An Example of Generosity

The Boone County Community Foundation would like to take this opportunity to extend our heartfelt gratitude to Southern Land Company Limited Partnership and the Dickinson Properties Limited Partnership for their unmatched generosity to the citizens of Boone County in establishing and funding the Cooperative Land and Mineral Owners Fund. Since 2004, the Southern Land Company Limited Partnership and the Dickinson Properties Limited Partnership have permanently endowed $490,000, the income from which is dedicated to the support of nonprofit and charitable groups in Boone County. Grants totaling $67,412.31 have already been made from this fund to the benefit of Boone County citizens in the areas of health and human resources, community development and education.

The families which comprise the ownership of the Southern Land Company Limited Partnership and Dickson Properties Limited Partnership are committed to helping the communities from which their income is derived. It is their hope that their philanthropic example will inspire other families and companies who earn significant income from the non-renewable resources of Boone County to leave a portion of their earnings behind in permanent endowment to fund charitable work in Boone County, forever.

Thank you Southern Land Company Limited Partnership and the Dickinson Properties Limited Partnership.

For Good, Forever.

BCCF 2013 BOARD MEMBERS
The BCCF welcomes new Board members Randy Foxx and Paul Hill.

Message from the President
As we approach year-end, the Boone County Community Foundation continues to grow and expand the number of people it serves within our county. Thanks to you who have given in the past, currently give, or may consider giving in the future. This is “your” community foundation and there are no limits on the benefits it can provide for our communities. It is my pleasure to be associated with the BCCF and look forward to continue the strong progress of 2013.

David Quisenberry,
BCCF President of Board of Directors
About Your Community Foundation

**WHO WE ARE:** The Boone County Community Foundation is a nonprofit community corporation, created by and for the people of Boone County. An affiliate of The Greater Kanawha Valley Foundation, we are one of more than 600 community foundations in the US.

**WHAT WE DO:** We accept charitable gifts and endow them in permanent funds, the income from which creates grant and scholarship awards for Boone County for generations to come.

### Existing Funds

**Discretionary**

*these funds are available through our competitive grant process for any eligible organization or area of need*

- **BCCF General Fund:** This is our general fund that was created by our Foundation
- **Cooperative Land & Mineral Owners:** This fund was created by land owners receiving royalties from the Boone County coal industry. They wished to give back to Boone County and have continued to build this fund each year.
- **The Stephens Fund:** This fund was created by members of the Stephens Family who wished to contribute to their community.
- **Shaffer Family Fund:** This fund was created by family members who wanted to contribute back to the community.
- **Stephens Golden Rule Fund:** This fund was created by the Stephens family in honor of their Sunday School class at Madison Baptist Church.

**Donor Advised**

*these grant funds are given at the recommendation of the Donors*

- **Ellis McClure Family Fund:** This fund was created in memory of Lester W. and Ida C. Ellis and A. Ray McClure and in honor of Mark E. McClure and Laura E. McClure Adams.
- **Goldie Stephens Memorial Fund:** This fund was created in memory of Goldie Stephens by her family. This fund is to be distributed within the community in continuance of her giving spirit.
- **Thomas T. & Mary Frances Ellis Fund:** This Fund was created in honor of Thomas T. and Mary Frances Ellis.

**Field of Interest**

*this fund is a discretionary fund but specifies an area or need*

- **Boone County Senior Citizens Fund:** This fund was created to distribute grants to the organizations in Boone County that service our senior citizens.

### Scholarship

- **Dora Jo Byrnside Fund:** This fund was created in honor of a former Scott High School teacher and is available for seniors at Scott High School.
- **Madison Rotary managed by BCCF:** This Fund was created by the Madison Rotary Club and is available for seniors at Scott High School, Van High School and Christian Faith Academy.
- **Regina S. McCormick Memorial Scholarship Fund:** This fund was created by family and friends to continue Regina’s dedication to the education in Boone County. This scholarship is available to a Scott High School senior pursuing a degree in Education.
Investing in Our Youth

It is with great pleasure that the BCCF Directors announce three new scholarship funds that are being created for high school seniors in Boone County.

The Carrie Anne Scott Memorial Scholarship, a private scholarship that has been awarded to a Scott High senior since 2004, is now being endowed at BCCF by family and friends. This past May, the Madison Middle School Student Council donated the proceeds from their annual spaghetti fundraiser for the initial contribution. Once fully funded, the scholarship will be available for Scott High School seniors seeking an Education major.

The Big Coal River Scholarship is currently being established for Sherman High School seniors. Connie Hendricks, BCCF Board member and native of the Big Coal area, has been actively promoting the fund with the community, friends, alumni and businesses.

The Tamplin Scholarship is a scholarship that is being created by family and friends in memory of parents, Mary and Clarence D. Tamplin, both of whom were past educators in Boone County. Once fully funded, The Tamplin Scholarship will be available to all Boone County seniors.

All three scholarships will need to reach the $10,000 minimum within a three year period before they can be considered an officially named fund with the ability to award scholarships. To contribute to the establishment of any these funds, please contact Connie Phillips at the BCCF office for details.

Gifts Made to the Carrie Anne Scott Memorial Scholarship

- Madison Middle School Student Council
- Brittany Adkins
- Suzanne Bell
- Debra L. Harless
- Katherine Mohn-Lowe
- Tiffany Thompson
- Brianne Barker
- Amy Brown
- Buffy Kuhn
- Freeda Russell
- Denise Workman

Gifts Made to the Big Coal River Scholarship

- Shana Alderman
- Mary and Jim Browning
- Bryan A. Elkins
- Whitesville Rotary Club
- Nancy and Paul Stover
- Cary Anderson
- Delores Cook
- Benny Hannah
- Harry G. Shaffer, III
- Connie Hendricks

Gifts Made in Memory of Mary Tamplin (Year-End 2012-2013)

- Jenny Tamplin Light
- Mary and Jim Browning
- William and Linda Beagle
- Bill and Patricia Hunley
- Cynthia Pauley
- Sandra J. Ruoff
- Kermit and Sandra Winkleblech
- Suzanne Tamplin Lee
- Allen H. Ball
- Betty T. Colby
- Beverly Jankiewicz
- Racine Seniors
- Sandra Totten
- Ruth Ann Elkins
- Terry J. Ball
- Ressie Cowley
- Sharon Judy
- Dianna C. Reed
- Carolyn M. Weigner
- WV Community Outreach Services
- Racine United Methodist Church
- Judith Ballard
- Kay M. Hardesty
- Judy Michael
- John David Reed
- John and Lynn White

Gifts Made to the Carrie Anne Scott Memorial Scholarship

- Madison Middle School Student Council
- Brittany Adkins
- Suzanne Bell
- Debra L. Harless
- Katherine Mohn-Lowe
- Tiffany Thompson
- Brianne Barker
- Amy Brown
- Buffy Kuhn
- Freeda Russell
- Denise Workman

Other Memorial Gifts (Year-End 2012-2013)

- Bob and Mary Alice Elkins in memory of Jane Shaffer Johnson
- Anita Toler in memory of Vaughn Toler
- Christa F. Ryan in memory of Christopher Todd Ryan
- John and Mandy Hill in memory of Vera Baker
- Vera Pritchard in memory of Brady L. Adkins
- Robert and Judy Byus in memory of Bert and Audrey Byus
- Goodwin and Goodwin in honor of Don Supcoe
- Fred and Doris Duty in memory of Marie Perdue
- Judith Ballard in memory of Don Ballard
- Nancy and Paul Stover in memory of John and Minnie Wood
- Jerry and Gaye Bias in honor of their grandchildren
- Sharon and William Mullins in memory of Goldie Stephens
- Delores Cook in memory of Dennie and Timothy Lee Cook
- Sue Ann Zickefoose in memory of Dora Jo Byrnside
- Doris T. Jarrell in memory of Clarence and Mary Tamplin
2013 Grant Recipients

Boone County 4-H: Funded by the Cooperative Land & Mineral Owners Fund and the Stephens Golden Rule Fund, monies from this grant will provide supplies for Boone County 4H youth summer camp.

Boone County Ambulance Authority: To help purchase a “Medi-man”, an advance simulator used to provide realistic training scenarios to EMTs and Paramedics, this grant was funded by the Cooperative Land & Mineral Owners Fund.

Boone Memorial Hospital: Funded by the Boone County Senior Citizens Fund and the BCCF General Fund, this grant purchased new computer hardware for the ER.

Coal River Group: Funded by the Cooperative Land & Mineral Owners Fund, this grant helped to establish a yearly event for Boone County 5th graders, using a curriculum from the Project WET program that brings together a variety of professionals who will lead activities on different aspects of water science.

Jeffrey Spencer Elementary Preschool: Providing funds to build an outdoor storage building for storing physical education equipment and the purchase of six bicycles, this grant was funded by the Cooperative Land & Mineral Owners Fund. The Boone Career and Technical Center collaborated in the construction of this project.

Madison Baptist Church Food Pantry: To purchase and install commercial-style shelving for the food pantry, including a rolling ladder to reach the top shelves and two tables, this grant was funded by the Cooperative Land & Mineral Owners Fund.

REV UP Madison: To help purchase an LED programmable sign to advertise current community events, this grant was funded by The Stephens Golden Rule and The Stephens Fund.

Sherman High School: Funded by the Cooperative Land & Mineral Owners Fund, this grant will purchase five new 42” LCD HDTVs for the classrooms.

Sherman Junior High School: To purchase six 32” Smart LED TV’s for the classrooms, this grant was funded by the Cooperative Land & Mineral Owners Fund.

Upper Big Branch Mining Memorial Group: This grant will help build a riverfront park which will include two pavilions, a stage, a riverfront walking trail, benches, trash cans, projector and inflatable screen. The Cooperative Land & Mineral Owners Fund provided the funds for this grant.

West Virginia Health Right, Inc.: To help provide consumable supplies, medications and dental care for impoverished and uninsured adults, this grant was funded by the BCCF General Fund and the Cooperative Land & Mineral Owners Fund.

Discretionary grant deadlines are due in May.
Discretionary grants are awarded in July.
Donor Advised grants are awarded in September.

The Foundation’s second quarter of 2013 has an unaudited total of $1,151,473 in permanently endowed assets. Those endowed assets will continue generating grants and scholarships for Boone County forever.
2013 BCCF Scholarship Awards

Matthew Dolan is the 2013 recipient of the Dora Jo Byrnside Scholarship. He is attending West Virginia University as a Chemistry major. Matthew is the son of Dean and Lisa Dolan of Madison.

Kasandra Johnson is the recipient of the Regina S. McCormick Memorial Scholarship. She is attending Southern WV Community and Technical College as an education major. Kasandra is the daughter of Michael and Tina Johnson of Julian.

Tahnee Thompson is the recipient of the Madison Rotary Scholarship managed by the BCCF. She is attending West Virginia University as a pre-law major. Tahnee is the daughter of Mickey and Susan Thompson of Madison.

Below: The Madison Baptist Church Food Pantry purchased commercial shelving, a ladder and table to better organize and stock food items so that volunteers can more effectively gather and distribute to families in need. Madison Baptist Food Pantry serves 150 families monthly.

Above: Jill Dingess, an employee of Boone Memorial Hospital, is pictured with the EKG machine that the hospital purchased with a 2012 grant from the BCCF. The BCCF has awarded several grants to purchase medical equipment to better serve the patients at BMH.

Our Mission

To enrich the community by inspiring people to care for each other and future generations through service and charitable giving.

2013 Donor Advised Grant Recipients

REV UP Madison: The Thomas T. and Mary Francis Ellis Fund
REV UP Madison is an organization dedicated to the revitalization of downtown Madison. REV UP Madison hosts many community events for all ages throughout the year.

Madison Baptist Preschool: The Goldie Stephens Memorial Fund
Many students have received their start in education at the preschool.

The beauty of Donor-Advised funds is the ability to share in the grantmaking process. Donor-Advised funds provide an outlet for families to give to their communities, often with the ability to remain anonymous.
Gifts Made In Kind

The Greater Kanawha Valley Foundation
Shaffer & Shaffer PLLC

“What we do for ourselves dies with us. What we do for our community lives long after we are gone.”

Theodore Roosevelt
Gifts Made in Memory of Regina S. McCormick

Marilyn Adams
Brittany Adkins
Donna Adkins-Woods
Kathy Aliff
Cynthia Allred
Nada L. Baldwin
Edward and Merrily Bailey
Taylor S. Bailey
Bonnie Barker
Brianne Barker
Christopher Bias
Elizabeth Bowles
Rae M. Boyd
Zach Boyd
Amy M. Brown
Joanna Chambers
Robin Chafin
Vickie Cottrell
Evans & Mimi Deane
Eva Ellis
Steve Flores
Jeff Foster
Goodwin and Goodwin
Kimberly Graham
Terra Hager
Amy Hale
Ashley L. Hale
Ann Hall
Allen E. Halley
Debra L. Harless
Mary Harless
Eddie Hendricks
Michelle Howard
Susan Jarrell
Michael Kitchen
Stephanie LaFauci
Kendalyn B. Mann
Donald Minney
Kimberly Mitchell
Katherine Mohn-Lowe
A.J. and Dawna Parker
Janet Ramsayer
Terry and Ashley Rine
Mike Ross
Maureen F. Supcoe
John M. Swann
Tiffany Thompson
Emily Vollmer
Amanda Wallen
Ann Ward
Denise Workman

Gifts to Named Funds (Year-End 2012-2013)

Southern Land Company Limited Partnership and Dickinson Properties Limited Partnership:

The Cooperative Land & Mineral Owners Fund

Little Coal Land Company: The Cooperative Land & Mineral Owners Fund

Robert A. Johnston: The Cooperative Land & Mineral Owners Fund

Emma Byrnside: The Dora Jo Byrnside Scholarship Fund

Bob & Jewell Peal: The Dora Jo Byrnside Scholarship Fund

Lois Byrnside: The Dora Jo Byrnside Scholarship Fund

Ellajo B. Thompson: The Dora Jo Byrnside Scholarship Fund

Sue Ann Zickefoose: The Dora Jo Byrnside Scholarship Fund

Charles and Penny Byrnside: The Dora Jo Byrnside Scholarship Fund

Paul Stephens: The Goldie Stephens Memorial Fund

A.J. and Dawna Parker: The Goldie Stephens Memorial Fund

Richard Stephens: The Goldie Stephens Memorial Fund

Sharon and William Mullins: The Goldie Stephens Memorial Fund

Ira and Judy Handley: The Goldie Stephens Memorial Fund

Madison Rotary Club: The Madison Rotary Scholarship Fund

Thomas & Susan Gilpin: The Shaffer Family Fund

Bob and Mary Alice Elkins: The Shaffer Family Fund

Harry G. Shaffer, III: The Shaffer Family Fund

Dr. Mark K. & Joyce Stephens: The Stephens Golden Rule Fund
Your 2013 Community Foundation Board Members and Committees

Board Member: David Quisenberry (president), Jerry Bias (vice-president), Mary Ann Browning, Connie Hendricks, Gary Sumpter, Paul Hill, Randy Foxx (Treasurer)

Grant Distribution Committee: Mary Ann Browning, LeAnn Dickens, Jerry Bias, Randy Foxx, Paul Hill, David Quisenberry (Chair) and Janet Yeager

Scholarship Selection Committee: Paula Ballard, Connie Hendricks, MaryAnn McClure, Sherry Schlaegel, Gary Sumpter (Chair) and Nada Woodie

Foundation Staff: Connie Phillips, Managing Director

Our Many Thanks!

The Foundation Board of Directors, Committees, and staff would like to express our deepest gratitude to the many donors who make our grant and scholarship awards possible. It is our pleasure to meet the needs of Boone County through your charitable gifts and we are privileged to honor and memorialize your loved ones by reaching out to others in their name. We extend sincere thanks to the many public school employees who participate in the Foundation Payroll Deduction Contribution program and those at the Boone County Board of Education who provide their support and assistance. We also want to send a special thank you to Chip Shaffer and Amy Brown for their continued guidance.

You may contact the Foundation office any time at:

330 State Street in the Shaffer Law Office building
PO Box 695, Madison WV 25130
Phone: (304) 369-0511
Fax: (304) 369-5431
Email: bccf@shafferlaw.net
Website: www.boonecountyfoundation.org
Connie Phillips, Managing Director

For grant and scholarship applications, see the Foundation website or call the Foundation office.