

Boone County Community Foundation

A Reflection of 2017

TWO NEW FUNDS

BCCF is honored to announce that our donors have established two new funds this past year.

In December of 2016, Tony Gibson, Defensive Coordinator for the WVU Mountaineer Football team, along with family and friends, established the donor-advised fund, the **Gibson Family Fund**. Coach Gibson was inspired to create this fund because of his family deep roots in the Van area. The fund will help support organizations that provide aid to unemployed coal miners and their families.

The Donald Price Family Fund was created in February of 2017. Mr. Donald Price established this fund in honor of Faye Price and in memory of Erma Price. This is a discretionary fund that will be part of the Foundation's discretionary grant cycle in the spring of 2019.

With a gift of \$10,000, anyone may create a fund with its own name and purposes. BCCF will assist donors in creating funds that best suit their charitable goals and provide grants to nonprofits that meet the needs of the community. BCCF currently has nineteen endowed funds and one that is still building. As of the third quarter of 2017, BCCF has an unaudited fund total of \$1,690,612.42.

2017 BCCF BOARD OF DIRECTORS

In 2017, BCCF welcomed two new Board members. Paula Ballard and Kevin Hill replaced Jerry Bias and David Quisenberry at the beginning of the year. Jerry served the Board for almost two full terms, resigning when he moved out of the area. David served on the Board of Directors for two terms (2008-2016) and acted as Board President for two of those years.

Paula is a Boone County native and works as a Dental Hygienist for Dr. Kip Howell in Madison. She lives in Madison with her husband, Mike Ballard. Kevin is employed at Boone Memorial Hospital and lives in Alum Creek with his wife Kathy Gillenwater Hill. Both Paula and Kevin were elected for a four-year term.



The Foundation's Board of Directors provide guidance and raise awareness of BCCF's mission. We welcome their expertise and wisdom!

Left to right: Paula Ballard; Connie Hendricks, Vice President; Mary A. Browning, President; Randy Foxx, Treasurer; Chip Shaffer; Kevin Hill
Not pictured: Paul Hill

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

About Your Community Foundation

WHO WE ARE: The Boone County Community Foundation is a nonprofit community foundation, created by and for the people of Boone County. An affiliate of **The Greater Kanawha Valley Foundation**, we are one of more than 700 community foundations in the United States.

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

IMPACT SUMMARY

In 2017, the Foundation and its component funds awarded fifteen distributions totaling an impressive \$102,270 in grants and scholarships. This total includes grant recommendations from fundholders of donor-advised funds, scholarships awarded through our scholarship selection committee and discretionary funds that are chosen through our competitive grant distribution committee. This total also includes a needs-based grant that BCCF received from the Yawkey Foundation and spending from the Westmoreland Fund, designated to the BCCF by The Greater Kanawha Valley Foundation. We have awarded over \$502,138 in discretionary grant awards since 2003. Our discretionary grant applications are due each year on the first Friday of May and are awarded in July. Our donor-advised grants are awarded in the Fall.

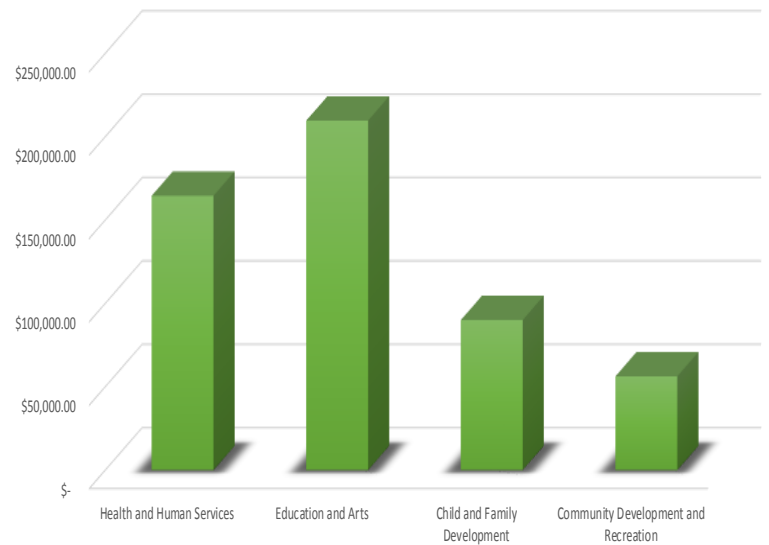
Involving Youth

BCCF Board members once again invited one 11th grade student from each high school in Boone County to participate on our 2017 Grant Distribution Committee. Students learned about the nonprofits in Boone County that are working on projects to meet the needs of our communities. Mikayla Kirk of Scott High School and Taylor Griffith of Van High School participated.



Left to right: Mary Ann Browning, President; Taylor Griffith; Kevin Hill; Mikayla Kirk; Chip Shaffer, Grant Committee Chair; Randy Foxx, Treasurer; Leann Cain.

Our Grant Awards in Comparison



2016 Grant: The BCCF granted funds to S.T.A.G.E. to purchase a scrim (a backdrop which may project any picture or video), a new spotlight and venue rental. In November 2016, Scholastic Team for Art and Greater Enrichment, under the direction of Chelsea Price, performed four shows of Mary Poppins to Boone County secondary schools as well as four public performances. The cast, crew, and orchestra consisted of Boone County students.



Existing Funds

Discretionary:

Armstrong/Browning Family Fund
BCCF General Fund
Cooperative Land & Mineral Owners Fund
Donald Price Family Fund
Lloyd Guy Memorial Fund
Shaffer Family Fund
Stephens Golden Rule Fund
The Stephens Fund

Donor-Advised:

Ellis McClure Family Fund
Gibson Family Fund
Goldie Stephens Memorial Fund
Thomas T. & Mary Frances Ellis Fund

Field-of-Interest:

Boone County Senior Citizens Fund

Scholarship:

Dora Jo Byrnside Scholarship
Madison Rotary Scholarship managed by BCCF
Regina S. McCormick Memorial Scholarship
Big Coal River Scholarship
Tamplin Scholarship
D&T Harless Education Scholarship

Fund that is building:

Carrie Anne Scott Memorial Scholarship



2017 Grant: West Virginia Health Right newly operates a Mobile Dental Unit that travels to several counties, including Boone. The Mobile Dental Unit visits Boone Memorial Hospital twice a month. Grant funds helped purchase supplies needed to provide free dental service to any adult without insurance and to those with Medicaid or Medicare.

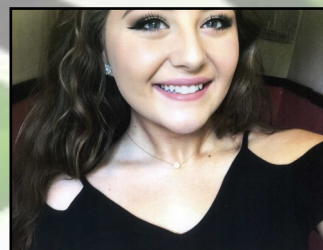
2017 BCCF Scholarship Awards

Kelsey Shea Adkins is the recipient of the Dora Jo Byrnside Scholarship. She is attending Marshall University and majoring in Medical Imaging. She is the daughter of Mary Adkins from Alkol.



Abigail Marie Brown is the recipient of the Regina S. McCormick Memorial Scholarship. She is attending West Virginia Wesleyan as a Music Education major. She is the daughter of Mike and Amy Brown of Madison.

Hannah Halstead is the FIRST recipient of the Big Coal River Scholarship. She is attending University of Charleston and majoring in Nursing. She is the daughter of Eric and Betsy Halstead of Seth.



Taylor Stevenson is the recipient of the BCCF Madison Rotary Scholarship. She is attending West Virginia Junior College majoring in dentistry. She is the granddaughter of Michael and Wanda Stevenson of Hewett.

FOR GOOD. FOR EVER.

2017 Grant Recipients

Agape Cloak Smile Program: The Smile Program serves six schools, covering 40 miles, funding will help provide coats, shoes, undergarments, socks, hats, and gloves for underprivileged children (*funded by the Yawkey Foundation Grant*).

Boone County 4-H: This grant provides a full or partial scholarship to every child that attends the 4-H youth summer camp. The camp provides youth with positive education program offerings in STEM, healthy living, and citizenship along with outdoor activities and the opportunity to build positive relationships with adults and peers (*funded by the Cooperative Land and Mineral Owner's Fund*).

Boone County Community Organization: This grant provides funding for new computers to organize the senior citizen's nutrition program (*funded by the Senior Citizens Fund and the Westmoreland Fund*).

EnAct, Inc.: This grant provides two LifeBridge Americorps mentors at Scott High School to assist students in credit recovery and after school programs (*funded by the Cooperative Land and Mineral Owner's Fund*).

City of Madison: This grant provides funds for the refurbishing of the basketball floor that is used by several leagues and schools (*funded by the Cooperative Land and Mineral Owner's Fund*).

Madison Baptist Church Mission Board: This grant provides funding for "Power of Three: Body, Mind, & Soul" program. This program distributes baby supplies (formula, wipes, diapers, food) with quarterly sessions filled with a parenting tips, games, and singing (*funding provided by the Yawkey Foundation Grant*).

Madison Middle School: Funding provides materials to create a Library Makerspace Lab. The Makerspace Lab will provide students STEM activities such as LEGO Robotics, engineering projects, computer coding, construction and building projects and other activities (*funded by the Shaffer Family Fund and the Cooperative Land and Mineral Owner's Fund*).

Scott High School Social Studies Department: This grant provides funds for their department to purchase fifteen netbooks for students to use in the classrooms (*funded by the Cooperative Land and Mineral Owner's Fund*).

Sylvester Pavilion Park, Inc: This grant helps purchase a softball backstop for phase two of the park project (*funded by Westmoreland Fund*).

United Way of Central West Virginia Backpack Buddy Summer Food Program: This program provides underprivileged students food supplements bi-weekly and also a hygiene supply box twice during the summer break (*funded by the Yawkey Foundation Grant*).

Upper Big Branch Mining Memorial Group: Funding for this grant helps the renovation of the Scout Building that is adjacent to the Coal Heritage RiverWalk for community use (*funded by the Armstrong-Browning Family Fund and the Westmoreland Fund*).

Van Elementary School: This grant provides funds for family nights with STEM activities, team registration for the LEGO Robotics competition, coding materials, and creating makerspaces in the classrooms (*funded by the Stephens Family Fund and the Westmoreland Fund*).

Van High School: This grant provides funds to purchase a score board and safety nets for a new permanent softball field being constructed in Wharton (*funded by the Cooperative Land and Mineral Owner's Fund and the Westmoreland Fund*).

WV Dance Company: This grant provides funds for two school-wide assembly performances with Interactive S.T.E.A.M. workshops (*funded by the Stephens Golden Rule Fund and the Westmoreland Fund*).

WV Health Right: This grant provides funds for the Mobile Dental Services project. WV Health Right has purchased and outfitted a mobile dental unit to service several counties including Boone County (*funded by the Yawkey Foundation Grant*).

2016 & 2017 Donor Advised Grant Recipients

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 if desired.

Thomas T. and Mary Francis Ellis Fund:

Madison Elementary School : Funds will help create projects to benefit the students.

The Goldie Stephens Memorial Fund:

Boone Memorial Hospital: Funds will help purchase the interior furnishing of the newly constructed hospital.

Hero House: Funds will provide needed supplies for the newly opened sober living facility.

Christian Faith Academy: Funds will help this private school located in Van.

Gibson Family Fund:

Remember the Miners: Funds will create projects benefiting unemployed coal miners in Boone County.



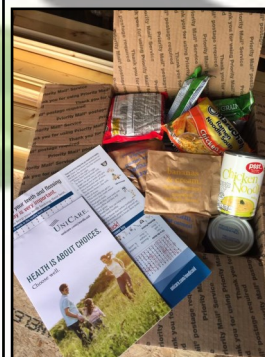
2016 Grant: BCCF granted funds to Boone County 4-H to help send campers to their week-long summer camp that is held at Camp Sheppard. The picture on the left is the official camp picture. 138 campers and counselors attended. The picture on the right depicts the campers chosen to light the council circle one evening.



2015 Grant: BCCF awarded a grant to Rev Up Madison to improve the downtown parking lot. A mural was sketched by artist Charles Todd Thomas depicting activities found in Boone County. Rev Up Madison organized community volunteers to help with the painting.



2017 Grant: BCCF provided a grant to help fund the United Way of Central WV's Backpack Buddy Summer



Food Program in Boone County. The picture above are the volunteers that packed over 1,600 boxes to be distributed throughout the summer. The box on the left shows what was given to each student. 479 students received a box of food every other week starting in June and ending the week before the start of school.

Gifts to the General Fund (Year End 2016-2017)

Cary Anderson	Mary A. Edens	Cindy D. Kuhn
Traci L. Akers	Crystal Elkins	Gene B. Kuhn
Kathy Aliff	Shann Elkins	Kimberly Lay
Bonnie Barker	Steve Flores	Mark & Mary Linville
Brianne Barker	Jeff Foster	Harold H. Madison
Roy Barnette	Randy & Judy Foxx	Kendalyn B. Mann
Janet Belcher	Gena Godby	Amber Mooney
Lisa Belcher	Preston & Connie Gore	Diana Nelson
Christopher Bias	Kimberly Graham	Jeffrey Nelson
Thomas and Nancy Bias	Debbie Gray	Monique Nunley
Jim and Nancy Booth	Stacy Kinder Greene	Jerry Pcholinsky
Lara Bowen	Jon A. Griffith	AJ & Dawna Parker
Rae M. Boyd	Beverly Hager	Vera Pritchett
Nancy Bradbury	Allen Halley	Amy N. Pritt
Amy Brown	Debra A. Harless	Lori Puckett
Michael Brown	Regina Harless	Frances L. Ramella
Jim and Mary Browning	Caroline Hatfield	Regina Ramey
Colleen B. Broyles	Amber D. He	Janet Ramsayer
Paula Bryant	Connie Hendricks	Dian A. Reeves
Nicholas Cabell	Jason R. Hill	Heather Ritter
Pam Campell	John & Mandy Hill	Karen G. Rollo
Hollie Carroll	Rachel Hill	Carrena Rouse
Shari Caruthers-Meadows	Kelly Jean Jarrell	Harry G. Shaffer III
Jerriann Cochran	Lee & Kim Javins	Caspia Sheppard
Reesie Cowley	Dawn Johnson	Tina Slone
Amanda Crawford-Turner	Cheryl D. Judy	Marylea R. Toney
Myla Davis	Terri M. Justice	Sandra Totten
Annette Dingess	Christina D. Keith	Chasity Wall
Sherry Dotson	Kimberly M. Kessinger	Amanda Wallen
Christopher Duncan	Susan Kimbler	Charles J. and Connie Warner
	Larry B. Kirk	Paula Webb

Gifts Made in Memory of Regina S. McCormick

Kathy Aliff	Ken and Diane Bolyard	Jeff Foster	Rick Lehman
Taylor S. Bailey	Rae M. Boyd	Kimberly Graham	Kendalyn B. Mann
Nada L. Baldwin	Zachariah Boyd	Terra Hager	A.J. and Dawna Parker
Bonnie Barker	Amy M. Brown	Amy Hale	Janet Ramsayer
Brianne Barker	Sarah Chandler	Michelle Howard	Joseph C. Supcoe
Loren J. Berry	Myla Davis	Stephen Kawash	John M. Swann
Christopher Bias	Mimi and Evans Deane	Perri Ann Kawash	Amanda Wallen
	Steve Flores	Michael Kitchen	

Gifts Made to the Big Coal River Scholarship

Bonnie Barker	Melissa Breeden	Christina M. Herrell	Bryan A. Elkins in memory
Christie Barker	Amy M. Brown	Dawn Johnson	of Eloise Hutchinson
Roy Barnette	Cathy Collins	Judith E. Kinder	Robert and Connie Phillips
David Bowling	Sharon Gillispie	Amber Mooney	in memory of Paul Stover
	Caleb Hensley	Karen G. Rollo	

Gifts to Named Funds (Year-End 2016-2017)

Southern Land Company Limited Partnership and Dickinson Properties:
 The Cooperative Land & Mineral Owners Fund
 Donald Price: Donald Price Family Fund in honor of Faye Price and in memory of Erma Price
 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
 Marjorie Wright: Boone County Community Foundation General Fund
 A.J. and Dawna Parker: Dora Jo Byrnside Scholarship
 Dr. Susan and Thomas Gilpin: The Shaffer Family Fund
 Dr. Mark K. and Joyce Stephens: The Stephens Golden Rule Fund
 Daniel and Jenny Light: Tamplin Scholarship
 Brianna Barker: Carrie Anne Scott Memorial Scholarship
 Douglas and Mary Bell: Goldie Stephens Memorial Fund
 Dr. Lisa D. Beck: Dora Jo Byrnside Scholarship Fund
 Buffy C. Kuhn: Carrie Anne Scott Memorial Scholarship
 H.A. Robson Trust: The BCCF General Fund
 Jimmie L. and Mary A. Browning: Armstrong-Browning Family Fund
 Thompson Family: Carrie Anne Scott Memorial Scholarship
 Sharon Mullins: Goldie Stephens Memorial Fund in memory of Goldie Stephens
 Waco Oil & Gas, Inc: Boone County Community Foundation General Fund
 Racine United Methodist Church: Tamplin Scholarship Fund
 Mary Spurlock-Bowlby: Tamplin Scholarship Fund in honor of Heather Bowlby-Weaver
 Betty Ann Williams: Armstrong-Browning Family Fund in honor of Jim L. and Mary A. Browning
 The Board of Trustees of Prichard School: Boone County Community Foundation General Fund
 Mary Spurlock-Bowlby: Boone County Senior Citizens Fund in
 memory of Jeanette Spurlock-Dunlap
 Harry Hatfield: Dora Jo Byrnside Scholarship Fund in memory of Dora Jo Byrnside
 Racine CEOS Club: Tamplin Scholarship Fund
 Sue Ann Zickefoose: Dora Jo Byrnside Scholarship Fund

Other Memorial/Honor Gifts (Year-End 2016-2017)

Christa F. Ryan in memory of Christopher Todd Ryan
 Reesie Cowley in memory of C. Holmes Cowley
 Letelle LaFollette in memory of Paul Estep
 Dr. Kenneth Dolan in memory of Kenneth M. and
 Jean Dolan
 DeArmond LaFollette Arboquast in honor of
 Chip Shaffer

Gifts made to the Gibson Family Fund

Anthony Gibson Steve Antoline/Summit Resources Astorg Ford Lincoln Mercury of Parkersburg Steven Beringer Nancy Brown Johnny Cagigas Robert and Mildred Cobb Mike Dunlap-RFCU	Simon Haddad Harry Harman Little General Store Douglas Miller Glen and Dianna Payne Paul Pysh J. Wayne Richards William (Bill) Stone Craig Whiteside
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Gifts Made in Memory of Marcia Kaye Hatfield

Fred and Emma Byrnside Thomas and Susan Gilpin Charles and Gina Ikner Katherine McCabe Todd Mount and Denise Workman	Don and Martha O'Dell Charlie and Melinda Piccirillo Dewey W. Russell Nancy F. Russell	Scott High School Class of 1965 Harry G. Shaffer, Jr. Harry G. Shaffer III Shaffer & Shaffer Mark Suttle
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Your 2017 Community Foundation Board Members and Committees



Board Members (listed in order as shown): Mary Ann Browning (President), Connie Hendricks (Vice-President), Randy Foxx (Treasurer), Paul Hill, Chip Shaffer, Kevin Hill, and Paula Ballard

Grant Distribution Committee: Chip Shaffer (Chair), Mary Ann Browning, LeAnn Dickens Cain, Randy Foxx, Paul Hill, Chip Shaffer, Mikayla Kirk, and Taylor Griffith

Scholarship Selection Committee: Connie Hendricks (Chair), Paula Ballard, MaryAnn McClure, Sherry Schlaegel, 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 names. We extend sincere thanks to the many Boone County public school employees who participate in the Foundation's Payroll Deduction Contribution program and those at the Boone County Board of Education who provide their support and assistance. Thank you Shaffer and Shaffer Law Firm for providing an office space inside the Madison location for the routine business of the Boone County Community Foundation. We are also grateful to The Greater Kanawha Valley Foundation for providing BCCF's Managing Director with professional assistance on a daily basis and also managing BCCF's endowed funds. BCCF operates on a minimal budget completely funded by our Board of Directors. Every dollar contributed to BCCF is permanently endowed into our General Fund or a Fund of your choosing.

You may contact the Foundation office at any time:

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Email: bccf@shafferlaw.net
Website: www.boonecountyfoundation.org

Connie Phillips, Managing Director