

# **Carberry & Area Community Foundation Inc.**

## **10TH ANNIVERSARY CELEBRATION**

*Established 1996*

### **Annual Report - 2006**

*Your donation is: "A charitable gift that's never used up - that grows and continues beyond your lifetime - that makes an impact on your community every year- that meets a broad range of needs of the times."*

#### ***Chairman's Message***

The Board started off the year with the challenge of acknowledging the 10<sup>th</sup> Anniversary of the start of our Community foundation. The Provincial government had promoted an Educations Scholarship Fund that would provide additional funds to those raised by each Foundation in Manitoba.

Lo-and-behold the R.M. of North Cypress had received information of receiving a substantial grant in lieu related to recent improvements to intrastate at CFB Shilo. Council, in its wisdom wanted to make the best use of this "windfall" that it could. What better place to contribute than the foundation!

This contribution could give to the community in perpetuity, and as a result Council of the North Cypress provided \$500,000 to the foundation with the request that the foundation develop funds and criteria for the use of the funds! And so, the Board members developed the three 10<sup>th</sup> Anniversary funds; related to support long term funding for Medical, Educational and Youth in Philanthropy. Along with that substantial support to the Community General Fund and a small administrative CACF fund were established. Needless to say the endowment picture and gift granting potential for the Carberry and Area Community Foundation will change substantially in the upcoming years for the betterment of the area! Thank you North Cypress Council.

Other new endeavors for the Board involved hiring of an administrative assistant to carry out the required ongoing administrative work of the Board. Teresa McConnell has accepted the position and has really improved the operations, record keeping and reminders for the board members. As volunteers we always accept responsibilities to do things but run out of time to do them effectively. Teresa has assisted carrying out some of these chores and otherwise keeps member (this member) on track for Board related work. She now keeping the web page current, along with keeping very current with financial operations of the Board, new Grant applications and guidelines for applicants.

This year we attempted a new procedure for successful applicants with a small gathering at Modern Bakery to acknowledge grant recipients. The evening was well received and again demonstrated the value of our foundation to the community.

2006 is the completion of my maximum 4 year term and I would like to thank all who support the activities and endowment funds of the Foundation. Personally I would like to thank the Board members for their support and contribution of time and efforts the work required to direct the Carberry and Area Foundation. My term for involvement in this organization started with very little understanding of the value of a Foundation to the area and community. I finish my term with a tremendous appreciation and thank you to all who contribute in any manner to the "Gift that keeps on giving". It can never be seen as a waste of money! Never! So please keep supporting our Foundation.

Regards, *Dan McPherson, Chair, CACF*

## **10th Anniversary Funds Established By Foundation with \$500,000 Donation From R.M. of North Cypress**

Due to some major construction and renovations at Shilo, a one-time grant of 1.2 million dollars was granted to the Rural Municipality of North Cypress in lieu of taxes. Wisely, the R.M. Council allocated \$500,000 to the Carberry and Area Community Foundation for long term benefits to the citizens of the Carberry area.

Doug Baron, Rural Municipality of North Cypress representative, was on hand for our September 19th, 2006 meeting to discuss the recent \$500,000 donation to the Foundation as well as some guidelines and expectations.

The Carberry and Area Community Foundation chairman, Dan McPherson, expressed appreciation to the Rural Municipality of North Cypress for their long term flexibility and support to the Foundation.

The Foundation currently has fifteen different existing funds and has given grants of \$194,916.00 during the last ten years. Of the \$500,000 allocated \$250,000 has been split into three new 10th Anniversary funds: \$100,000 to the 10th Anniversary CACF Medical Assistance Fund, \$100,000 to the 10th Anniversary CACF Community Education Fund and \$50,000 to the 10th Anniversary CACF Youth in Philanthropy (YIP) Fund. The remaining \$250,000 has been split into two existing funds: \$230,000 to the Community General Fund and \$20,000 to the Administrative Fund.

This generous \$500,000 gift has been invested and only the interest portion from the 10th Anniversary CACF Community Education Fund, the 10th Anniversary CACF Youth in Philanthropy (YIP) Fund, the Community General Fund and the Administrative Fund will be disbursed to worthy non-profit organizations that preserve and advance the quality of life in the Carberry and area community.

The 10th Anniversary CACF Medical Assistance Fund is a flow through fund available to community members in need of medical assistance and/or accommodations. These community members must fall within the terms of reference and guidelines that have been developed by the foundation members. All applicants for these funds are required to come from a registered charity.

For more information, visit our website at [www.manitobacommunityfoundations.ca/carberry/](http://www.manitobacommunityfoundations.ca/carberry/).



Back row from left: Lloyd Grierson, CACF, Lyle Grobb, CACF, Reeve Jim Ranson, Dan McPherson, CACF, Gordon Rankmore, CACF, and Councillor Fred Jackson. Front row, Councillors Wendy Lundy, Ralph Oliver, Ron Calvert and Brad Wells.

# *10th Anniversary Endowment Funds*

## Community General Fund:

\$230,000.00 will be added to this fund as it provides most of the grant revenue for the semi annual granting process of the Foundation.

## Administrative Endowment Fund:

\$20,000.00 is recommended for this fund. The Community Foundation does not like to use interest from private donor funds for the daily operation of the Carberry and Area Foundation. Historically, the Foundation has been getting administrative secretarial and investment services well below costs. Requesting donors to provide funds for the operation of the foundation is not an easy sell. The Winnipeg Foundation and Manitoba Hydro provide small amount of funds to assist Manitoba foundations. The contribution to this fund would allow the Foundation to meet ongoing expenses without using other funds. Typically the expense as a percent of endowment funds has been less than .3%.

## 10<sup>th</sup> Anniversary CACF Medical Assistance Fund.

\$100,000.00 as requested by council will be used to establish a flow through assistance fund to be available for community members in need. The foundation has developed the terms of reference and guidelines for this fund. The terms of reference and guidelines have been designed with a lot of consideration in regards to existing medical supports and availability issues. It should be noted that all application for funds are required to come from a registered charity legal obligations of all foundations.

## 10<sup>th</sup> Anniversary CACF Community Education Fund.

\$100,000.00 to create a new Scholarship/Bursary fund to assist rural students who face extra costs related to post secondary education. The Provincial Scholarship and Bursary Building Incentive Program agreement states that “the recipients must be facing the added financial burden or relocating their residence to a different community in order to pursue their academic studies.” This new fund will earn a contribution from the provincial incentive program at a pro-rated basis based on the total of new education funds created for the year. This is part of a four year program in co-operation with The Winnipeg Foundation as a partner.

## 10<sup>th</sup> Anniversary CACF Youth in Philanthropy (YIP) Fund.

\$50,000.00 to create a permanent Youth in Philanthropy Fund to be used by Carberry and area youth to learn about the Carberry and Area Community Foundations involvement in our community and to be able to participate in local philanthropy.

## *Establishing a Fund...*

When establishing a fund with the Carberry and Area Community Foundation you are making a lasting commitment to the Carberry and area community. All donations are invested and only the interest from the donation is used for grantmaking. This means that your original donation will have a lasting impact on the Carberry and area community for today and the years to come.

We prefer you have \$2,500 as a minimum donation to start a fund. To start, a spokesperson for the family or an organization would need to contact the Carberry and Area Community Foundation indicating their request.

A draft *Agreement to Establish a Fund and Terms of Reference* on how such a fund shall disburse the ongoing grants will be prepared for discussion and mutual written approval of both the donating party and the Carberry and Area Community Foundation.



The following three types of funds can be established:

- 1. Family named and/or memorial fund:** the family or person named shall have their name honoured in perpetuity while the grant selection is left entirely to the discretion of the Carberry and Area Community Foundation.
- 2. Field of interest fund:** the donor designates a field of interest or purpose for future grants. The Carberry and Area Community Foundation board shall try to match up the income generated from these designated funds to grant applicants who use those funds to these specified fields of interest/purpose.
- 3. Donor advised/field of interest fund:** the most restricted fund, as the donor will have input into the selection process for these specified grant applications. The board of directors of the Carberry and Area Community Foundation always have final approval of any and all of these grants.

Chairman—Dan McPherson, overlooked by board members, Lyle Grobb and Gord Rankmore, signs The Winnipeg Foundation application for our new 10th Anniversary CACF Community Education Fund.

# Total Accumulated Grants Awarded Since 1998 - \$208,670.24

Brookdale Cemetery	new gate posts	\$1,000.00	Carberry Recycling	new packer	\$912.00
Brookdale Community Centre	new kitchen	\$3,500.00	Carberry Royals Baseball Club	refit diamond to MB standards	\$1,500.00
Brookdale School	library material	\$350.00	Carberry Skateboarding	new ramps	\$500.00
Brookdale War Memorial	new memorial	\$500.00	Carberry Soccer Association	nets / equipment	\$1,000.00
Carberry & RM History Book 125	equipment & supply costs	\$923.71	Carberry Swimming Pool	upgrades to pool	\$6,407.55
Carberry 5 Pin Bowling	upgrade seating	\$600.00	Carberry Youth In Philanthropy	student involvement	\$4,000.00
Carberry Agricultural Society	upgrade buildings	\$10,500.00	Child & Family Services	parenting course for Cby parents	\$500.00
Carberry Ambulance Attendants	in town training	\$950.00	Citizens on Patrol	equipment	\$500.00
Carberry Arts Council	equipment / materials / Wpg Orchestra	\$2,150.00	Commonwealth Air Training	new signage	\$500.00
Carberry Band Boosters	kettledrum / xylophone	\$2,600.00	Communities in Bloom	town sign / flower garden	\$2,257.00
Carberry Breast Cancer Care Fund	breast cancer care	\$15,417.00	Drop-In Centre	replace carpet	\$2,000.00
Carberry Child Care Co-op	new day care building	\$11,850.00	Economic Development Comm	heritage park / highway signs	\$1,500.00
Carberry Collegiate Institute	scholarships	\$7,500.00	Edith Bailey Scholarship	scholarship	\$8,000.00
Carberry Collegiate Institute	tuba / brass clarinet / misc. / euponium	\$4,800.00	Exit Stage left	audio equipment	\$300.00
Carberry Community Hall	mikes	\$1,098.00	FOSW Inc	native grass / computer	\$2,200.00
Carberry Figure Skating Club	special instructor	\$800.00	Gregg Community Centre	new roof / porch repairs	\$3,800.00
Carberry Girl Guides	camping equipment	\$100.00	Handivan	ongoing operations	\$6,000.00
Carberry Health Centre	new building fund	\$9,645.70	Meals on Wheels	ongoing operations	\$4,500.00
Carberry Horticultural Society	sprinder hoses	\$110.00	Personal Care Home	summer student / DVD player	\$1,700.00
Carberry Minor Ball	upgrades to ball diamonds	\$2,500.00	Physician Recruitment	recruitment	\$38,374.83
Carberry Medical Clinic	new computers	\$1,666.00	RJ Waugh	choral risers	\$2,000.00
Carberry Music & Arts Festival	2 adjudicators	\$500.00	Service for Seniors	lock boxes	\$1,778.00
Carberry Palliative Care	materials	\$3,700.00	Seton Centre Inc	upgrade / expand exhibits / replace awning	\$5,950.00
Carberry Plains Archives	new computer / microfilm reader	\$2,200.00	Spirit Sands Support Services	new van	\$2,100.00
Carberry Plains Community Centre	upgrade building / sign & lighting	\$13,242.00	Trans Canada Trail	signage / picnic tables	\$1,700.00
Carberry Plains Museum	shelving / displays / air cond	\$7,882.45	Westman Regional Library	audio books	\$2,606.00

## *Applying for a Grant...*

Thanks to the generosity of generations of donors, the Carberry and Area Community Foundation Inc. is able to invest in the future of Carberry and area through grant making.

Projects must benefit primarily the people of Carberry and area. Preference is given to projects which: benefit the whole community, encourage more efficient use of community resources, demonstrate new approaches and techniques in the solution of community problems, address the underlying causes of problems in our society, promote cooperation and sharing among organizations, eliminating duplication of services, promote volunteer participation and strengthen agencies' management capabilities.

The deadlines for grant applications are April 30th and October 31st each year. Decisions are made and grant recipients notified no later than May 31st and November 30th.

Visit [www.manitobacommunityfoundations.ca/carberry/](http://www.manitobacommunityfoundations.ca/carberry/) for more information regarding our grants. To receive an application form, download our grant applications in word or PDF formats by clicking "Grant Information" on the website or drop by Don Forbes & Associates for a printed copy.

Grants awarded in...	Total amount awarded
1999	\$6,257.55
2000	\$15,419.88
2001	\$12,407.53
2002	\$21,547.45
2003	\$27,816.00
2004	\$28,264.00
2005	\$65,046.12
2006	\$31,911.71
<b>Total</b>	<b>\$208,670.24</b>





Communities in Bloom received \$490 from the Bessie Oliver Memorial Fund toward landscaping and flowers for the Carberry area.



CACF Board members—Gordon Rankmore and Lyle Grobb—present a cheque of \$750 to Mark Morehouse on behalf of the Community Centre for their new sign and lighting (*see picture below*), \$750 to Cheryl Orr for the Seton Centre's new awning and Linn Mann of the Economic Development Committee \$1,750 for a new Heritage Park at 3rd and Main Street and new highway signs.



CACF Board members—Bob Ramsey and Marj Campbell—present cheques to Peggy Reid of the Music and Arts Festival of \$500 for 2 adjudicators, Marj Kempthorn and Kelly Garnett of the Museum \$1,050 for a new air conditioner and Celia Sarbit with Child and Family Services \$500 to go towards a parenting course in Carberry.



CACF Board members—Karen Olmstead and Isabel Bonnett—present a cheque for \$2,000 to Debbie Steen and Marj Kuharski for new carpet at the Drop-In Centre, Beryl Brandt received \$700 for the Carberry Band Boosters 3 valve euphonium and Leigh McFarlane of the Gregg Community Centre received \$300 for roof repairs to the Dempsey School.



CACF Board members—Gladwyn Scott and Lloyd Grierson—presented a cheque of \$1,500 to Lorraine Fisher of the Carberry Royals Baseball club to help with costs of refitting the baseball diamond to Manitoba Standards, \$923.71 went to Gloria Mott of the Carberry & RM History Book 125th Anniversary to help with equipment and supply costs and \$1,200 to Ken Carritt of the Carberry Plains Archives for a Microfilm reader/printer.

Our local Youth in Philanthropy group donated \$900 of their allotted \$2,000 to Carberry Minor Baseball for new uniforms and upgrades to the Carberry Baseball park.

## ***Making a Donation...***

Contributions may be made to the Carberry and Area Community Foundation in a variety of ways including, but not limited to, the following:

1. Gift or pledge of money
2. Property
3. Wills and bequests: Individuals may provide gifts to the Foundation in their wills. A lawyer should be consulted when making a bequest.
4. Life insurance: A contribution may be made through a gift of life insurance naming the Carberry and Area Community Foundation as a beneficiary. An estate planner should be consulted in this matter.
5. Tribute or memorial: A gift may be made in honour of a living person, organization, field of interest, event or in memory of a relative or friend. The Foundation will acknowledge such gifts.
6. Multi-year pledge: You may make an initial contribution and a commitment to add to the initial donation over a period of years.

To make a donation to the Carberry and Area Community Foundation Inc., complete the Donor Card and mail it to the Foundation at:

Carberry and Area Community Foundation  
Box 807, 40 Main Street  
Carberry, MB R0K 0H0

or drop the completed card off at these various local businesses:

Bank of Montreal  
Carberry Medical Clinic  
Don Forbes & Associates

*Thank you!*

## ***Annual Memory Tree of Lights Campaign***

A \$10.00 donation will light a memory of a loved one or friend and is added to the perpetual capital in the name of the Carberry Palliative Care Fund c/o the Carberry and Area Community Foundation.

Carberry Palliative Care is aimed at relieving suffering and improving quality of life for people who are living with or dying from advanced illness. Not only is Carberry Palliative Care for the dying, but it is also for the bereaved by relieving family members day or night so that they can get a decent sleep.

For the months of November and December, the Carberry and Area Community Foundation will add a memory light to the Christmas tree located at the corner of 3<sup>rd</sup> and Main Street in memory of loved ones and friends commemorated. A list of those commemorated will be published in the local paper as well as on our website.

Donation envelopes are available from the beginning of November to the end of December at the Bank of Montreal, Westoba Credit Union, HMS Insurance, Arlene's Floral Boutique, the Medical Clinic, Don Forbes & Associates and Studio 48. Donation receipts will be sent to all donors.



# Carberry & Area Community Foundation Inc.

January 1, 2006 - December 31, 2006

## Financial Summary

### Income & Expenses

Total net income donations ..... \$523,741.94  
Total investment income..... \$26,969.77

**Total Income** ..... \$550,711.71

Total Administrative Costs ..... (\$2,828.86)  
Total Grants Disbursed ..... (\$28,211.71)  
Total Fundraising Expense ..... (\$353.25)

**Net Income to Invest** ..... **\$519,317.89**



### Assets as of December 31/06

Cash & short term deposits ..... \$17,444.16  
10th Ann Education Assistance ..... \$100,850.00  
10th Ann Medical Support Fund ..... \$100,000.00  
10th Ann Youth in Philanthropy Fund ..... \$51,413.00  
Administration Endowment Fund ..... \$24,763.00  
Carberry Breast Cancer Care Fund ..... \$13,777.00  
Carberry Palliative Care Fund ..... \$2,995.00  
Carberry Medical Emergency Fund ..... \$17,231.44  
Carnation Employee Scholarship Fund ..... \$32,760.00  
Community Endowment Fund ..... \$345,657.00  
Community Health Care Fund ..... \$330,391.20  
Edith Bailey Memorial Fund ..... \$52,000.00  
Edna Lee Memorial Senior Fund ..... \$38,700.00  
Edward Oliver Memorial Fund ..... \$5,000.00  
Health Care Emergent Needs Fund ..... \$23,314.88  
Irene Oliver Greenspace Fund ..... \$10,000.00  
Lil Reddon Memorial Fund ..... \$2,587.00  
Thelma & Eric Lee Memorial Fund ..... \$28,538.54  
Woodberry Riding Club Fund ..... \$10,000.00  
**Total Assets** ..... **\$1,207,422.22**

## Balance Sheet

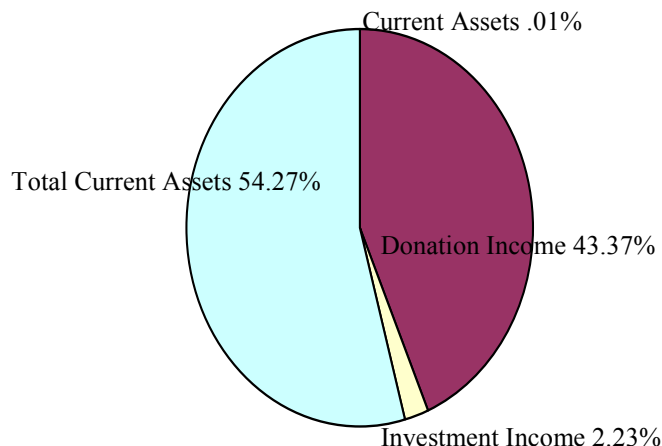
### Assets

	2006	2005
Current Assets	\$1,409.81	\$16,964.01
Donation Income	\$523,741.94	\$78,935.00
Investment Income	\$26,969.77	\$27,578.49
Total Current Assets	\$655,300.70	\$557,403.12
<b>Total Assets</b>	<b>\$1,207,422.22</b>	<b>\$680,880.62</b>

### Total Liabilities

Accounts Payable	\$10,723.71	\$3,500.00
Retained Earnings	\$677,380.62	\$638,380.61
Net Income	\$519,317.89	\$39,000.01
<b>Total Liabilities</b>	<b>\$1,207,422.22</b>	<b>\$680,880.62</b>

### 2006 Assets



## ***Foundation Board of Directors...***

Dan McPherson  
Marj Campbell  
Bob Ramsey

Lyle Grobb  
Gladwyn Scott  
Isabel Bonnett

Karen Olmstead  
Lloyd Grierson  
Gordon Rankmore

Investment Advisers - Don Forbes & Associates, Carberry, MB  
Secretary — Teresa McConnell



### ***Edith Bailey Scholarship***

Roy Bailey presented the fourth annual Edith Bailey Scholarship to Darlene Baker at the Carberry Collegiate graduation –June, 2006



### ***CCI Scholarship Award***

Lyle Grobb, CACF board member, presents Courtney Brister with the CCI Scholarship Award of \$3,750 -June 2006

The donations which the Foundation receives throughout the year are invested and only the interest from these investments is disbursed. These funds are disbursed to worthy non-profit organizations in the community. The main mandate of the Foundation is to preserve and advance the quality of life in the community.

**The Foundation promotes development in these areas: Agriculture, Arts, Culture & Heritage, Education, Environment, Health, Recreation and Sports.**

By your generous donation to the Foundation, you can create a memorial to a loved one, friend or yourself. All donations are tax deductible.

My desire at this time is to make a contribution to

**Carberry & Area Community Foundation Inc.**

to be held as Capital

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone# \_\_\_\_\_ Donation Amount \_\_\_\_\_ \$

**Community General Fund**

**Health Fund**

Other \_\_\_\_\_

**Mail to:**

Carberry & Area Community Foundation Inc.  
Box 807, Carberry, MB, R0K 0H0

**Drop off at:**

Carberry Medical Clinic, Bank of Montreal,  
Westoba Credit Union or Don Forbes & Associates