

The Randolph Foundation Annual Report 2016

P.O. Box 283 Gorham, NH 03581-0283

July 2016

Dear Family and Friends of the Randolph Foundation,

As I write this on a foggy cool Randolph day, I am thinking of Hersh Cross and the other original members of the Board of Directors. This afternoon, family and friends of Hersh will gather at the Town Hall to remember and honor him in the room that he made possible and is now the center of so many events bringing the community together. I also think of his huge commitment to the Foundation, both in the early days and throughout his life. We as a Community owe much to Hersh's vision and support: all the Randolph publications we enjoy continue due to his vision, the renovated Town Hall, his sage advice, his sparkling blue eyes & smile. I dedicate this report to Hersh and his visions with a deep and heartfelt thank you.

At long last I can report the Ravine House Pool is dredged, open and ready for business. I dove off the raft into the pool yesterday afternoon. The water remains refreshing but the bottom is deeper, about eight feet at the raft, and without the muck. The deeper part is out of the main flow of the stream. This will offer protection for the stream and hopefully maintain the swimming area longer. New swings are up including a toddler swing. June Hammond Rowan has added a lovely window box on the bathroom building – feel free to deadhead the flowers & water if needed. Many thanks to Peter and June for the extra touches. Thanks also to the rest of the Committee: Wendy Walsh, chair, Peter Rowan, and Bruce Kirmmse. Please help us keep the area clean and fun.

There is no lifeguard, carry in/carry out all trash; if there is an urgent problem, call 911; a use concern, call Alan Lowe (466-3950). Durand Lake and the Ravine House Pool are owned by the Town but co-managed by the Town and Randolph Foundation. Final decisions about use of the area are up to the Town. Please feel free to offer any suggestions to either the Town or Foundation. Most of all enjoy both areas – the water, the tennis court, the birds, the wildlife, the blueberries. Thank you to everyone who helped make this possible either by helping move the project or contributing financially to the Foundation.

As you will see from the committee reports, the Foundation has also moved forward in other areas of our mission. Scholarships are up, grants are up, Lifeline use is now funded by both Foundation and Town making it free to Randolph residents both full time and seasonal, and the publications continue under the capable hands of Dede Aube (Mountain View), Laura Brockett (Blizzard) and new this summer, Clover Koopman (Weekly). Thanks for their dedication.

We will say goodbye to Carol Gagnon and Heather Wiley as Board members. They have helped immeasurably as treasurer and Scholarship chair (Carol) and secretary and Lifeline chair (Heather). Angela Brown and Sarah Eusden Gallup have agreed to fill the Board positions. Heather has agreed to remain the contact person for the Lifeline Program in order to reduce any confusion. Next August, three directors will reach the end of their five year term, Wendy Walsh, Laura Brockett and me. Please consider becoming a board member. Terms are for five years, meetings are four times per year plus the annual meeting in August. Contact any of us for more information or come to a meeting. They are open to the public.

Financially we are moving in the right direction under the watchful eye of Ben Phinney working with Geoff Beringer at Janney. The Ravine House Pool project was an expensive one. The Foundation continues to be committed to this and all our projects but needs your help. Please donate what you can to help us continue to support projects such as the Pool while promoting other Foundation missions such as scholarships, grants and publications. You can use the enclosed envelope, donate via the website or download a printable form from the website. Thank you.

Sincerely

Barbara Arnold, President

Barbara D. Anold

Randolph Foundation Annual Report July 1, 2015 - June 30, 2016

Randolph Foundation Mission: The Randolph Foundation was created, and is sustained, by the residents and friends of Randolph, New Hampshire. The Foundation supports the needs of Randolph and its neighboring towns in a variety of areas including conservation, communication, education, recreation, town history, leadership, health and welfare, and other important issues as determined by the Board of Directors and the Randolph community.

Committee Reports 2015-2016



Educational Scholarships

Carol Gagnon, Chair

Total Expense: FY15 - \$10,650 FY16 - \$12,450

The Randolph Foundation and the students of Randolph would like to thank the contributors to the Randolph Foundation for their generous support. We offer congratulations to our college graduate, Daniel Temme, who received his degree from St. Lawrence University and Philip Rousseau who was among the Class of 2016 at Gorham High School.

We would also like to remind our residents that if they are returning to school or plan to take any classes for any reason, to please send us a scholarship application for financial assistance through the Foundation. The Foundation is committed to providing assistance to all residents who meet the guidelines for all types of educational opportunities. An application can be found on our website: www.randolphfoundationnh.org.



Grants Committee Laura Brockett, Chair Total Expense FY 15 - \$5556.61 FY 16 - \$3885.00

This past year, the Randolph Foundation was able to grant a total or \$3885.00 to fund 5 activities in the community.

Among the recipients were:

- Seven students from Edward Fenn Elementary school who competed in the Destination Imagination Global Finals in Tennessee.
- -2nd and 3rd grade Edward Fenn students who were able to participate in 3 different outings to the AMC to learn about plants and animal habitats to enhance their science curriculum
- A senior high school student established a Chapter of Mu Alpha Theta, the National High School and Two -Year College Mathematics Honor Society at Gorham High School
- -CCFHS who was able to help fund their Reach Out and Read program
- -Woodspringstock, our local music festival held in early July



Lifeline Heather Wiley, Chair

Total Expense: FY 15 - \$1,479 FY 16 - \$1768.50

Lifeline is a 24/7 service provided by New England Emergency Response System (NEERS) to provide both year-round and summer residents with a lightweight, waterproof button for emergency use. When the button is pushed, whether in your home or on your property, NEERS will call the client immediately and then call the designated emergency contact person or 911 if needed.

The Foundation provided 10 residents with support this year. Please note that this safety device is now provided at no cost to the resident – the Randolph Foundation pays half the monthly fee and the town of Randolph pays the other half. Clients do not have to have a landline to avail of this service – it can also be hooked up to a cell phone.

The Foundation has budgeted significantly more for Lifeline this coming fiscal year. Please encourage your elderly or disabled friends and neighbors to avail of this excellent service! For more information and to sign up please contact Heather Wiley at 466-5179 or rcotnoir@ne.rr.com.



Communications	Barbara Arnold, Chair	
Total expenses	FY 15	FY 16
Monthly Blizzard	\$1940	\$2750
Mountain View	\$7977.33	\$9262.05
Randolph Weekly	\$680	\$914
Website	\$960	\$1280

Publications

The Randolph Foundation continues to sponsor three publications to improve dissemination of information to the Randolph Community, both here and away. Grants are also available for assistance in other means to foster knowledge of our Community. See the Grants section for application details.

We again have a new editor for *The Weekly*, published each Friday from the end of June through Labor Day. Clover Koopman has stepped in and is doing a great job. The deadline for notices for *The Weekly* is Tuesday at 6 PM. Clover can be reached by email: cjkoopman@gmail.com, or phone: (603)-915-9110.

The Blizzard is edited and produced each month by Laura Brockett, September through June. She can be reached at lbrockett@gmail.com. Laura looks for any notices for the monthly publication by the third week of the month. Contact her for more information.

Many thanks to both of these people for doing a wonderful job keeping everyone informed of the many activities that occur in our community.

Dede Aube continues to do a wonderful job, tackling the entire *The Mountain View* by herself. She is always looking for interesting articles and photos about events and people with a connection to Randolph or the surrounding community. Dede can be reached at dedeaube@gmail.com. Barbara will continue to manage the mailing list for now so if you have address changes or know of someone who is not receiving a publication and would like to, please contact her at Barbara.arnold51@gmail.com.

The Blizzard and Weekly are meant to disseminate information about events and town notices. Notices should be short and contain pertinent information. The Mountain View is published four times a year and contains not only information about events and town notices, but also longer articles (no more than 1000 words, please) about Randolph and the area that will enhance everyone's knowledge of this very special place.

Communications continued from previous page

Website

The website continues to be updated as need be. Please look there for past issues of all the publications as well as other Foundation news. If you have any concerns about information on the website, please contact Barbara Arnold (<u>Barbara.arnold51@gmail.com</u>). It is always good to have many eyes checking for accuracy.



Ravine House Site/Durand Lake Area

Wendy Walsh, Chair

At long last there is great news – the Ravine House Pool has been dredged and is open!

In January, Randolph resident Jon Sisson, who has generously donated his time for this project, completed and submitted the dredging permit. This spring the State approved the permit. In May, the Selectmen issued a Request for Proposals for dredging, and accepted a bid by Northern NE Field Services, LLC (David Thompson) who completed the dredging around the 1st of July. This past year, Steve Dupuis reconstructed the water fountain and assisted with repointing the dam. There are still many leaks in the 100+ year old dam, but as long as the Moose has a good flow, the Pool can maintain a good level. Steve Dupuis has offered some suggestions and the committee will continue looking at maintaining the dam in co-operation with the Town. Please remember, the configuration of the Pool is slightly different, therefore the deepest part (about 8 feet as of mid-July) is out of the main stream flow, closer to the mountains. The raft has been placed there.

The Ravine House Pool area finally has new swings. The Foundation continues to oversee and pay for the yearly mowing around the lake. Thanks to Phil Guiser and other volunteers who have faithfully been on water control in response to the busy beavers. Thanks to Jean Malick and Marcia Lee the Ravine House Site gardens look wonderful. Thanks again to Dave and Alison Tomlinson for all their work overseeing and maintaining the tennis court.



Finance Committee

Ben Phinney, Chair

Members:

The value of the Foundation's investments on June 30, 2016 and June 30, 2015 were \$678,347 and \$649,185, respectively. These figures are for the Foundation's assets invested with Janney Montgomery Scott and do not include receivables or cash on hand at Northway Bank. The overall value, after \$25,750 cash withdrawals for Foundation expenses, increased by \$29,162 or 4.5%. The investment return for the portfolio for the fiscal year was 8.3% compared to the blended benchmark rate of 3.44%. Asset allocation at fiscal year end was 66% in equities and 34% in fixed income, money market funds and cash.

Following the Foundation Board vote, the Bowers Cross Memorial Fund, was merged into the General Fund in late fiscal 2015. Expenditures of the Bowers Cross Fund had been restricted to funding the Foundation communications program until April 30, 2015. The decision to merge the funds was taken to facilitate an overall investment management strategy. However, the Board has agreed to continue funding the communications program going forward.



Randolph Foundation Directors FY 16

Barbara Arnold	President/Communications	2012-2017
Peter Rowan	Vice President/Ravine/Durand	2013-2018
Heather Wiley	Secretary/Lifeline	2011-2016
Carol Gagnon	Treasurer/Scholarships	2011-2016
Laura Brockett	Blizzard/Grants	2012-2017
Wendy Walsh	Ravine/Durand Area	2012-2017
Bruce Kirmmse	Ravine/Durand Area	2013-2018
Ben Phinney	Finance	2014-2019
Sue Temme	unassigned	2016-2021

Proposed Officers and New Directors FY 17

Officers

Barbara Arnold President
Peter Rowan Vice President
Sue Temme Secretary
Angela Brown Treasurer

New Directors

Angela Brown 2017-2022 Sarah Gallup 2017-2022



Randolph Foundation Budget Fiscal Year 2017

Account Title	Budget
REVENUES	
Cash Contributions	21000
Interest Northway	0
Royalty Income	0
Investment Transfer	23200
other contributions	
Total Revenue	44200
Expenses	
Admin/Audit GF	6500
Durand/Ravine	3000
Durand/Ravine Maint.	1000
Grants	6000
Lifeline	2250
Website	1000
Scholarships	12450
Monthly Blizzard	2500
Mountain View	8500
Randolph Weekly	1000
Total Expense	44200



Randolph Foundation Year End Financial report 2016

Not audited or reviewed

Randolph Foundation 4th Qtr FY16

Revenues	FY16 Budget	Current Quarter	FY16 Actual
Cash Contributions	26,000.00	625.00	21,252.00
Interest - Northway	0	0.42	-3.89
Royalty Income	0	0	0
Draw from Janney	27,805.00	0	25750.2
Other Contributions	0	0	0
Total Revenue	53,805.00	625.42	46,998.31
Expenses			
Admin-GF	5880	56.4	6785.43
Durand/Ravine	18000	434.1	7903.33 *
Grants	5000	1500	3885
Lifeline	1500	572	1768.5
Website	825	465	1280
Scholarship	10700	0	12450
Monthly Blizzard	2500	1130	2750
Mountain View	8400	3125.77	9262.05
Randolph Weekly	1000	0	914
Total Expenses	53805	7,283.27	46998.31

^{*}Includes \$5164.49



Many thanks to our Randolph Foundation donors July 1, 2015 to June 30, 2016. Your gifts allow us to continue our mission.

Adams, Mary and Andrew Wiley

Adams, Rebecca Alexander, Heywood

Apt, Adam

Arnold, William and Barbara

Aube, Diana and Ray

Bailey, Darryl Balph, Martha Barrow, Julia Bellisio, Jules Berry, John Bishop, Barbara Bishop, Joan

Bisshopp, Fred and Susan Ellis

Bradley, Paula

Breunig, Charles and Elizabeth

Brinton, Edward Bronnert, Michael

Brown, Charles and Angela Brown, John and Mary

Brown, Steven and Angela Kelley

Bryan, Caesar and Gail

Campbell, Christopher and Margaret

Canaday, John and Cynthia

Chabot, Doreen

Chakalis Pfeffer, Angela

Charles, Julia

Choukas Bradley, James and Melanie

Cormier, Paul and Michele

Crary, Alexander Crary, Jonathan Cross, Hershner Cutter, Henry Cutter, Ann

Demers, Denise Demers, Kevin Doan, Marjorie

Doyle, Richard and Caroline Dunham, George and Renee Dunseath, Diana and Thomas

Eisenberg, Ben and Arlene Eusden, Lynnette and Alan

Farnham, Lynn

Ferre, Susan and Charles Lang

Fitzpatrick, Shaun Fleming, Nanette

Folsom, Clare and Henry Fournier, Richard and Elaine

Gabelli Fund

Gallop, Sarah and Andy

Gellens, Martha Gilligan, Robert Gilpin Johnson, Gaye Glines, Sara and Greg Goetze, Rolf and Julie Graff, Walter and Ingrid

Grant, Douglas Grant, Margaret

Harris, Larry

Hartley, Tami and Regina Ferreira

Hauptmann, Fred and Erica Henderson, Reed and Carol

Heslam, Janet Horton, Alan Horton, James Hunt, Lynn and Jim

Jenkins, Larry and Yvonne

Johnson, Elizabeth

Kern, Susan and Louis

Kirmmse, Bruce

Kirmmse-Borden, Norma and Allan Herbert Borden

Knight, Jeffrey

Landaeta, David Lee, Marcia and Ken

Maddock, Stephen and Margot

Maletta, Jeffrey Malick, Jean Mayer, Douglas Meiklejohn, Margaret

Meiklejohn, Randolph and Diane Sokal Meiklejohn, Scott and Ellen Hayward

Mermier, Martha

Micucci, Mike and Sally

Minifie, Charles Minifie, William More, Linda Morneweck, Leslie

Nelson, Denise and John Kalagher Newfield, Gary

Ogilby, John Ouellette. Ron and Trisha

Parlett, William and Sarah Clemmit Penney, Mary Ellen Person, John Pettigrew, Ralph and Mechthild Phinney, Ben and Barbara Phinney, Harriet and Adam Berger Phinney, Joanna Phinney, John Phippen Ogilby, Lydia Post, Avery

Rising, Joan Ross, Robert and Robin Rowan, Peter and June Hammond Rowan Roy, Doreen and David Ruble, Gaye and David

Sandin Family
Saunders, Katherine
Shannon, James and Sylvia
Skofield, Jane
Smith, Ronald
Snyder-Grant, Jim
Stever, Guyford
Stitt, Rhonda and Gary
Stone, Franklin and David Wenk

Teczar, Lisa and Steve Tibbetts, Norris and Alice Tomlinson, Alison and David Tredinnick, Frank Tucker, Edith Turner, Susan and Philip Guiser

Upton, Richard

Vandemoortele, Christine and Gary Vervoort, Edward Virk, Preetinder

Walsh, Wendy and Steven Hartman Waterman, Rosalind Weatherly, Mark and Danila Weatherly, Peter Wells, Anne Wemyss, Howie and Sue Wier, Ted and Sandy Willcox, Doris and David Wiley, Heather and Ray Cotnoir Wiley, William Wysession, Barbara

In memory of Rebecca Boothman McDowell, John and Catherine

In memory of Terry and Ryan Corrigan

Corrigan, Jeannette

In memory of Hershner Cross Simon, Thomas and Carolyn

In memory of George Jerry McDowell, John and Catherine

In memory of Jim Meiklejohn Kenison, Auvern and Judith Demers, William and Lucie

In memory of Gail Scott Kenison, Auvern and Judith Demers, William and Lucie

In name of Nancy Bennett Davis
Warren, Martha and Steve
Bennett, Peter and Judith

In honor of Bill and Barbara Arnold Forsyth, David and Anne

You are cordially invited to the Randolph Foundation's 50th Annual Meeting to be held at the Randolph Town Hall on Friday, August 19th, from 4:00 PM to 6 PM

A brief business meeting will be followed by a presentation by Dwight Bradley "Renewable Energy and the Ore Deposits of Critical Elements." A wine and cheese reception will follow.



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to this ---->

Thank you everyone!!!!



Randolph Foundation

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