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Melvyn L. Hoffman - Executive Director  
 C.J. Hoffman - Executive Assistant

Barb Erickson - Board Member  
 Msgr. Richard Gilles - Board Member  
 Mel Hoffman - Board Chairman  
 C.J. Hoffman - Board Secretary  
 Joe Kruse - Board Member

*Grant Advisory Committee Members*  
 Darvin Klatt  
 Lynnetta Kopp  
 Catherine Moe

**ROBERT & ELEANOR FRANKE CHARITABLE FOUNDATION, INC.**  
 Summer, 2016 Grant Awards

**TOTAL GRANT FUNDING:**

|  |                     |                     |
|--|---------------------|---------------------|
| Mayo Clinic Health System – Franciscan Healthcare- | \$ 89,190.00        |                     |
| Diocese of La Crosse -                             | \$ 89,190.00        |                     |
| La Crosse Community Foundation -                   | <u>\$ 89,190.00</u> |                     |
|  |                     | <b>\$267,570.00</b> |

\*\*\*\*\*

**SPRING QUARTER GRANT TO FRANKE FOUNDATION FUND  
 OF THE LA CROSSE COMMUNITY FOUNDATION:**

|   |                  |                     |
|---|------------------|---------------------|
| Base Amount Available for November, 2016:     | \$ 89,190.00     |                     |
| Balance from August 12, 2016:                 | <u>7,130.64*</u> |                     |
| Total Amount Undesignated for November, 2016: |                  | <b>\$ 96,320.64</b> |

ADJUSTMENTS FOR 11/11/2016:

|  |                  |
|--|------------------|
| -2016 Bethany “Eagle Crest” Payment:   | < \$ 25,000.00>  |
| - ¼ Care & Share – 2016:               | < 6,250.00>      |
| -Add-back for prior Library set-aside: | <u>48,415.00</u> |

TOTAL ADJUSTMENTS FOR 11/11/2016: **\$ 17,165.00**

**BALANCE REMAINING FOR RECOMMENDATIONS:**

|                             |                  |                            |
|-----------------------------|------------------|----------------------------|
| HABITAT FOR HUMANITY -      | \$ 15,000**      |                            |
| LA CROSSE PUBLIC LIBRARY -  | \$ 15,000**      |                            |
| SHELTER DEVELOPMENT, INC. - | \$ 10,000        |                            |
| TRINITY LUTHERAN CHURCH-    | <u>\$ 10,000</u> |                            |
|                             |                  | <b><u>\$113,485.00</u></b> |

**TOTAL OF UNDESIGNATED DISCRETIONARY GRANTS:** **<\$ 50,000.00>\*\*\***

**UNDESIGNATED FUNDS CARRIED OVER TO NOVEMBER, 2016:** **\$ 63,485.00**

\* Franke Fund Checking Account Balance at LCF: \$116,045.64, less prior set-asides for: 2016 “Care & Share” @\$12,500; 2016-17 Extra Effort Award @ \$5,000; Grow La Crosse Match @ \$4,000; CouleeCap @ \$12,500 due in Nov., 2016; WisCorps [Emergency Fund] @\$6,500; and Major Impact Project @\$20,000.

\*\* Indicates matching-grant maximums for events scheduled in November, 2016.

\*\*\* \$20,000 payable now.