department	Replace worn books and add new ones to Children's department	\$3,000.00	\$2,000.00
11	Glenwood Volunteer Fire Association/City of Glenwood	Thermal Imaging Camera	Purchase a thermal imaging camera to replace outdated model	\$10,000.00	\$6,000.00
12	Hastings Fire & First Responders/City of Hastings	New pumper/tanker truck	Monies to meet matching grant requirement to purchase a new used pumper/tanker truck	\$17,000.00	\$6,000.00
13	Hospice with Heart	Meeting Patient Needs Project	Funds to meet requirements of matching grant challenge for replacement furniture	\$5,000.00	\$4,000.00

14	ISU/Mills County Extension & Outreach/Mills County Board of Supervisors	Laser Tag equipment	Purchase equipment for Laser Tag Event at 2014 Mills County Fair	\$3,740.00	\$3,740.00
15	Jennie Edmundson Hospital Foundation	"Transitional Coach"	Assist uninsured and/or underinsured individuals in accessing appropriate care and resources	\$14,280.00	\$0.00
16	Kid's Place	Equipment	Purchase listening center, art materials, CD/cassette player, stacker pegs, pillows, cubbie trays, evacuation crib, crock pot, roller paper rack	\$1,375.00	\$1,000.00
17	Malvern Area Betterment Association	New sign and lighting for welcome center	Purchase & erect new directional sign & lighting for Malvern Area Welcome Center	\$1,500.00	\$1,000.00
18	Mills County Conservation Board/Mills County Board of Supervisors	Nature Center	Build new nature center and spotlight Davis Oriole Earthlodge	\$25,000.00	\$15,000.00
19	Mills County Prevent Child Abuse Council	Fund incentive point program	Stock NEST store with incentive items to be earned with points earned through participation in parenting skills programs	\$5,000.00	\$0.00
20	Mills Masquers Community Theater	On-site storage structure	Funds to finish on-site storage structure	\$3,800.00	\$0.00
21	Mineola Community Center & Historical Society/Mills County Board of Supervisors	Air conditioning	Help complete a high efficiency HVAC system by purchasing 3 outside condenser units and paying for installation	\$15,000.00	\$15,000.00
22	Nishna Productins	Computer Equipment	Purchase computer equipment for use in residential programs in Mills County	\$5,000.00	\$2,000.00
23	Oak Township Fire Department/Mills County Board of Supervisors	Outfit new fire engine	Outfit new fire engine with equipment and PPE gear to meet national standards	\$8,600.00	\$6,000.00
24	On With Life Foundation	Finish outdoor OWL'S Nest space	Finish wheelchair-accessible pathway, add pergola & seating, add lighting for safety	\$5,000.00	\$2,000.00

25	Silver City Parks/City of Silver City	Renovate city park	Replace old picnic tables, add handicap table, trash cans, fall material around playground equipment	\$3,775.00	\$2,000.00
26	Silver City Volunteer Fire Department/City of Silver City	Jaws of Life	Replace 30+ year old Jaws of Life equipment	\$15,000.00	\$6,000.00
27	Southwest Iowa Nature Trails	Maintenance equipment	Replace flail mower head, purchase used trailer	\$6,100.00	\$3,000.00
28	West Central Community Action	Two upright freezers	Purchase two upright freezers for Mills County Outreach Office	\$800.00	\$800.00
29	YMCA - Mills County Branch	Equipment	Replace equipment for former Pony League softball/baseball teams	\$5,000.00	\$2,000.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$254,252.00	\$112,239.00

MONTGOMERY COUNTY COMMUNITY FOUNDATION ADVISORY BOARD
Minutes of 3/13/2014 Meeting

The Montgomery County Community Advisory Board met on Thursday, March 13, 2014, at the Red Coach Inn at 12:00 P.M. with Mickey Anderson, Marty Barnett, Dennis Bloom, Jim Braden, Paul Goracke, Jo Josephson, Deana Lewis, Donna Robinson, Bruce Swanson, and Dennis Nissen present. Chair Dennis Bloom called the meeting to order.

The minutes from the last meeting of December 5, 2013, were approved as read.

Dennis Nissen led the review of The Fund Statements from January 1 through December 31, 2013. For the first time, the Fund balances were valued at more than \$1.5 million. The fund growth was 16.01%, before administrative expenses, for the year ended 12/31/2013.

Dennis Nissen informed the Board that the LaDonna Focht Endowed Scholarship Fund has been dissolved and a new fund established in the name of the Focht Family Endowment for Villisca. Also, another new fund was established called Villisca Public Library Endowed Fund.

The spring grant cycle received 19 applications which were reviewed and evaluated. A motion was made by Swanson and seconded by Goracke to approve the grant recipients and distributions in the amount of \$110,239.00. Motion carried unanimously. Grant recipients and amounts are acknowledged in the attached Exhibit A.

The Grant monies will be distributed on Thursday, April 17th, 2014, at 4:00 P.M. in the Montgomery County Courthouse. All Board members are welcomed and encouraged to attend.

In other business, the Board approved the amount of \$470 to be available for spending from the Verna G. Lary Endowed Scholarship Fund. Additionally, a pamphlet from Iowa Council of Foundations was distributed to all board members. It is 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 5, 2014, 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	Renovate Legion Park Shelter House	New roof for Legion Park Shelter House	\$10,000.00	\$5,000.00
2	City of Stanton	Stanton Public Library	Seating for children & adults, moving devices for use in new library	\$5,100.00	\$3,000.00
3	Elliott Community Club/City of Elliott	Create an internet café to enhance Library WILBOR program	Create a patio on SW side of library with WiFi access for public use	\$5,000.00	\$5,000.00
4	Elliott Public Library/City of Elliott	Update reception area	New desk, equipment & software upgrades, book collections	\$6,685.00	\$1,000.00
5	Elliott Volunteer Fire Department/City of Elliott	Equipment	Purchase K12 FD saw & blades for vehicle extrication, etc.	\$1,880.00	\$1,880.00
6	Grant Volunteer Fire & Rescue	Upgrade 1985 tanker truck	Purchase a new, upgraded truck	\$6,000.00	\$5,000.00
7	Montgomery County Agricultural Society	Ceiling Fans	Purchase & install 3 ceiling fans in new 4-H/FFA building	\$15,000.00	\$15,000.00
8	Montgomery County Family YMCA	Weight training equipment (<i>same project awarded \$5000 in Fall 2013</i>)	Replace weight training equipment in fitness center	\$20,000.00	\$18,000.00
9	Montgomery County History Center	H/VAC system	Repair or replace malfunctioning H/VAC system	\$2,500.00	\$2,500.00
10	Nishna Productions	Equipment	Purchase an AED for use in residential facility in Montgomery County	\$1,300.00	\$1,259.00
11	Red Oak Community School	New vision screener	Replace outdated 1970 vision screener	\$5,000.00	\$0.00
12	Red Oak Grand Theatre	Structural modifications	Do structural modifications to acquired adjoining building to expand theater facilities	\$20,000.00	\$20,000.00
13	Southwest Iowa Free Medical Clinic/Free Clinics of Iowa	Renovations	Complete lobby renovations, remodel for conference room, create consultation room	\$10,000.00	\$2,000.00
14	Southwest Iowa Regional Tourism/Villisca's New Horizons II	Bike Trail	Funding to develop biking route through SW Iowa	\$1,500.00	\$0.00

15	Stanton Child Resource Center	High chairs, fencing	Purchase 8 new high chairs and fencing for playground	\$8,000.00	\$5,000.00
16	Stanton Community Betterment Association/City of Stanton	Signage	Funds for an electronic sign at town entrance to display events	\$12,800.00	\$12,000.00
17	Villisca Community Visioning Program/City of Villisca	Disc golf course project on Villisca Community School District property	Phase One of disc golf course project: purchase & install baskets for 9-hole course and 30 starter sets to be used by school phy-ed classes	\$4,000.00	\$2,000.00
18	Villisca Public Library/City of Villisca	Repair library roof	Restore library's tile roof	\$10,000.00	\$10,000.00
19	Wilson Performing Arts Cetner	Electrical updates	Update electrical circuits in Rehearsal Hall & Green Rom and add theatrical lighting in Rehearsal Hall	\$3,000.00	\$1,500.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00
				\$137,865.00	\$110,239.00

PAGE COUNTY COMMUNITY FOUNDATION ADVISORY BOARD MINUTES

March 19, 2014 12:00 PM Clarinda Foundation Office, Clarinda

PRESENT: Kris Sherman, Chair; Tom McAndrews, Vice-Chair; Jan Billings, Secretary; Mims Henstorf; Martin Mattes; and Dale McAllister, members. Dennis Nissen, Program Officer; Pam Herzberg, Clarinda Foundation Executive Director; and Shirley Boyer, Shenandoah Foundation staff.

CALL TO ORDER

Chair Sherman called the meeting to order at 12:12 PM.

MINUTES & COMMUNICATIONS

Minutes from the December 4, 2013 meeting were approved on a motion by Henstorf. Mattes seconded. Motion carried unanimously.

Sherman shared a thank you note from the Shenandoah Food Bank.

Henstorf provided her new address and contact information to the Board.

FUND STATEMENTS

Nissen reviewed the fund statements dated December 31, 2013 that had been included in today's materials. Nissen shared if you look at all funds together there is the potential to put \$171,000 back into the communities.

Nissen stated that the Page County Endowment Fund had a growth of \$23,585. Percentage of growth for 2013 was 16.01%.

GRANT REVIEW AND SELECTION OF GRANT RECIPIENTS:

The Grant History Report 2000-2013 had been provided in today's packet of materials. Nissen reviewed a spreadsheet that the Omaha Community Foundation (OCF) had prepared that indicated those that received grants last year and whether or not they had submitted their evaluation report. There were two organizations that had not turned in a report. Those were the Clarinda Community Preschool and the Clarinda Lutheran School. Nissen states that the OCF has made three attempts to obtain the reports, but have yet to receive them. Herzberg will contact Amanda Vardaman with Clarinda Community Preschool and Merillee Sump with the Clarinda Lutheran School and request they submit the reports to her office and she will send them on to OCF.

Nissen asked Board members to identify any conflict of interest they may have as each of the grant applications is discussed.

Sherman asked that the Board review and discuss each application and determine the organizations to receive the 2014 grant awards and the amount of each grant. Board members reported no conflicts of interest with any of today's grant applications. After considerable evaluation and discussion of each of the applications the Board recommended the following grants for 2014:

	Organization/Fiscal Agent	Organization/Project	Description	Award
1	City of Blanchard	Upgrades to City Park	Purchase playground equipment and plant three trees at City Park	\$1,005.00
2	City of Coin	Emergency backup generator	Refurbish emergency backup generator for septic pumps	\$0.00
3	Clarinda Chamber of Commerce/Clarinda Foundation	Mural on Clarinda Freedom Rock at Nodaway Valley Historical Museum	Funds to design and paint mural. Grant is specifically for historical paint and appropriate sealing process	\$1,500.00
4	Clarinda Community Preschool	Fencing	Replace worn fencing that has become hazardous	\$6,000.00
5	Clarinda Fire Department/City of Clarinda	Thermal Imaging Camera	Purchase a thermal imaging camera for victim search in structure fire, etc.	\$6,000.00
6	Clarinda Lied Center/City of Clarinda	Audio/microphone system	Purchase new audio/microphone system for group fitness room	\$2,990.00
7	Lied Public Library/Clarinda Public Library Foundation	Mobile digitization lab	Create a mobile digitization at library to convert various media to digital format	\$1,533.00
8	Nishna Productions	18 iPads	18 iPads for use in Day Habilitation and Residential Programs	\$2,500.00
9	Nodaway Valley Free Clinic	Funding for diagnosing and treating uninsured patients	pay for pharmaceuticals and direct medical costs (labs, X-rays, ultrasounds, etc.) incurred by the patient	\$8,573.00
10	Nodaway Valley Historical Museum	Goldenrod Country Schoolhouse roof repair	Replace or restore roof of Historically Registered Goldenrod Country School House	\$2,500.00
11	Our House Child Development Center	Playground repairs	Replace soft surface tile on age 4 appropriate playground areas	\$9,580.00

12	Page County Conservation Board/Page County Board of Supervisors	Electrical upgrades	Install electricity in new shelter, add pole and solar lights in camping areas, construct horse pens	\$0.00
13	Page County Emergency Management/Page County Board of Supervisors	Continue enhancing communication gap within county	Place a vehicle repeater in each county law enforcement vehicle and one per fire/EMS department vehicle that responds to all calls.	\$10,000.00
14	Page County Fairboard/Clarinda Foundation	Pave Wibholm Hall parking lot	Pave Wibholm Hall parking lot	\$15,000.00
15	People for Paws	Room dividers	Portable room dividers to create separate spaces for dogs & cats	\$5,000.00
16	Porter's Lake Lutheran Founders <i>(501c3 status reinstated 12/5/13 - have IRS letter)</i>	Roller skates	Purchase 100 pairs of roller skates	\$10,000.00
17	Shenandoah Ambulance Service/Shenandoah Medical Center	Training equipment	Mega-code Kelly training mannequin	\$0.00
18	Shenandoah Medical Center	Screening & Diagnostic equipment	Purchase an AuDX PRO Otoacoustic Emission Screening & Diagnostic System	\$4,720.00
19	Shenandoah Music Boosters/Shenandoah Community School District	Equipment for band program	Purchase equipment for the high school band program	\$2,048.00
20	Shenandoah Parks & Recreation/City of Shenandoah	Priest Park Shelter	Purchase materials to build a shelter at Priest Park in Shenandoah	\$4,000.00
21	Southwest Iowa Families, Inc.	Doors	Replace hollow core doors with solid doors for privacy and security	\$0.00

22	Southwest Iowa Nature Trails	Izaak Walton Building renovations	Renovate southwest corner of building damaged by poor drainage and settling	\$10,000.00
23	St. John Noah's Ark Daycare & Preschool	Rugs, iPad and dock	Purchase area rugs for daycare & preschool classrooms. Purchase iPad & dock for classroom	\$3,650.00
24	United Methodist Men's Group/GCFA United Methodist Church	Stove, gas lines & fittings	Purchase 10-burner stove with 2 ovens, install gas lines & fittings	\$3,540.00
	Des Moines Community Foundation	Administrative Fee		\$100.00
			TOTAL	\$110,239.00

Billings moved to accept the recommendations for grant awards presented today in the amount of \$110,239. McAllister seconded. Motion carried unanimously.

The grant distribution date is scheduled for April 16th at 12:00 Noon in Shenandoah at the Methodist Church located at 200 Church Street.

OTHER BUSINESS

Nissen shared that the Southwest Iowa Foundation Challenge Grant for 2014 had been approved. Nissen also stated that a copy of The Advisor had been included in today's materials.

ADJOURNMENT:

There being no further business, McAllister moved to adjourn the meeting. Billings seconded. Motion carried unanimously. The meeting was adjourned at 2:14 PM with the next meeting scheduled for June 11, 2014 at 12:00 PM; with a tentative location being the RAPP Room located on the Shenandoah Hospital grounds.



Jan Billings, Secretary

SHELBY COUNTY COMMUNITY FOUNDATION ADVISORY BOARD MEETING MINUTES.

SCHEDULED MEETING HELD AT HARLAN COUNTRY CLUB ON WEDNESDAY, March 21, 2014.

Meeting called to order by Chair, Gene Gross, at 12:10. Board members present were Gene Gross, Allan Hjelle, Jim Chipman, Gene McCool, Todd Argotsinger and Pat Gawley. Also present was Executive Director, Dennis Nissen.

Motion to approve December 3, 2013 minutes by Hjelle, second by Argotsinger. Ayes all.

Dennis Nissen reviewed the Fund Statement for December 31, 2013 and answered questions.

Nissen shared the Grant History Report 2000-2013 and discussed Grant Review Considerations & Conflict of Interest Policy. Shelby County Grant Application Procedure was reviewed. Total funds available for distribution are \$110,239.00, \$12,234.00 from the ENDOWMENT FUND and \$98,005.00 from the GRANT FUND. Grant recipients and funding level were discussed. Motion to approve grants by Chipman, second by Gene McCool. See attachment. Grants will be distributed at noon on April 9, 2014, at the Shelby County Court House in Harlan, Iowa.

Funding for Scholarships in Shelby County was approved. There is \$23,800.00 available. Gross, Argotsinger and Nissen along with LeeAnn Travis, Harlan Community High School Guidance Counselor, will compose the selection committee.

St. Peter's Endowed Fund, was acknowledged as a new fund. Southwest Iowa Foundation Challenge Grant 2014 was approved.

The next meeting will be June 4, 2014, at noon at the Harlan Golf and Country Club.

Gross adjourned meeting at 1:10.

Minutes by Patricia Gawley

A handwritten signature in cursive script that reads "Patricia Gawley". The signature is written in black ink and is positioned below the typed name.

	Organization/Fiscal	Organization/Project	Description	Request	Award	\$110,239.00
1	City of Elk Horn	Fitness Center	Renovate old fire station and convert to fitness center	\$10,000.00	\$10,000.00	\$100,239.00
2	City of Elk Horn #2	Construct recreational trail	Funds to construct recreational trail in Elk Horn	\$20,000.00	\$10,000.00	\$90,239.00
3**	City of Elk Horn #3	Fire Station appliances	Purchase kitchen appliances for new fire station	\$5,000.00	\$5,000.00	\$85,239.00
4	City of Irwin	Ball field bleachers, paint shelter house	Repair bleachers and purchase paint for shelter house	\$715.00	\$715.00	\$84,524.00
5	City of Portsmouth	Storm siren upgrade	Upgrade storm siren and early warning system for centralized activation	\$3,160.00	\$3,160.00	\$81,364.00
6	Concerned, Inc.	Truck	Purchase a truck to transport contract work	\$8,000.00	\$8,000.00	\$73,364.00
7	Country Care Center Corp	Funding to belong to RCF networks	Membership in two networks that provide training and needs to meet licensing criteria	\$3,500.00	\$0.00	\$73,364.00
8	Danish Mill Corporation	Marketing Materials, signage and kiosks	Create marketing materials, refurbish signage on I-80 and on site	\$20,000.00	\$5,000.00	\$68,364.00
9	Defiance Fire Department/City of Defiance	Bunker Gear	Four sets of bunker gear for new personnel	\$6,000.00	\$6,000.00	\$62,364.00
10* *	Elk Horn Fire & Rescue/City of Elk Horn	Fire Station appliances	Purchase kitchen appliances for new fire station	\$5,000.00	\$0.00	\$62,364.00
11	Harlan Community Intermediate School	Create walking trail	Incorporate a walking trail thorough playgrounds of elementary campus	\$10,000.00	\$0.00	\$62,364.00
12	Irwin Community Building/City of Irwin	Carpeting	Replace carpeting covering benches and the stage floor of community building	\$2,900.00	\$2,900.00	\$59,464.00
13	Lied Irwin Public Library/City of Irwin	Roof repair	Repair library roof	\$1,123.00	\$1,123.00	\$58,341.00

We do not grant membership fees or training!

KIOSK AND SIGNAGE ONLY - NOT FOR MARKETING MATERIALS

	Organization/Fiscal	Organization/Project	Description	Request	Award	\$110,239.00
14	Museum of Danish America	Final Phase for Jens Jensen Prairie Landscape Park	Phase III: new native trees and 2 rose meadows planted, additional signs, green roof on Curatorial Center, other landscaping & planting	\$10,000.00	\$5,000.00	\$53,341.00
15	Panama Fire Department/City of Panama	Equipment	Purchase Zoll Auto Pulse device	\$15,500.00	\$15,500.00	\$37,841.00
16	Shelby County Community Outreach	Building security improvements	Office security doors & locks, surveillance cameras	\$4,000.00	\$4,000.00	\$33,841.00
17	Shelby County Fair Corporation	Building improvements	Add air conditioning, duct work, insulation, wiring, lighting and acoustical ceiling to Fair building	\$10,000.00	\$10,000.00	\$23,841.00
18	Shelby County Historical Society Museum	Preservation projects	Replace roof on Hoskin Sister's Bulding; research & implement efforts to preserve log cabins	\$30,000.00	\$13,181.00	\$10,660.00
19	Time For Tots Early Learning Center	Building upgrades	Install security system, energy efficient lighting, new exterior doors	\$10,000.00	\$10,000.00	\$660.00
20	West Central Community Action	Food carts and shelving	Purchase 2 food carts and shelving for donations to Shelby County Outreach Office food pantry	\$560.00	\$560.00	\$100.00
	Des Moines Community Foundation	Administrative Fee		\$100.00	\$100.00	\$0.00
				\$165,558.00	\$110,239.00	\$0.00

No consulting fees! For trees, 2 rose meadows planted, green roof on Curatorial Center, other landscaping & planting.