

# Drayton Valley Community Foundation

## 2005 Annual Report



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## **Drayton Valley Community Foundation**

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## Drayton Valley Community Foundation

The Drayton Valley Community Foundation is one of 155 Foundations across Canada. The Foundation movement is gaining momentum and is one of the fastest growing charitable movements to date. Canada's Foundations hold combined assets of more than \$1.7 billion and make over \$78 million in annual grants to support local priorities across the country.

There are about 600 Community Foundations in the United States and new ones are springing up not only in this country, but also in many other parts of the globe.

The Drayton Valley Community Foundation, incorporated in 1994, is a registered charitable Foundation that accepts donations to establish permanent endowment funds for the Drayton Valley community. It is creating a community savings account.

We need the Foundation to:

- benefit our community in the future,
- replace government funding and grants for community organizations that have been substantially reduced,
- serve as a vehicle to fund and support community organizations and projects,
- provide leadership and a catalyst for benevolent community projects.

## Mission Statement

The purpose of the Drayton Valley Community Foundation is building and managing resources to enhance our community.

## Purpose

To strengthen the community by...

- building a permanent endowment fund
- giving to the community through grants to registered charitable groups
- providing community leadership by bringing people, resources and ideas together

## Our Goals for the Next Few Years

- 1) to increase our Long Term Endowment to \$1,000,000 by December 31, 2011. This allows us to give back to the community a minimum of \$30,000 per year.
- 2) to increase our Long Term Operating Endowment to \$200,000 by December 31, 2006. This will allow us to be sustainable.
- 3) to increase our Short Term Operating Endowment to \$75,000 by December 31, 2006. We are now depending on grants for operating dollars.

## Memberships

The Drayton Valley Community Foundation is a member of:

- Community Foundations of Canada since 1995
- Drayton Valley and District Chamber of Commerce
- Agency of Promise of Alberta - since 2003

### Donations:

Donations will be accepted into all funds held by the DVCF or you may establish your own fund. All donations will receive an official tax receipt.

# Governance of the Foundation

## Board of Directors

Tom Sperling, *Chair*  
Alex Blais, *Vice Chair*  
Mardi Dancey, *Secretary*  
May Barker, *Treasurer*  
Rev. Stan Braun  
Amanda Capewell  
Judy Ferrey  
Greg Joslin  
Tim Mitchell  
John Mulligan  
Eric Nelson  
Laurie Tkachuk  
Norma Wall

## Administration

Jeannette Vatter, *Executive Director*  
Rob Feddema, *C.A., Accountant*



## Nominating Committee

The Nominating Committee plays a pivotal role in appointing members to the Board to ensure that their contributions will continue to serve Drayton Valley and Area. The Nominating Committee is composed of six incumbent members holding positions of responsibility and influence in this region.

**By-law 4.g.** Persons appointed to membership in the Foundation shall be selected from individuals who, in the opinion of the Committee of Nominators, have evidenced an interest in the welfare and well-being of the residents of the Town and the District and the objects of the Foundation.

Diana McQueen, *Mayor, Town of Drayton Valley*  
Wes Tweedle, *Reeve, Municipal District of Brazeau*  
Wendell Reimer, *Staff Sergeant, R.C.M.P.*  
Tony Abbott, *M.L.A., Drayton Valley Constituency*  
Robert Merryfield, *M.P., Yellowhead Constituency*  
Rev. Stan Braun, *Pastor, Ministerial Association*

# Committee Structure

## Marketing and Special Events

Dancey, Mardi - Chair  
Barker, May  
Ferrey, Judy  
Joslin, Greg  
*Community Members*  
*Bennett, CJ - Scotia Bank*

## Grant Making

Braun, Rev. Stan - Chair  
Mitchell, Tim  
Sperling, Tom  
Wall, Norma  
*Community Member*  
*Sheryl Buxton - Petro Canada*  
*Val Tucker*

## Fund Development

Ferrey, Judy - Chair  
Mitchell, Tim  
Mulligan, John  
Nelson, Eric  
Prentice, Marty

## Investment

Blais, Alex - Chair  
Dancey, Mardi  
Nelson, Eric  
Tkachuk Laurie  
*Member of Community*

## Ad Hoc

Sperling, Tom  
Barker, May  
Braun, Rev. Stan  
Ferrey, Judy



# Greetings from the Chairperson and Executive Director

During the past ten years the Drayton Valley Community Foundation has grown significantly and this year we reached the half million point. The growth is a result of the outstanding support we have received from the community through our very generous donors.

In 2005, our endowments grew by \$31,000 and our flow-through fund received \$148,000. Total amount of flow-through funds and grants paid out is \$48,800. We have grown twice the size in the past two years. More than \$550,000 has been distributed to charities and worthy causes in our community during the past 10 years.

An impressive list of volunteers has guided us through our first 10 years and we continue to look to the Board and committees to ensure we stay on course stewarding the community's trust. DVCF takes pride in helping donors invest in the current and future well-being of our community.

We extend our sincere appreciation to retiring board members Marty Prentice and Dick Keldsen. Both members were on the Board since its inception and their expertise helped the Foundation make sound decisions. Marty served as chair since March 1997 and Dick served as Secretary from the beginning in 1995. The commitment these two members brought to the Foundation is a legacy of integrity, trust and community values. We wish them both all the best.

We also welcome our new members Greg Joslin, Laurie Tkachuk and Amanda Capewell.

Our staff functions continue to be provided on a volunteer basis with Jeannette Vatter providing the services of Executive Director and Rob Feddema providing all the financial and audit services.

The support we receive from the Town of Drayton Valley is so vital to our existence and we are so grateful for the support we received from the Brazeau County and our MLA Tony Abbott.

Most of all we want to thank the donors of this community who give so generously to the Foundation. We thank you for your commitment and trust. With the continued growth and the support we are able to provide, 2006 should be an even stronger year as we strive to make our community the best place to live and raise a family.

Tom Sperling  
Chairperson

Jeannette Vatter  
Executive Director  
Drayton Valley Community Foundation

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## We Remember Them...

The following list memorializes loved ones remembered through tribute gifts. Their names are recorded permanently in the registers maintained by the Foundation.

Albert Anderson	Barb Keown
Joe Bartek	Doris MacDougall
Amy Blais	Ted Mastre
Marjorie Brennan	Betty (Elizabeth) McGee
Bernice Chipchase	Dene Meraw
Merl Dahl	Jennifer Mulligan
Alex Danyluk	Rowena Nelson
Leone Drummond	Eleanor Pickup
Dr. Tom Eustace	Keith Smith
Helmer Furuness	Fred Snell
Joyce George	Ellen Steffensen
Terry Grinde	Robin Stuhl
Graham Halliday	Garth Sweet
Bill & Jean Huska	Mark Wanagas
Jock Hutchinson	Jack Worden
Violet Jorgensen	

# About our Funds

The Drayton Valley Community Foundation generally handles three basic types of funds:

*Endowment Funds* – Gifts are kept in perpetuity to generate income for grant making or other distributions.

*Flow-through Funds* – Gifts are not held permanently, but rather flow through the Foundation and are used over a period of time to provide for grant making or other special purposes.

*Managed Funds* – Funds entrusted by other charitable organizations to the Foundation for investment management purposes only.

*Grants* – The interest derived from the Long-Term Endowment Funds provide support for a wide range of charitable projects in our community including the following:

- Social Services and Health*
- Recreation*
- Arts & Culture*
- Education*
- Environment*

## Endowment Funds Set Up to Date

Albert Anderson  
Amy Blais  
Terry Grinde  
Dene Meraw  
Jennifer Mulligan  
Garth Sweet  
Mark Wanagas  
Alpine Environmental  
Bredal Energy  
Petro Canada  
Drayton Valley Oilmen's Hockey Association  
Drayton Valley Volunteer Fire Fighters  
Friends of the Foundation  
Youth Fund

## Flow-Through Funds

Anti Bullying  
Building Safer Communities  
Brazeau Senior Foundation Building Fund  
Drayton Valley Community Bus Association  
Drayton Way  
Fire Fighters  
Lushoto Fund (Orphanage in Tanzania)  
McTavish Fund  
RCMP – Drug Education and Awareness  
Parent to Parent  
Senior Citizens Club of Drayton Valley  
Eleanor Pickup Centre for Performing Arts

# Grants Given Out in 2005

<b>Anonymous</b>	
Drayton Valley Historical Society	\$30000.00
<b>Bredal Energy Flow-Through Funds</b>	
Drayton Valley Community Foundation	\$6055.00
Drayton Valley Health Foundation	\$2730.00
Building Safer Communities	\$2720.00
Parent to Parent	\$2720.00
Beehive Support Service Association	\$2710.00
<b>Drayton Valley Community Bus Assoc.</b>	\$3250.00
<b>Fairways &amp; Dreams Sports Scholarship</b>	
St. Anthony School Staff Fund	\$500.00
<b>Drayton Valley Oilmen's Hockey Association Flow-Through Funds</b>	
McTavish Fund	\$2829.78
DV Food Bank	\$1000.00
Drayton Valley Health Foundation	\$1000.00
Drayton Valley Children of Chernobyl	\$1000.00
Oilwives Club of Drayton Valley	\$1000.00
Cardium Regional Victims Services	\$1000.00
KidsSport	\$400.00
<b>Mark Wanagas Scholarship Fund</b>	\$823.50
<b>Jennifer Mulligan Scholarship</b>	
Wild Rose School Division #66 (Aurora)	\$200.00
Wild Rose School Division #66 (Evergreen)	\$200.00
<b>Petro Canada Scholarship</b>	
Mount Royal College	\$750.00
<b>Town of Drayton Valley (Memorial Benches)</b>	\$3600.00



# 2005 Donors

## \$100,000 and Over

Anonymous

## \$10,000 and Over

Bredal Energy

Drayton Valley Oilmen's Hockey Association

## \$5,000 and Over

Anonymous

Brazeau County

Meraw, Kathleen

Sun Life Assurance Company Of Canada

Walmart

## \$1,000 and Over

Burlington Resources Canada Ltd.

Church of God

DV Machine

Lauer, Floyd & Vivian

Magnum Perforating

Rocket Express (2000) Ltd.

Sekura, Ron

Smith, Wendell

Stuhl, Connie

Tempany, George & Cecile

Wenninger, Les

## \$500 and Over

880074 AB Ltd.

Allen, Clare

Anker, Hal H.

ARC Resources Ltd.

Brazeau Well Servicing Ltd.

Cheyne, Mark

Henne, Charles & Glenda

Mitchell Holdings

Monarch Supply Ltd.

Mulligan Enterprises Inc.

Navigator Resource Management

Nelson, Travis Vance

Pearson, Howard

Prentice, Martin & Brenda

Torry, Neil

Wall, Norma



# 2005 Donors Continued

## \$300 and Over

Acclaim Energy Partnership  
Blais, Alex  
Brandette Well Servicing Ltd.  
Crest Energy Consultants  
Hamoline, Chris  
Hickerty, Clarke & Karen  
Jim Kelly Building Materials  
Lyda Logging Ltd.  
Lyle A. Banack, CA  
N2 Thousand Limited  
Polard Insulation Services Ltd.  
Premium Oilfield Inspect Serv.  
Smyl, Fulton & Donna  
Tucker Wireline Services  
Tucker, Richard  
Vatter, Jeannette  
Witten LLP Trust Account

## \$200 and Over

Labonte, Armond & Wanda  
Lattman, Gregory  
Lubers  
Medical Centre  
Nipple-Up Pressure Testing Ltd.  
Norette Oilfield Services Ltd.  
Pile Base Contractors  
St. Anthony School Staff Fund  
Stetson Motors 2000 Ltd.  
Suelzle, Craig & Barbara  
Tkachuk, Laurie & Donna  
Wellhouse Supply  
Weyerhaeuser Company Limited  
Wild Card Enterprises  
Wright, Jonathon

## \$200 and Over

A&W Restaurant  
Brinkman & Associates Reforestation Ltd.  
Bryanton, Warren  
DC Energy Services, Inc  
Dejanira Enterprises  
Deuces Wild Consulting  
DV Insurance Agency Ltd.  
Helm Consulting Ltd.  
Howatt, Ronald & Norma  
J&A Trucking Ltd.  
Kwantes, Ian & Helena

## \$100 and Over

420576 AB Ltd.  
655166 AB Ltd.  
Alberta Assn of School Resources Officers  
Ariant Holdings Ltd.  
Benoit, Carey  
Brian Day Oilfield Consulting  
Chameleon Services Ltd.  
Cheyne, Jim  
CIBC

# 2005 Donors Continued

## \$100 and Over

Complete Rental Equipment  
Crystal Clear Spa & Leisure Inc.  
Davenport, Greg  
Davie, Dan & Colene  
Day, Katherine  
Demers, Bill & Bonnie  
Don Leonard Consulting Ltd.  
Drayton Valley Golf Shop  
Ebbs, Keith  
Eckert, Adam & Barb  
Eliuk, Ray & Marge  
Frey, Tim & Gabriella  
Henderson, Murray  
Hunter, Lawrence  
Key Safety Services Inc.  
Last Chance Trucking  
Markhoe Oilfield Services  
McConnel, Dereck  
McMaster, Anita  
Mitchell, Joan  
MSE Consulting Ltd.  
Nako Trucking Ltd.  
Nekurak, Darcy  
Nienaber, Lynette  
Patty, Mark & Marina  
Pembina Pipeline  
Petrus J. E. Swarts Prof. Corp.  
Prentice Chow McLean  
Pyrch, Dana  
R. Bartek Contracting  
Rotating Right Inc.  
Saratan Operating Ltd.  
Selin, Carey  
Shanks, Shirley

## \$100 and Over

Silverado Safety  
Sperling, Thomas  
Strike Oilfield Services  
Sunshine Ford Sales (1987) Ltd.  
Thesen, David & Meghan  
Trudeau, Jodi  
Valley House of Flowers 1994 Ltd.  
Warren, Keith & Kathy  
Woods, Hazel I.  
X-Factor Oilfield Services

## \$50 and Over

A. Borle Services Ltd.  
Aarts, Jim  
Barker, Robert & May  
Barry's Sheet Metal  
Battersby, Melanie  
Bennett, C.J.  
Braun, Rev. Stan  
Breland, Kevin  
Driessen, Annette  
Dufault, Gerry  
Eric Mahan's Welding  
Faunt, Sandy  
Foster, Ross  
Frederickson, Jim

# 2005 Donors Continued

## \$50 and Over

Greer, Brent  
Hicks, Cameron  
Kelly, Chris  
Lapointe, Richard  
Lathwell, Dean  
Leadley, Darin  
Leroy Pienaar Professional Corp  
Mallett, Dennis & Joyce  
Martin, Charles & Judy  
McQueen, Jim & Diana  
Mitchell, T.G. & Joan  
Mulgrew, Dean  
Mulligan, John  
Olsen, Ken  
Patrick Dea Consulting  
Powerhouse Community Learning  
Reich, Carter  
Reimer, Richard  
Schnieder, Heath & Laurie  
Seely, Clayton  
Sluchinsky, David  
Soby, Michael  
Swidleyhurst, David  
Tisher, Greg & Betty  
Troyer, Kelly  
Tuckwood, Colin  
Venture Investments

## \$20 and Over

0/A Explore Forestry  
798111 AB Ltd.  
Ashton, Don & Vergina  
Bartek, Ron  
Cheetham, Gary & Phyllis  
Cottreau, Lorraine  
Culbert, Terri  
Damburger, Helen  
Dejong, Chuck  
Deol, Manny & Judy  
Dressler, Gerald & Joanne  
Dutchek, Rachel  
Eddy, Suzanne  
Edwards, Ryan  
Frank Maddock High School  
Frank, Fred  
Gassman, Markus  
Geiger, Cole  
Georgeson, Douglas & Dorothy  
Graves, Gene & Gaylene  
Hay, Jared  
Henry, Kevin  
Huck, Alice R  
Husky Maintenance  
Kazlauskas, Emelia  
Kazmir, Nick  
Keldsen, Dick

# 2005 Donors Continued

## \$20 and Over

Kennedy, Scott  
Kirby, O'Brien & Debbie  
Kjorlien, Andy & Lavetta  
MacKay, Jeffrey & Kerri  
MacKinnon, Geraldine  
McGregor, George  
Nadeau, Glen  
Nielson, Karen  
Olsen, Howard G. & Mildred  
Prochychyn, Tracy  
Pukanich, Andrew  
Pysyk, Dustin  
Raven, Debbie  
Rushton, Bernard & Sharon  
Sadler, Penny  
Saran, Manjeet  
Schneider, Eric  
Sluchinski, Aaron  
Smith, Yvonne  
Stapely, Marty  
Stratichuk, David  
Thompson, Kevin  
Tkachuk, John-Kelly  
Urchyshyn, Jackie  
Vallee, Kristina  
Varty, Tom  
Walker, Jill  
Wallace, Karry  
Welsh, Ron  
Wilkes, Jared

**Theme for our 2005 AGM was Centennial Year  
Recognizing Volunteers and Focusing on our  
Environment.**



At our AGM on October 19, 2005, Dr. David Schindler, Prof. University of Alberta World Renown Fresh Water Scientist spoke on global warming and the depleting water stocks.

# Statement of Financial Position

December 31, 2005 (Unaudited - see Notice to Reader)

<u>Assets</u>		
	2005	2004
Cash Unrestricted	\$17,892	\$8,077
Investments—General Operating Fund	\$7,222	\$6,645
Investments—General Operating Endowment	\$52,404	\$54,948
Investments—Restricted	\$207,179	\$169,785
Investments—Flow-Through	<b>\$263,784</b>	<b>\$163,950</b>
Investments—Managed Funds	\$47,179	\$38,746
Accounts Receivable	<b>\$180</b>	<b>\$1,547</b>
Prepaid Expenses	\$576	-
<b>Total</b>	<b>\$596,416</b>	<b>\$443,698</b>

<u>Liabilities</u>		
	2005	2004
Accounts Payable	-	-
Managed Funds	\$47,179	\$38,746
<b>Total</b>	<b>\$47,179</b>	<b>\$38,746</b>

<u>Fund Balances</u>		
	2005	2004
<b>Endowment Funds</b>		
General Operating Endowment Fund	\$59,625	\$54,948
Restricted Funds	\$207,179	\$169,785
Flow-Through Funds	\$263,784	\$163,950
<b>Total</b>	<b>\$530,588</b>	<b>\$388,683</b>
<b>General Operating Fund</b>	\$18,649	\$16,269
<b>Total</b>	<b>\$549,237</b>	<b>\$404,952</b>
	\$596,416	\$443,698

# Statement of Fund Balances

For the Year Ending December 31, 2005 (Unaudited - see Notice to Reader)

	Restricted Funds	Flow-Through Funds	General Operating Funds	2005	2004
Contributions and Bequests	\$30,396	\$156,787	\$4,410	\$1,593	\$243,165
Transfers	-	(\$1,804)	\$1,804	-	\$691
Interests and Dividends	\$9,964	\$8,946	\$375	\$19,285	\$17,673
Fund Administration Revenue	-	-	\$3,663	\$3,663	\$3,206
General Revenue	-	-	-	-	\$2,163
Grant Revenue	-	-	-	-	\$800
Grants Distributed	(\$1,200)	(\$62,509)	-	(\$63,709)	(\$191,585)
Expenditures, Net	(\$1,766)	(\$1,586)	(\$7,872)	(\$11,224)	(\$12,911)
Increase During the Year	\$37,394	\$99,834	\$2,380	\$139,608	\$63,202
Balance, Beginning of Year	\$169,785	\$163,950	\$16,269	\$350,004	\$341,750
<b>Balance, End of Year</b>	<b>\$207,179</b>	<b>\$263,784</b>	<b>\$18,649</b>	<b>\$489,612</b>	<b>\$404,952</b>

	Restricted Funds	Flow-Through Funds	General Operating Funds	2005	2004
Administration	\$1,766	\$1,586	\$3,073	\$6,425	\$4,951
Marketing & Advertising	-	-	\$3,873	\$3,873	\$1,209
Office Supplies	-	-	\$362	\$362	\$939
Conferences & Travel	-	-	\$300	\$300	\$3,415
Special Functions	-	-	\$264	\$264	\$1,584
Office Equipment	-	-	-	-	\$813
<b>Total</b>	<b>\$1,766</b>	<b>\$1,586</b>	<b>\$7,872</b>	<b>\$11,224</b>	<b>\$12,911</b>