

1. **CALL TO ORDER** Pat Quinn, Chair
Tentative: video (2 minute class presentation)
2. **MINUTES** from January 31, 2013 First Packet
3. **FINANCIAL REPORTS** ending March 31, 2013 Bill Brunner
First Packet
4. **DEVELOPMENT DISCUSSION** Pat Quinn
5. **COMMITTEE REPORTS**
Development Committee Jim Pinter
Minutes, February 14 and March 21, 2013 Second Packet

Audit Committee Jane Lokken
Minutes, April 15, 2013 Second Packet
Request approval
Draft Audit Report and Summary

Communications Committee Nicole Lasker
Minutes, March 13, 2013 Second Packet

Grant Committee Betsy Kell
Request approval Second Packet
Grants Committee recommendations
Designated Fund Recommendations

Nominations Committee Jane Lokken
Request approval
New Trustees
New Executive Committee
6. **OLD BUSINESS** Pat Quinn
7. **NEW BUSINESS** Pat Quinn
8. **DIRECTOR'S REPORT** Sue Bornick
The Director's Report Second Packet
Request fund approval
Amendment to Agreement – Advancing Innovation within Eau Claire County
Request grant approval
Donor Advised Funds: Siker and Rice Lake 11/21/04 Fund
Policy approval
Whistle Blower Policy, recommended by National Standards Board
9. **NEXT BOT MEETING: July 25, 2013** Pat Quinn
10. **ADJOURN** Pat Quinn
Save the date:

Annual Meeting
June 6, 2013
11:30 a.m. – 1:00 p.m.
Holiday Inn Campus

PRESENT: Pat Quinn-Chair; Bill Brunner, Mark Faanes, Betsy Kell, Dan Market, Lois Krause, Dave Frederikson, Jane Lokken, Jill Barland, Laura Talley, Jim Pinter and Charles Grossklaus (on conference call)

ABSENT: Tom Dow, Jeff Halloin, Nicole Lasker, Paul Weinke

STAFF PRESENT: Sue Bornick, Sharon Peterson and Laurelyn Wieseman

1. **Call to Order:** The meeting was called to order at 7:30 a.m.
2. **Minutes:** The minutes from the October 25, 2012 meeting were approved unanimously.
3. **Financial Reports**
Bill Brunner presented the financial statements. There was an increase in donations due to uncertainty regarding government policies. Also, the Foundation received a \$400,000 legacy from Margaret Brown and the Boys Scout established \$250,000 Agency fund. The financial reports were The Financial report was unanimously accepted upon a motion by Dan Market.
4. **Development Committee and Development Discussion**
Jim Pinter reported. The Development Committee is completing a list of potential fund and legacy contacts. The committee will coordinate meetings with Sue. The committee is also planning the next Professional Advisor Event and currently looking for a speaker.
Pat Quinn discussed ways to grow the foundation, and Jim Pinter discussed Women's Giving Circle as potential Legacy Society members. Sue Bornick discussed a future presentation at Senior American's Day.
5. **Committee Reports**
Executive Committee
Pat Quinn reported. The Executive Committee reviewed the Eau Claire Public Spirit Fund and minor changes were made. Russ Van Gompel, City Administrator, will be the primary fund contact and he also had a similar type of fund in his past assignment and the fund agreement will go before City Council for approval in mid February.

A motion was made Jane Lokken and seconded by Laura Talley to accept the Eau Claire Public Spirit Fund which was unanimously approved.

The Pinehurst Project was discussed. The Parks and Rec Department will give \$50,000 for parking lot improvements. The plans are to add two more hockey rinks, a new shelter and tow ropes to the sledding hill. The Pinehurst Project is not a 501(c) yet but are working on the application process. The fund will be similar to Sculpture Tour Eau Claire, but once they retain 501c3 status, they will request to close the Fund. Until then, ECCF would have ownership and the Executive Committee recommends that our treasurer and their treasurer approve all expenses before they are paid out. The Pinehurst Project needs the City Council approval in order to go forward.

A motion was made by Mark Faanes and seconded by Dave Frederikson to accept the Pinehurst Project as a pass-through fund of the Foundation which was unanimously approved.

Fund recognition was discussed and it was recommended that we add the statement; "Publicity of the fund shall be referenced as "the name of the fund" a fund of the Eau Claire Community Foundation." to all agreements.

A motion was made by Jill Barland and seconded by Lois Krause to approve the fund agreement statement which was unanimously approved.

Investment Committee

Dan Market presented the minutes of the Investment Committee. The end of year results were reported to the committee by Sam Murty and are in the investment committee minutes. The Foundation had a good year, investment earnings for the long-term pool were up 12.77% at year end.

The Committee also discussed changes to the pass-through fund agreements recommending the funds be placed in a money market and the foundation is recommended not to utilize the short term pool for these types of funds unless otherwise recommended by the Executive Committee.

Dan Market made a motion to approve the changes in the fund agreement, Dave Fredrickson seconded and the recommendation was approved unanimously.

Operations Committee

Sue Bornick reported for Tom Dow who was absent. The Operations Committee recommended adding an addition of \$600 in the budget for parking. The Operations Committee also recommended moving a surplus of \$19,573.17 from the Operations Fund to the Society of Founders Fund for Operations. The Operations Committee minutes reflect the surplus following the new policy and procedures for Operations.

A motion was made by Laura Talley and seconded by Mark Faanes to accept the recommendations which was approved unanimously.

Communication Committee

Sue Bornick reported for Nicole Lasker who was absent. Sue shared the google analytics results and reported that the 2012 Annual Report is going smoothly. Elle McGee is doing all the graphic design and Laurelyn and Sharon are assisting with the content. The Annual Report should be complete by mid to late February.

Grant Committee

Betsy Kell reported. Grant training is up, 53 people have attended the training so far. Grant binders will be ready Thursday February 7th. Recommendations will be brought forward for approval on April 25.

6. Old Business

None

7. Director's Report and Other Approvals:

Sue Bornick requested that the Carlson Family Fund distribution recommendation be put on hold. The board agreed to not make any distributions by the request of the donor. Motion, seconded and approved.

Grants were approved by email on January 28, 2013

Terry and Flo Sheridan Family Fund— Donor advised grant recommendations:

- Eau Claire Public Schools Foundation , \$1000 Flynn Greatest Needs,
- \$1000 Meadowview Greatest Needs,
- \$1000 ECPSF Fund for the Future

Mike Siker Donor Advised Fund – grant recommendations

- UCPS \$450 unrestricted
- UWEC Foundation – for the Center for Advising, Development, and Enrichment for the purpose of assisting returning students and students in financial difficulty with their registration fee.

Children's Legacy Luncheon Fund –Honoree grant recommendations

- Literacy Volunteers-Chippewa Valley – Family Literacy Program
- Boys and Girls Club of the Greater Chippewa Valley- Unrestricted
- Eau Claire Junior League – Eau Claire Diaper Bank Program

- Special Olympics Wisconsin Area – Unrestricted
- Chippewa Falls Area Unified School District – Chippewa Area Mentor Program
- School District of Altoona – Altoona Children's Council

Funds approved by email on January 28, 2013

Talley Family Fund- Acorn Fund – direction of fund has not been decided yet.

Carlson Family Fund – Donor Advised Fund

Clark Family Fund – Designated Fund Acorn Fund – but they are still deciding on the designations. They are considering United Way, St. Olaf and Regis. The children will pick two designations and the parents will choose one. If all non-profits are unable to receive grants each year because of the minimum of \$100 they will pick a primary and recommend rotating each year the other two organizations with the understanding the Grant Committee makes the final recommendation to the Board of Trustees.

Paul and Cheri Weinke Family Fund – unrestricted and fully funded.

Larson Family Fund – restated and successors were named with restrictions

Pat and Sue Quinn Recreational Fund – restated from field of interest to a donor advised fund

Sculpture Tour Eau Claire Fund – Amendment to agreement requesting a name change to of the fund to Sculpture Tour Eau Claire Operations Fund

Funds approved by email on November 27, 2012

Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund Pass-Through Fund, primary contact Tom Dow

Eau Claire Interfaith Hospitality Network Fund requested a \$2,010 grant from their agency endowment fund.

Grant approved by email on November 5, 2012

The Larson Family Fund requested two grants from his family fund. \$4,000 for the United Way of Greater Chippewa Valley Leadership Circle and \$2,500 for the Sculpture Tour of Eau Claire Endowment Fund.

Eau Claire Public School Foundation Grants:

Amount	Fund	School	Purpose
\$2,500.00	ECPSF Fund for Today	\$125 to each school	Unrestricted
\$1,000.00	ECPSF Fund for Today	North	Baseball
\$1,000.00	ECPSF Fund for Today	Memorial	Baseball
\$2,000.00	ECPSF Fund for Today	Montessori	Unrestricted
\$250.00	ECPSF Fund for Today	North Star	Unrestricted

See Directors notes for other fund updates and recent presentations and other meetings.

8. **Next Meeting and Adjournment:** The next meeting will be April 25th 2013. The meeting was adjourned at 8:35 a.m.

Respectfully submitted by

*Sharon Peterson,
Financial Specialist*

**EAU CLAIRE COMMUNITY FOUNDATION
ADMINISTRATIVE FUND BALANCE SHEET**

		<u>3/31/2013</u>	<u>12/31/2012</u>
ASSETS			
Checking and Money Market		147,529	166,744
Investment:			
Lincoln National Life Insurance		35,030	35,030
Long Term Pool - RBC		7,974,794	7,521,649
Intermediate Term Pool - RBC		97,251	92,895
Short Term Pool - RBC		<u>260,288</u>	<u>259,893</u>
Total RBC		8,332,333	7,874,437
Prepaid Expenses			1,163
Accounts Receivable		0	0
Fixed Assets		275	275
TOTAL ASSETS		<u><u>8,515,167</u></u>	<u><u>8,077,648</u></u>
LIABILITIES AND FUND BALANCE			
Accrued Expenses		0	1,306
Accounts Payable		3,751	1,969
Schools Operating Reserve for Fees		2,123	2,327
Grants Payable		0	0
Agency/Organizational Funds	16	<u>903,210</u>	<u>874,919</u>
TOTAL LIABILITIES		<u>909,084</u>	<u>880,520</u>
Beginning Reserve Balance		7,197,080	5,714,661
Change in Net Assets		409,003	1,482,466
Donor Advised	25	3,240,636	3,067,298
Designated	20	643,596	610,045
Pass Through	4	36,234	27,398
Field of Interest	13	231,426	213,623
Scholarship Named	1	40,857	38,484
Unrestricted	49	3,384,781	3,207,095
Giving Circles	1	<u>34,428</u>	<u>33,186</u>
Fund Balance - Count	129	<u>7,611,958</u>	<u>7,197,128</u>
TOTAL LIABILITIES AND FUND BALANCE		<u><u>8,515,167</u></u>	<u><u>8,077,648</u></u>

EAU CLAIRE COMMUNITY FOUNDATION
CHANGE IN NET ASSETS
March 31, 2013

	March 2013	YTD 2013	2013 Budget	YTD 2012
REVENUES				
Admin Fee Charged To Funds	\$ 26,836	\$ 26,836	\$ 108,000	\$ 106,916
Sponsorships & Contributions	100	1,110	\$ 20,000	46,824
In-kind Donations		0		0
TOTAL REVENUES	\$ 26,936	\$ 27,946	\$ 128,000	\$ 153,740
EXPENSES				
Awareness	\$ 1,658	\$ 1,980	\$ 15,800	\$ 17,896
Dues	0	1,590	1,995	3,445
Maintenance & Equipment	135	1,813	1,000	1,036
Insurance	0	720	2,300	2,074
Technology	339	7,252	14,000	10,655
Office Expense	1,201	3,483	14,942	15,597
Professional Services	5	119	9,800	8,904
Payroll	7,703	23,422	99,840	94,777
Grants Awarded	0	0	-	5,000
Travel/Training/Conferences	0	0	2,700	871
Depreciation Expense	0	0	-	0
TOTAL OPERATING EXPENSES	\$ 11,042	\$ 40,378	\$ 162,377	\$ 160,256
OPERATING EXCESS (DEFICIT)	\$ 15,894	\$ (12,432)	\$ (34,377)	\$ (6,516)
Fund Contributions	\$ 23,376	\$ 49,173		\$ 1,055,661
Interest & Dividends	15,903	53,139		174,737
Gain/(Loss) Realized & Unrealized	144,351	366,440		601,373
(Fund Program Expenses)	(1,400)	(2,906)		(13,608)
(Administrative Fee Expense)	(23,273)	(23,273)		(89,688)
(Investment Management Fees)	(194)	(7,371)		(28,732)
(Grants)	0	(13,768)		(210,761)
CHANGE IN NET ASSETS	\$ 174,657	\$ 409,003		\$ 1,482,466

CONFIDENTIAL INFORMATION

Eau Claire Community Foundation

Budget Plan for 2013

EXPENSES	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Total YTD	Balance O/(U)	2013 Budget
Awareness							
Newsletter					-	(1,200)	1,200
Annual Report	1,636				1,636	(564)	2,200
Annual Meeting					-	(1,700)	1,700
Fall Gathering					-	(3,500)	3,500
Professional Advisor Event					-	(1,200)	1,200
Community Week					-	(500)	500
Radio/TV					-	-	-
Promotional Materials - Brochures, Envelopes, Etc					-	(800)	800
Advertising - Newspaper, Senior Review	343				343	(657)	1,000
Billboards					-	(3,200)	3,200
15th Anniversary					-	-	-
Special Events					-	(500)	500
Subtotals	1,980	-	-	-	1,980	(13,820)	15,800
Dues *\$ Based on Assets							
*Chamber					-	(300)	300
*Council on Foundations	570				570	(30)	600
*Donors Forum	1,000				1,000	-	1,000
WI Non Profits					-	(75)	75
CVFRP	20				20	-	20
PGCEW					-	-	-
Subtotals	1,590	-	-	-	1,590	(405)	1,995
Maintenance & Equipment							
Copier Maintenance	142				142	(858)	1,000
Office Maintenance - General					-	-	-
Equipment/Furniture Expense	1,670				1,670	1,670	-
Subtotals	1,813	-	-	-	1,813	813	1,000
Insurance							
Insurance Liability D&O	720				720	(380)	1,100
Insurance-Work Comp & GB					-	(1,200)	1,200
Subtotals	720	-	-	-	720	(1,580)	2,300

EXPENSES	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Total YTD	Balance O/(U)	2013 Budget
Technology							
FIMS Support	4,443				4,443	143	4,300
Computer Systems Support	909				909	(3,091)	4,000
Telephone/Internet	349				349	(1,851)	2,200
Website Maintenance	53				53	(1,448)	1,500
Planned Upgrades	1,498				1,498	(502)	2,000
Subtotals	7,252	-	-	-	7,252	(6,748)	14,000
Office Expense							
Rent	3,023				3,023	(9,069)	12,092
Postage/PO Box-Other Mailings	187				187	(913)	1,100
Office Supplies/Letterhead	272				272	(1,478)	1,750
Subtotals	3,483	-	-	-	3,483	(11,459)	14,942
Professional Fees							
Audit - Larson/Allen							
Consulting Fees					-	(8,250)	8,250
Banking & Licenses	119				-	(150)	150
Subtotals	119	-	-	-	119	(1,281)	1,400
Payroll							
Salary and 29hrs/wk	18,700				18,700	(52,272)	70,972
Staff 36 weeks	-				-	(14,112)	14,112
Intern (2) 20 wks - 25 hr	3,200				3,200	(941)	4,140
Unemployment Insurance	-				-	(2,016)	2,016
FICA and Medicare	1,376				1,376	(6,624)	8,000
Benefits - Parking \$38 x 24	146				146	(454)	600
Subtotals	23,422	-	-	-	23,422	(76,418)	99,840
Travel							
Mileage							
Conferences - Hotel, Meals, Etc					-	(500)	500
Training					-	(2,000)	2,000
Subtotals	-	-	-	-	-	(2,700)	2,700
Other Miscellaneous							
Total	40,378	-	-	-	40,378	(121,999)	162,377

January - March 2013 Check Register

Check No.	Check Date	Payee Name	Amount	Purpose
1022013	1/2/2013	WI Department of Revenue	527.15	Payroll Taxes
20130104	1/4/2013	City of Eau Claire	36.00	Parking
20130107	1/7/2013	Gateway - credit card monthly fee	23.40	Credit Card Fees
20130107	1/7/2013	United Bank Card	89.00	Credit Card Fees
900240	1/8/2013	Investment Realty	1,007.72	Rent
5239	1/16/2013	Susan Bornick	1,510.16	Salary
5240	1/16/2013	Chippewa Valley Soccer League	150.00	Fund Event Expense
5241	1/16/2013	Janet Copeland	442.63	Salary
5242	1/16/2013	Council on Foundations	570.00	Dues
5243	1/16/2013	Lauretta McGee	351.97	Salary
5244	1/16/2013	Sharon Peterson	770.57	Salary
5245	1/16/2013	Laurelyn Wieseman	211.62	Salary
900241	1/16/2013	Business Internet Services, LLC	26.95	Internet
900242	1/16/2013	EO Johnson Company	7.39	Copier
900243	1/16/2013	Hanson Consulting, Inc.	18.75	Computer System Support
900244	1/16/2013	L&M Mail Service, Inc.	181.80	Bulk Mail
900245	1/16/2013	Litho Specialists, Inc.	338.00	Newsletter Printing
900246	1/16/2013	MJP Tech	1,670.40	Server Purchase
9002147	1/16/2013	Senior Review	22.00	Advertising
130162001	1/16/2013	AT & T	145.65	Telephone/Internet
20130131	1/30/2013	United Bank Card	301.58	Credit Card Fees
60341048	1/30/2013	EFTPS	2,329.03	Payroll Taxes
5246	1/31/2013	Susan Bornick	1,510.16	Salary
5247	1/31/2013	Lauretta McGee	299.97	Salary
5248	1/31/2013	Sharon Peterson	968.95	Salary
5249	1/31/2013	Laurelyn Wieseman	257.26	Salary
1312013	1/31/2013	EFTPS	1,842.82	Payroll Taxes
1312013	1/31/2013	WI Department of Revenue	388.30	Payroll Taxes
20130204	2/4/2013	City of Eau Claire	36.00	Parking
5250	2/5/2013	Chippewa Valley Fundraising Professional	20.00	Dues
5251	2/5/2013	Donors Forum of Wisconsin	1,000.00	Dues
5252	2/5/2013	Eau Claire Area School District	6,500.00	Grants
5255	2/5/2013	Eau Claire Area School District	250.00	Grants
5256	2/5/2013	Eau Claire Public Schools Foundation	3,000.00	Grants
5257	2/5/2013	Hanson Consulting, Inc.	1,305.25	Computer System Support
5258	2/5/2013	Frank Jury	200.00	Fund Event Expense
5259	2/5/2013	L.E. Phillips Memorial Public Library	34.00	Fund Event Expense
5260	2/5/2013	Microedge	4,442.65	FIMS Support
5261	2/5/2013	Colleen Morgan	72.80	Fund Event Expense
5262	2/5/2013	United Cerebral Palsy of West Central WI	450.00	Grant
5263	2/5/2013	UW-EC Foundation	500.00	Grant
5264	2/5/2013	Vadnais Heights Elementary School	2,000.00	Grant
900247	2/5/2013	Senior Review	22.00	Advertising
900248	2/5/2013	First Net Impressions	70.00	Website Maintenance
900249	2/5/2013	Investment Realty	1,007.72	Rent
900250	2/5/2013	Litho Specialists, Inc.	178.00	Supplies
362329668	2/5/2013	AT & T	130.65	Telephone/Internet
362329669	2/5/2013	Card Service Center	476.46	Credit Card
1234	2/12/2013	Shawn Waller	150.21	Fund Event Expense
5265	2/12/2013	Jim Clark	2,500.00	Consulting for Sculpture Tour
5266	2/12/2013	Dee Clements	16,500.00	Sculpture Purchase
5267	2/12/2013	Sue Larson	4,547.50	Consulting and Expenses for Sculpture Tour
5269	2/18/2013	Susan Bornick	1,519.44	Salary
5270	2/18/2013	Eau Claire Area School District	1,068.22	Grants

January - March 2013 Check Register

Check No.	Check Date	Payee Name	Amount	Purpose
5271	2/18/2013	Lauretta McGee	215.77	Salary
5272	2/18/2013	Sharon Peterson	788.54	Salary
5273	2/18/2013	Manda Rhie	200.00	Fund Event Expense
5274	2/18/2013	Richard Spindler	69.10	Fund Event Expense
5275	2/18/2013	Laurelyn Wieseman	262.01	Salary
20130228	2/28/2013	WI Department of Revenue	171.10	Payroll Taxes
20130301	3/1/2013	City of Eau Claire	36.00	Parking
641353078	3/1/2013	Card Service Center	789.36	Credit Card
5276	3/4/2013	AT & T	30.00	Telephone/Internet
5277	3/4/2013	Susan Bornick	1,523.63	Salary
5278	3/4/2013	Lauretta McGee	110.13	Salary
5279	3/4/2013	Sharon Peterson	805.82	Salary
5280	3/4/2013	Laurelyn Wieseman	153.77	Salary
900252	3/4/2013	Business Internet Services, LLC	26.95	Computer System Support
900253	3/4/2013	First Net Impressions	92.50	Computer System Support
900254	3/4/2013	Investment Realty	1,007.72	Rent
900255	3/4/2013	Senior Review	22.00	Advertising
641353077	3/4/2013	AT & T	118.29	Telephone/Internet
20130228	3/6/2013	EFTPS	814.72	Payroll Taxes
5281	3/18/2013	Susan Bornick	1,511.00	Salary
5282	3/18/2013	Chippewa Valley Technical College	175.00	Fund Event Expense
5283	3/18/2013	Sue Larson	2,000.00	Consulting for Sculpture Tour
5284	3/18/2013	Lauretta McGee	141.29	Salary
5285	3/18/2013	Sharon Peterson	837.98	Salary
5286	3/18/2013	Laurelyn Wieseman	207.86	Salary
900256	3/18/2013	Badgerland Printing USA, Inc.	1,529.00	Annual Report
900257	3/18/2013	Hanson Consulting, Inc.	262.50	Computer System Support
900258	3/18/2013	L&M Mail Service, Inc.	304.04	Annual Report
900259	3/18/2013	Photo Card Specialist, Inc.	423.75	Fund Event Expense
1913878	3/27/2013	EFTPS	1,580.07	Payroll Taxes
504574336	3/27/2013	WI Department of Revenue	336.50	Payroll Taxes
5287	3/28/2013	AT & T	30.00	Telephone/Internet
5288	3/28/2013	The Florian Gardens	500.00	Fund Event Expense
300260	3/28/2013	Digicopy	20.00	Printing & Reproduction
900261	3/28/2013	EO Johnson Company	135.00	Copier
900262	3/28/2013	L&M Mail Service, Inc.	195.61	Annual Report
900263	3/28/2013	Senior Review	22.00	Advertising
871339439	3/28/2013	Card Service Center	213.25	Credit Card
			<u>81,642.39</u>	

Gift Date	Gift #	Donor	Fund
1/9/2013	8246	Met Life	Multiple Funds
1/15/2013	8137	Macaul, Sherry	Multiple Funds
1/15/2013	8138	Andresen, Karl	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
1/15/2013	8139	Ayres, Sandy and Richard	Dream Act Fund
1/15/2013	8140	Sorlie, Dorothy	Multiple Funds
1/15/2013	8141	Caillier, Linda	Multiple Funds
1/15/2013	8142	Kaiser, Jack and Sally	Eau Claire Public Schools Foundation Greatest Needs Fund
1/15/2013	8144	Charter Bank	Children's Legacy Luncheon Fund
1/15/2013	8146	Winters, Elmer and M	Multiple Funds
1/15/2013	8147	Clark, Mary and Dennis	Clark Family Fund
1/15/2013	8241	Liebham, Tim and Tammy	Eau Claire Public Schools Foundation Greatest Needs Fund
1/15/2013	8248	Jamf Software	"Katharine's Wish" - Everett/Rhoten Family Fund
1/30/2013	8150	Richie, David E	Jeanne Richie Memorial Puddle Jump Endowment Fund
1/30/2013	8151	Baker Tilly Virchow Krause	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
1/30/2013	8154	Buchholz, Brian and Jacklyn	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8155	Bunkoske, Pamela	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8156	Hechimovich, Dennis and Crystal	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8157	Herfel, Kathy and Thomas	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8158	Boortz, Timothy and	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8159	Siebenshuh, Kathy	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8160	Hollister, Mark and Traci	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8161	Gerlach, Bryan	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8162	Nigon, Raymond and Susan	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8163	Stortz, Michael and Dawn	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8164	Olson, Aaron and Ellen	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8165	Neitzel, Shelley and Mark	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8166	Wipfli LLP	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8167	Smith, Scott and Cassandra	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8168	Erickson, Arlan and Marlene	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8169	Clumpers, Greg and Christine	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8170	Ponton, Rodney and Mary	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8171	Hartle, Randall	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8172	Jones, LuAnn	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8173	North Suburban Mennonite Church	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8174	Chrysler North, Inc	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8176	Mack, John Douglas	Robert V. and Benjamin G. Miller Fund
1/30/2013	8177	Pet Food Plus	Eau Claire Police Department Special Units Fund
1/30/2013	8178	Mason Companies Inc.	John Matthew Fesenmaier Children's Fund
1/30/2013	8179	Eau Claire Garden Cl	Public Gardens Fund
1/30/2013	8180	McDonough, Matthew and Jennifer	Multiple Funds
1/30/2013	8181	Cook, Joan	Jeanne Richie Memorial Puddle Jump Endowment Fund
1/30/2013	8182	Hoffman, Scott and Ann	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
1/30/2013	8183	Schlagenhaft, Lindsey	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8187	Anonymous	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8189	Erickson, Jacqueline	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
1/30/2013	8237	Hillhouse, Bob, Jayne and Andy	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8239	Ives, Karen	Clarence and Isabel Berger Family Scholarship Fund
1/30/2013	8243	Liebham, Tim and Tammy	Eau Claire Public Schools Foundation Greatest Needs Fund
2/11/2013	8371	Bissell, Mary Kay - Estate of	Multiple Funds
2/12/2013	8209	Charter Bank	Multiple Funds
2/12/2013	8210	Brown, Joan	Women's Giving Circle
2/12/2013	8210	Brown, Joan	Women's Giving Circle Endowment Fund
2/12/2013	8211	Postlewaite, Jack and Lois	John Matthew Fesenmaier Children's Fund
2/12/2013	8212	Postlewaite, Jack and Lois	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
2/12/2013	8213	Eau Claire Community	Multiple Funds
2/12/2013	8214	Two-Way Communication	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
2/12/2013	8215	Hoffman, Marlene	Elk Mound High School Alumni Scholarship Fund
2/12/2013	8217	Johnson, Peter	Clarence and Isabel Berger Family Scholarship Fund
2/12/2013	8218	Marshall, Deborah	Clarence and Isabel Berger Family Scholarship Fund
2/12/2013	8219	Boortz, Timothy and	Clarence and Isabel Berger Family Scholarship Fund

Gift Date	Gift #	Donor	Fund
2/12/2013	8220	O'Brien, Scott and Connie	Clarence and Isabel Berger Family Scholarship Fund
2/12/2013	8221	Lee, Kathryn A	Elk Mound High School Alumni Scholarship Fund
2/12/2013	8222	Kelley-Lowe, Mary Beth	Eau Claire Public Schools Foundation Greatest Needs Fund
2/12/2013	8223	Markquart Toyota	Math Circles Fund
2/12/2013	8224	Kristo Orthodontic Specialists	Children's Legacy Luncheon Fund
2/12/2013	8225	United Bank	Children's Legacy Luncheon Fund
2/12/2013	8226	Mayo Foundation	Robert V. and Benjamin G. Miller Fund
2/12/2013	8227	Ruder Ware	Eau Claire Public Schools Foundation Greatest Needs Fund
2/12/2013	8233	Faanes, Mark and Donna	Children's Legacy Endowment Fund
2/12/2013	8245	Liebham, Tim and Tammy	Eau Claire Public Schools Foundation Greatest Needs Fund
2/12/2013	8373	Helland, Mark and Lois	Community Fund
2/19/2013	8253	Mohr, Richard & Sher	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
2/19/2013	8254	Eau Claire Press Com	Children's Legacy Luncheon Fund
2/19/2013	8255	Associated Bank	"Katharine's Wish" - Everett/Rhoten Family Fund
2/19/2013	8256	Nick, Stephen & Sara	Memorial High School Greatest Needs Fund for Today
2/19/2013	8257	Christopherson, Deni	Elk Mound High School Alumni Scholarship Fund
2/19/2013	8258	Burch, Robin and Robert	Operations Fund
2/19/2013	8260	Krultz, Michael and Diane	Clarence and Isabel Berger Family Scholarship Fund
2/19/2013	8261	Mendenhall, Tim and Tammy	Clarence and Isabel Berger Family Scholarship Fund
2/19/2013	8262	Brenden, Barbara	Multiple Funds
2/19/2013	8265	Atlas Adhan	Children's Legacy Endowment Fund
2/19/2013	8318	Roths, Aaron	Pinehurst Project
2/26/2013	8320	Magnuson, Crystal	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8322	Kunz, Gayle	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8324	La Velle, Daniel and Cynthia	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8326	Leisz, David and Cheryl	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8328	Kaiser, William and Marcille	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8330	Wirtz, Doug and Joy	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8332	Olson, Dean and Rachel	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8334	Cigan, Patti	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8336	Redman, Christopher and Barb	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8338	Frederick, Susan	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8340	Andresen, Jan	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8342	Dvoracek, Nicholas and Sarah	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8344	Kennedy-Cich, Cheryl	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8346	Wipfli LLP	Children's Legacy Luncheon Fund
2/26/2013	8348	Webb, Sally A	L. E. Phillips Memorial Library Endowment Fund
2/26/2013	8350	Lowry, Joanne B.	Multiple Funds
2/26/2013	8352	Koehl, Mark and Jean	Clarence and Isabel Berger Family Scholarship Fund
2/26/2013	8354	Charlson, Corinne	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8356	Kell, Betsy	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8358	Fering, Jim and Lynn	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8360	Woita, Paul	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
2/26/2013	8362	Anonymous	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8364	Blanchard, Mike and Deb	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8366	Hoffman, Ann	Hubbard and Kathryn Robbins Family Fund
2/26/2013	8368	Liebham, Tim and Tammy	Eau Claire Public Schools Foundation Greatest Needs Fund
2/26/2013	8370	Kell, Betsy	Operations Fund
3/1/2013	8504	Jones, Jeffrey and Karen	Multiple Funds
3/5/2013	8293	Barland, Janet	Janet Barland Fund
3/5/2013	8294	L. E. Phillips Family Foundation, Inc.	Flying Eagles Ski Club Hill Improvement Fund
3/5/2013	8295	Locher, Brenda Lee	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8296	Kruzel, Wayne and Angela	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8297	Lasker Jewelers	Children's Legacy Luncheon Fund
3/5/2013	8299	Mitchell, Kathleen	Eau Claire Public Spirit Fund
3/5/2013	8300	BMO Harris Bank N.A.	The Talley Family Fund
3/5/2013	8301	Bergman, William and	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8302	Homstad, Jon and Maureen	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8303	Crosby, Fred and Mary	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8304	Carpenter, Terrance & Kathleen	Clarence and Isabel Berger Family Scholarship Fund

Gift Date	Gift #	Donor	Fund
3/5/2013	8305	Kincaid, Daniel and	Eau Claire Public Spirit Fund
3/5/2013	8306	Long, Robert and Diane	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8307	Webb, Sally A	Eau Claire Public Spirit Fund
3/5/2013	8308	Kishaba, Kathleen	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
3/5/2013	8309	Scobie, Peter and Randi	Hubbard and Kathryn Robbins Family Fund
3/5/2013	8311	Gordon, David and Ann	Multiple Funds
3/10/2013	8389	Liebham, Tim and Tammy	Eau Claire Public Schools Foundation Greatest Needs Fund
3/11/2013	8483	Met Life	Multiple Funds
3/11/2013	8488	Anonymous	Hubbard and Kathryn Robbins Family Fund
3/12/2013	8490	Ahneman, Spencer and Petey	Women's Giving Circle
3/12/2013	8492	Bartingale, Jack and	Women's Giving Circle
3/12/2013	8494	Caillier, Linda	Women's Giving Circle
3/12/2013	8496	Tienor, Susan	Women's Giving Circle
3/12/2013	8498	Schneider, Katherine	Women's Giving Circle
3/13/2013	8374	Hasenberg, Christopher	Multiple Funds
3/13/2013	8375	Burch, Robin and Robert	Operations Fund
3/13/2013	8376	Moritz, Bert and Susan	Children's Legacy Endowment Fund
3/13/2013	8377	Bothun, Verdell	Hubbard and Kathryn Robbins Family Fund
3/13/2013	8379	Park Avenue Hospitality, Inc	"Katharine's Wish" - Everett/Rhoten Family Fund
3/13/2013	8380	Westconsin Credit Union	"Katharine's Wish" - Everett/Rhoten Family Fund
3/13/2013	8381	Whiting, Donna	Hubbard and Kathryn Robbins Family Fund
3/13/2013	8382	Harden, Nancy	Hubbard and Kathryn Robbins Family Fund
3/13/2013	8383	Hittman, James and L	Women's Giving Circle
3/13/2013	8384	Bruce, Susan	Multiple Funds
3/13/2013	8386	Bartingale, Jack and Carol	Multiple Funds
3/13/2013	8388	Sperstad, Doris	Elk Mound High School Alumni Scholarship Fund
3/13/2013	8397	Fesenmaier, Jennifer and Joseph	Community Fund
3/21/2013	8400	Sultan, Michel and Cathy	Circle of Friends Sculpture Fund
3/21/2013	8402	Weber, Carol	Hubbard and Kathryn Robbins Family Fund
3/21/2013	8403	Williams, Patricia	Hubbard and Kathryn Robbins Family Fund
3/21/2013	8404	Robbins-Leisz, Laura	Hubbard and Kathryn Robbins Family Fund
3/21/2013	8405	RCU	Hubbard and Kathryn Robbins Family Fund
3/21/2013	8406	Weld Riley Prenn and Ricci	Children's Legacy Luncheon Fund
3/21/2013	8407	Great Northern Corporation	Children's Legacy Luncheon Fund
3/21/2013	8408	Festival Foods	Children's Legacy Luncheon Fund
3/21/2013	8409	Mayo Clinic Health S	Children's Legacy Luncheon Fund
3/21/2013	8410	Thorpe, Jon	"Katharine's Wish" - Everett/Rhoten Family Fund
3/21/2013	8411	Stifel	Children's Legacy Luncheon Fund
3/21/2013	8413	Helland, Mark and Lois	Community Fund
3/21/2013	8486	Grewe, Tom and Annie	Circle of Friends Sculpture Fund
3/22/2013	8484	Liebham, Tim and Tammy	Eau Claire Public Schools Foundation Greatest Needs Fund
3/28/2013	8414	Sullivan, Andrea	Multiple Funds
3/28/2013	8415	Barland, Thomas and Jill	Children's Legacy Luncheon Fund
3/28/2013	8416	Anderson, Judy and C	Multiple Funds
3/28/2013	8417	Berseth, Gerald and	Children's Legacy Endowment Fund
3/28/2013	8418	Dvoracek, Janis	Children's Legacy Luncheon Fund
3/28/2013	8419	Rossow, Dorothy	Children's Legacy Endowment Fund
3/28/2013	8420	Spangler, Nodoff, Bruder & Klinkhammer	Children's Legacy Luncheon Fund
3/28/2013	8422	Miettunen, Jim	Children's Legacy Luncheon Fund
3/28/2013	8423	Walsh, Hannah	Children's Legacy Luncheon Fund
3/28/2013	8424	Hanna, Richard & Nic	Children's Legacy Luncheon Fund
3/28/2013	8425	Farmer, B.J. and Bea	Children's Legacy Luncheon Fund
3/28/2013	8426	Immerman, Eileen and Steve	Children's Legacy Endowment Fund
3/28/2013	8427	Benson, William and Amy	Eau Claire Soccer Park "Bringing on the Heat" Sculpture Fund
3/28/2013	8428	Molitor, James	Elk Mound High School Alumni Scholarship Fund
3/28/2013	8429	Regis Catholic Schools	"Katharine's Wish" - Everett/Rhoten Family Fund
3/28/2013	8430	CliftonLarsonAllen LLP	Children's Legacy Luncheon Fund

Total Gifts \$54,978.77