

*The Stackpole-Hall Foundation*

*Annual Reports*

*2005 and 2006*



IN MEMORY:  
SARA-JANE STACKPOLE  
1951 - 2006

## *Mission Statement:*

*"The mission of The Stackpole-Hall Foundation is to first consider the needs of the people in Elk County, Pennsylvania with a goal of improving the fundamental quality of life. We will give priority to the educational, human service, and community development needs of the County."*

## *About the Cover:*

*Virginia "Gingi" Martin was a local artist and a contemporary and a life long friend of Sara-Jane Stackpole. Gingi now resides in the Rochester, New York area where she operates an art studio and where she has just received a Masters of Fine Arts Degree from Rochester Institute of Technology, College of Imaging Arts and Sciences.*

*The Stackpole-Hall Foundation*  
*Annual Reports*  
*2005 and 2006*

*Communities, Communication and Collaboration*

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# The Stackpole-Hall Foundation

Annual Reports 2005 and 2006



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*A Message from the Boardroom ~*

It is with a deep sense of loss that we dedicate this annual report to a dear friend and colleague. When Sara-Jane Stackpole passed away on October 25, 2006, at the age of fifty-five, the Foundation lost a valued partner and the community lost a powerful advocate. Sara-Jane was always fully engaged in every issue, she did not hesitate to champion those in need and she always spoke her mind regarding important issues. Sara-Jane, a true philanthropist, left behind a grand legacy when she created two new funds at the Elk County Community Foundation and significantly added to the funds that bear her mother and father's name. Sara-Jane will be missed; she cannot be replaced, but the goodwill she created during her life will live on.

While the loss of an associate is indeed a setback, the years 2005 and 2006 were a most engaging times in the Foundation's history. The reorganization that we formalized in 2004 and reported in our 2004 Annual Report went into effect on January 1, 2005, when the new Operating Board, consisting of both family and community members, accepted responsibility for the day-to-day management of the Foundation. In an effort to start the new era on a progressive note, the Board decided to commission a Community Study designed to identify critical needs in Elk County. The Study was driven by local leaders who understood the region's strengths and weaknesses, and who could provide a blueprint for grant-making in the future. Thus, sixty-four key leaders, serving on six strategic committees, spent six months investigating the state of the County. On August 17, 2006, the six committees submitted their findings to the Trustees at our August Annual Retreat and a summary of the findings can be found on page 5.

This was not a new endeavor for the Foundation, we have worked with community leaders in the past and we know that the process works. We believe that when we create strong partnerships with grassroots providers, together we will make a difference.

When we met in November of 2006, we funded the first projects to emerge from the planning study and we fully expect to fund more community planning study projects throughout 2007 and beyond. We are excited about the future because we now have a clearer vision of what our agenda must be in the days ahead.

Sincerely,

Handwritten signature of Lyle G. Hall in black ink.

Lyle G. Hall,  
Chairman

Handwritten signature of William C. Conrad in black ink.

William C. Conrad,  
Executive Director



## Community Planning Process ~

In 2005, the Trustees decided that it was again time to embark upon community planning. This time we decided that the planning process should focus on a comprehensive needs assessment of Elk County based upon our six areas of grantmaking – Education, Community Development, Human Services, Health, Environment and Culture.

First, chairpersons were recruited in each of the six fields of interest. Each chairperson was an individual with extensive background in each of the fields of interest. The chairs were given an action plan and asked to recruit committees consisting of individuals who had experience or knowledge of the specific field. The following is the charge given to the six committees.

### **The Mission:**

Examine the six areas in which the Foundation makes grants:

- Education
- Community Development
- Human Services
- Health
- Culture
- Environment

- *Identify the key issues defining each area.*
- *Identify critical needs in each area.*
- *Identify strengths of each area.*
- *Identify who is being served and who is not being served in each area.*
- *Identify how each area affects the overall quality of life in the County.*
- *Identify who the players are that provide service in the area.*
- *Identify who the client base is in the service area.*

In support of the work of the Committees, the Foundation engaged consultant Kate Dewey, President of Dewey and Kaye, to conduct a focus group survey of other individuals in the County who are connected to the six fields of interest but not on the respective six Committees. Additional individuals invited to participate in the Focus Groups included other providers, clients, funders, and regulators. The participants in the Focus Groups were selected by the respective committees. The focus group survey was intended as a tool for the Committees providing additional insight from an expanded sector of the community.

By yearend the Committees were in place and Ms. Dewey submitted her plan for the focus group interviews. On January 26, 2006, the Foundation hosted a kick-off dinner initiating the Community Planning Process. All Committee members, the media and local Trustees were invited. Ms. Dewey was the keynote speaker at the event describing the importance of a community needs assessment and defining the process.



*Community Planning Process continued . . .*

Following the Kick-Off Event, the Committees began meeting and on May 15, 16 and 17 Ms. Dewey and her associate Marilyn Coleman came to St. Marys and conducted 18 focus group sessions with 143 people. The Focus Groups were broken down first by Committee identification and then by specific areas of interest within the Committees.

In June of 2006, Ms. Dewey's Focus Group report was submitted to the Committees and the Foundation. In addition Ms. Dewey worked with the Committees developing an outline for the Committees' final report.

On July 31, 2006, all the final reports by the six Committees were delivered to the Foundation.

**SUMMARY OF THE FINDINGS**

*What stands out was the commonality of themes that emerged among committees and focus groups. This commonality provides a good basis upon which to implement actions and could represent a starting point for future Foundation funding. However, many recommendations dealt with unique areas identified by only one committee and many of these unique recommendations are critical to our consideration when we attempt to meet the challenges ahead in communities that are in a state of dramatic flux as is the case with Elk County's communities.*

*Each Committee report identified the Strengths, Weaknesses, Opportunities, and Threats relevant to their field of interest and made recommendations for future actions. An analysis of the strengths, weaknesses, opportunities and threats identified several threads common in the report of multiple Committees.*

*Common strengths as identified by multiple Committees included the existence of a strong school system, and a strong health care system.*

*Common weaknesses as seen by multiple Committees included lack of funding and a lack of cooperation.*

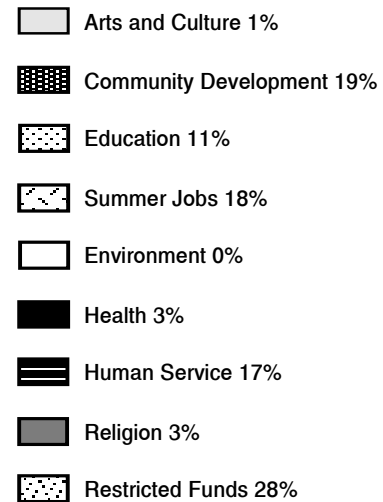
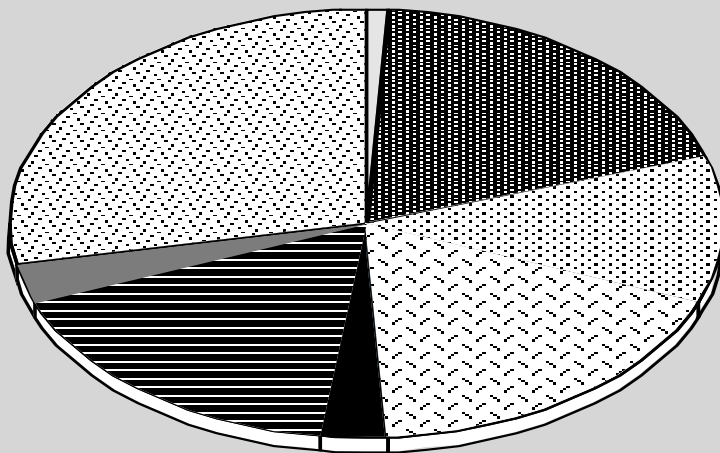
*Common opportunities identified by multiple Committees included the potential to improve communication and collaboration. This is interesting because it is a direct response to what was seen as a lack of cooperation suggesting that this might be an issue with potential for resolution.*

*Common threats identified by multiple Committees included a lack of funding, the breakdown of the family, the need for wellness programs aimed at creating healthier life styles and economic threats of globalization.*

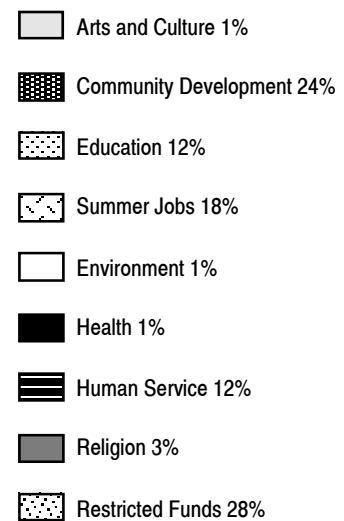
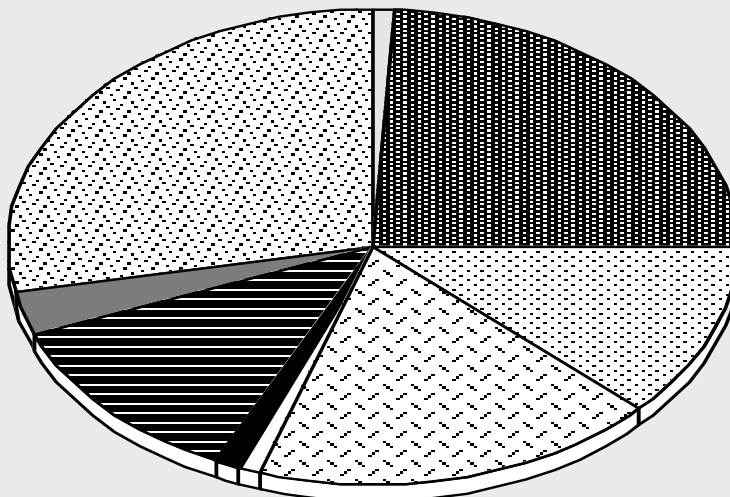
*(Please contact the Foundation for a complete copy of our Community Planning Study.)*



## 2005 Grant Distribution - Total \$908,060.17 ~



## 2006 Grant Distribution - Total \$886,722.12 ~



# The Stackpole-Hall Foundation

Annual Reports 2005 and 2006



Arts - 2005 \$9,465.00 ~

2006 \$9,600.00 ~

## **Elk County Council on the Arts**

Ridgway, PA

2005 Operating Funds - \$1,215.00

2005 Summer Concert Series - \$5,000.00

2006 Operating Funds - \$2,600.00

2006 Summer Concert Series - \$5,000.00



*Over two years 17 free, outdoor, summer concerts were held at various locations in Elk County via a partnership among the Foundation, Elk County Council on the Arts, Marienstadt Corporation, Fox Township, Ridgway Heritage Council, Johnsonburg Community Trust, and Ridgway and St. Marys Chambers of Commerce.*

## **Penn State University**

University Park, PA

2005 Penn State Public Broadcasting - \$1,000.00

2006 Penn State Public Broadcasting - \$2,000.00



Arts continued . . .

**Ridgway Area School District**  
Ridgway, PA  
2005 Artist in Residence Program - \$2,250.00

Artist Dave Poulin conducted a three week residency program for students of the Ridgway Elementary School. The students are shown working on the clay mold for the project.



Retired Superintendent Dr. Francis Grandinetti and the elementary students gather for the unveiling.



The Artist in Residence project resulted in this bronze sculpture now displayed at the Francis S. Grandinetti Elementary School in Ridgway.



*Community Development - 2005 \$175,451.00 ~*

*2006 \$209,190.00 ~*

**City of St. Marys**

St. Marys, PA

2005 Community Swimming Pool Renovations - \$45,000.00

**Crystal Fire Department**

St. Marys, PA

2006 Snorkel Truck - \$100,000.00



*A Foundation grant was partial funding for the Crystal Fire Department of St. Marys to purchase an \$825,000 Snorkel Truck with a 100 foot aerial capability.*

**Elk County Community Foundation**

St. Marys, PA

2005 Operating Funds - \$30,000.00

2005 Boys and Girls Club Fund - \$2,500.00

2005 St. Marys Public Library Fund - \$2,500.00

2006 Operating Funds - \$17,000.00

2006 Benn Goodrich Fund - \$3,000.00

**Jay Township Fire Department**

Byrnedale, PA

2006 Rescue Truck - \$30,000.00

**Johnsonburg Fire Department**

Johnsonburg, PA

2006 Loan Interest for Pump Truck - \$3,318.00



*Community Development continued . . .*

**Johnsonburg Public Library**

Johnsonburg, PA

2005 Heating and Air Conditioning Renovations - \$5,000.00

2006 Unrestricted Grant - \$1,000.00

**Kane Community Center**

Kane, PA

2005 Computer Lab and Window Replacement - \$7,515.00

2005 Fitness Center - \$10,485.00

**Marienstadt Corporation**

St. Marys, PA

2005 Operating Funds - \$10,000.00

**Ridgway Area Little League**

Ridgway, PA

2006 Bleachers - \$11,699.00

**Ridgway Borough**

Ridgway, PA

2006 Fire Department Equipment - \$5,000.00

**Ridgway Heritage Council**

Ridgway, PA

2005 Heritage Interpretative Signage - \$15,000.00

2006 Elk County Visitor Center Façade Improvements - \$5,000.00



*Ten interpretative markers were placed to highlight significant historical sites in Ridgway.*



*Community Development continued . . .*

**Ridgway Public Library**

Ridgway, PA  
2006 Replace Carpeting - \$1,000.00

**Ridgway Township**

Ridgway, PA  
2005 Sandy Beach Park Improvements - \$5,000.00

**Ridgway YMCA**

Ridgway, PA  
2005 Exercise Room Renovations - \$25,000.00  
2006 Game Room - \$1,500.00  
2006 Unrestricted Grant - \$1,000.00



*First floor renovations to the Ridgway YMCA.*



*Renovations at the Ridgway YMCA provided an open fitness area for chair-based, arthritis-oriented exercise as part of the Highmark Blue Cross Silver Sneakers Program.*

**St. Marys Public Library**

St. Marys, PA  
2005 Circulation Software for St. Marys,  
Ridgway and Johnsonburg Libraries - \$17,451.00  
2006 Unrestricted Grant - \$1,000.00

**St. Marys Youth Center**

St. Marys, PA  
2006 Building Purchase and Renovations - \$22,000.00  
2006 Unrestricted Grant - \$1,000.00

**Wilcox Public Library**

Wilcox, PA  
2006 Circulation Software - \$4,673.00  
2006 Unrestricted Grant - \$1,000.00



*Education - 2005 \$102,325.00 ~ 2006 \$106,225.00 ~*

**Allegheny College**

Meadville, PA

2006 Minority Student Project – Brother to Brother / Sister Circle - \$5,000.00

**Bradford Educational Foundation**

Bradford, PA

2005 College Degree Programs in St. Marys - \$35,000.00

**Cambridge School of Weston**

Weston, MA

2006 Capital Campaign - \$3,000.00

**Catholic Charities**

St. Marys, PA

2006 After-School Program - \$14,300.00

**Clarion University Foundation**

Clarion, PA

2006 Science and Technology Center Capital Campaign - \$35,000.00

**Community Education Council**

St. Marys, PA

2005 Upgrade Computer Lab - \$8,500.00

2006 Government Outreach Program - \$3,000.00

**Edinboro University**

Edinboro, PA

2006 Minority Student Project - Cultural Exchange - \$5,000.00

**Elk County Catholic High School**

St. Marys, PA

2005 Upgrade Computers and Software - \$20,000.00

**Epiphany School**

Dorchester, MA

2005 Unrestricted Grant - \$2,500.00

**Foundation for Indiana University of PA**

Indiana, PA

2005 Minority Student Project – Punxsutawney Campus - \$5,000.00



*Education continued . . .*

**Gannon University**

Erie, PA

2005 Annual Fund - \$1,000.00

2006 Annual Fund - \$1,000.00

**Mansfield University Foundation**

Mansfield, PA

2005 Minority Student Project – Multicultural Arts - \$5,000.00

2006 Minority Student Project – Multicultural Arts - \$5,000.00



*Percussion music from Africa, Cuba and America all touched by the West and Central Africa slave trade.*



*3-D Textiles from Chile and Peru*



*East Indian Dance*

*Mansfield*

*is an isolated area. It also serves as a much needed opportunity for professional development for Music and Art teachers and Music workshops.*

**PA Association of Non-Profit Organizations**

Harrisburg, PA

2006 Standards for Excellence Clinic Series - \$8,425.00

**Pace Academy**

Atlanta, GA

2006 Annual Fund - \$1,000.00

**Penn State University**

University Park, PA

2005 Scholastic Scrimmage - \$2,000.00



*Education continued . . .*

**Penn State University**

DuBois, PA

2005 Workforce Development and Technology Center - \$1,000.00

**Ridgway Area School District**

Ridgway, PA

2005 Scholarship Program - \$1,000.00

2006 Scholarship Program - \$500.00

**Slippery Rock University**

Slippery Rock, PA

2005 Minority Student Project – Harambee Summit - \$5,000.00

**St. Boniface School**

Kersey, PA

2005 Upgrade Computer Lab - \$11,325.00

*A Foundation grant helped St. Boniface School in Kersey obtain sixteen state of the art computers to update its computer lab. Pictured are fifth grade students working in the computer lab.*



**St. Leo Magnus Catholic Church**

Ridgway, PA

2006 Elementary School Capital Campaign - \$20,000.00

**Thiel College**

Greenville, PA

2005 Minority Student Project – Cultural Heritage Odyssey Program - \$5,000.00

**University of Pittsburgh at Johnstown**

Johnstown, PA

2006 Minority Student Project – Jane Elliot Program - \$5,000.00



## Summer Jobs Program - 2005 \$159,634.17 ~ 2006 \$157,146.12 ~

The Stackpole-Hall Foundation, in cooperation with the Pennsylvania Higher Education Assistance Agency (PHEAA), continued its successful Summer Jobs Program which began in 1985. This program allows college students from Elk County to gain work experience, ideally in their field of study, from nonprofit agencies. The program was designed to fund only new and additional jobs, and, thus is providing employment opportunities that would otherwise have not existed. In the joint effort, the Foundation provides funding for 50% of the wages earned, PHEAA provides funding for 40%, and the employers are responsible for the remaining 10%.

A total of 115 students were employed each year for 2005 and 2006. The following is a list of the employers and locations, number of students employed, and the Foundation's share of the wages.

### **American Red Cross**

St. Marys, PA

2005 2 students - \$2,603.38

2006 2 students - \$2,934.82

### **City of St. Marys**

St. Marys, PA

2005 19 students - \$28,697.50

2006 19 students - \$27,647.75

### **Community Nurses, Inc.**

St. Marys, PA

2005 2 students - \$2,455.38

2006 2 students - \$2,691.00

### **Dickinson Mental Health Center**

Ridgway, PA

2005 3 students - \$3,979.63

2006 3 students - \$2,600.00

### **Elcam, Inc.**

St. Marys, PA

2005 2 students - \$3,008.69

2006 2 students - \$3,020.47

### **Elk County Catholic High School**

St. Marys, PA

2005 2 students - \$2,496.00

2006 2 students - \$2,970.50



*Summer Jobs Program continued . . .*

**Elk County Commissioners' Office**

Ridgway, PA

2005 4 students - \$4,787.25

2006 4 students - \$5,595.69

**Elk County Community Foundation**

St. Marys, PA

2005 1 student - \$1,075.75

2006 1 student - \$1,227.69

**Elk County Cooperative Extension**

Ridgway, PA

2005 1 student - \$1,379.63

2006 1 student - \$1,586.00

**Elk County Council on the Arts**

Ridgway, PA

2005 1 student - \$1,313.92

2006 1 student - \$1,504.75

**Elk County Housing Authority**

Johnsonburg, PA

2005 1 student - \$1,560.00

2006 1 student - \$1,300.00

**Elk Regional Health Center**

St. Marys, PA

2005 15 students - \$19,088.25

2006 15 students - \$18,073.14

**Fox Township**

Kersey, PA

2005 5 students - \$7,700.08

2006 5 students - \$7,940.02

**Holy Rosary Church**

Johnsonburg, PA

2005 1 student - \$1,428.38

2006 1 student - \$1,304.88



*The Summer Jobs Program provides recreational assistants for Fox Township's supervised park activities. Pictured are some of the 200 children involved last summer.*



*Summer Jobs Program continued . . .*

**Jay Township**

Weedville, PA

2005 2 students - \$2,866.50

2006 2 students - \$2,938.00

**Johnsonburg Area School District**

Johnsonburg, PA

2005 8 students - \$11,327.88

2006 8 students - \$11,040.25

**Johnsonburg Borough**

Johnsonburg, PA

2005 5 students - \$7,488.00

2006 5 students - \$7,436.00

**Johnsonburg Municipal Authority**

Johnsonburg, PA

2005 1 student - \$1,555.00

2006 1 student - \$1,170.00

**Johnsonburg Public Library**

Johnsonburg, PA

2005 2 students - \$2,193.75

2006 2 students - \$2,720.25

**Jones Township**

Wilcox, PA

2005 2 students - \$2,336.75

2006 2 students - \$2,850.25

**Marienstadt Corporation**

St. Marys, PA

2006 1 student - \$1,138.32

**North Central PA Regional Planning and Development Commission**

Ridgway, PA

2005 7 students - \$9,784.13

2006 7 students - \$9,404.69

*The Fox Township park program held a carnival to mark the last day of school.*



*The Fox Township summer park program conducted "Operation Enjoying Freedom" which was a 24-hour event open to all area children. The program not only gave children a taste of military life with marches, teamwork, etc. but, in cooperation with the Letters from Home project, was also a show of support for our troops. Eighty-six (86) children participated in this program and collected over 12,000 items to be sent to the troops.*



*Summer Jobs Program continued . . .*

**Ridgway Area School District**

Ridgway, PA

2005 6 students - \$8,591.38

2006 6 students - \$8,846.50

**Ridgway Borough**

Ridgway, PA

2005 5 students - \$7,796.75

2006 5 students - \$6,712.88

**Ridgway Public Library**

Ridgway, PA

2005 1 student - \$1,465.75

2006 1 student - \$1,560.00

**Ridgway YMCA**

Ridgway, PA

2005 3 students - \$3,973.94

2006 3 students - \$3,856.13

**St. Marys Area School District**

St. Marys, PA

2005 10 students - \$13,788.88

2006 10 students - \$13,173.07

**St. Marys Public Library**

St. Marys, PA

2005 2 students - \$2,801.51

2006 2 students - \$2,636.57

**Wilcox Public Library**

Wilcox, PA

2005 1 student - \$833.63

**WRC Senior Services**

Ridgway, PA

2005 1 student - \$1,256.48

2006 1 student - \$1,266.50



*Environment - 2005 \$2,000.00 ~ 2006 \$9,500.00 ~*

## **Toby Creek Watershed Association**

Brockway, PA

2006 Water Circulation System for Fish Culture Station - \$9,500.00

## **Western PA Conservancy**

Pittsburgh, PA

2005 Sustaining Grant - \$2,000.00

*The Toby Creek Watershed Association project in Brandy Camp is treating the acid mine drainage from the old Blue Valley Mine. Not only is this project improving the water quality in Toby Creek and the Clarion River, but it is providing the first fish hatchery in Elk County.*



*A system of clarifiers removes solid material from the polluted water. This iron-based waste material can be used for industrial purposes.*



*Resulting water is pure enough to provide a nursery for young trout.*



*Health - 2005 \$23,660.00 ~ 2006 \$12,500.00 ~*

**Highmark Caring Foundation**

Pittsburgh, PA

2005 Health Insurance for Elk County Children - \$11,160.00

**Keystone Rural Health Consortia**

Emporium, PA

2005 Equipment for Johnsonburg Dental Clinic - \$12,500.00

2006 Equipment for Johnsonburg Dental Clinic - \$12,500.00



*The Johnsonburg Dental Clinic, which opened in August 2005, serves insured, uninsured and underinsured patients from Elk County and the surrounding area.*



*Human Service - 2005 \$156,834.00 ~ 2006 \$102,697.00 ~*

**American Red Cross**

St. Marys, PA

2005 Southeast Asia Tsunami Relief Fund - \$10,000.00

2005 Hurricane Katrina Relief Fund - \$2,500.00

**Bucktail Council, Boy Scouts of America**

DuBois, PA

2006 Replace Skylights in Dining Hall at Camp Mountain Run - \$41,813.00



*Skylights are a unique feature of the dining hall at the Boy Scout Camp Mountain Run.*



**Crisis Ministries**

Charleston, SC

2005 Operating Funds - \$1,000.00

2006 Operating Funds - \$1,500.00



**Dickinson Mental Health Center**

Ridgway, PA

2005 Replace Heating System and Repair Elevator - \$27,084.00

2005 Executive Director Search Process - \$5,000.00

2006 Replace Heating System and Repair Elevator - \$27,084.00

2006 Elkwood Arts / PA Wilds Initiative - \$2,000.00

*Dickinson Mental Health Center, founded in 1958, provides a wide variety of mental health and mental retardation services and programs.*



*Human Service continued . . .*

**Elk County Humane Society**

St. Marys, PA

2005 Animal Shelter Capital Campaign - \$80,000.00

2006 Animal Shelter Capital Campaign - \$20,000.00

*The Elk County Humane Society constructed a much needed animal shelter that will accommodate 25 dogs and 50 cats.*



**Elk Regional Health System Foundation**

St. Marys, PA

2005 Adult Day Care Center Equipment - \$15,000.00

**Life Management Center, Inc.**

Charleston, SC

2006 Unrestricted Grant - \$2,800.00



**McGuire Memorial Foundation**

New Brighton, PA

2005 Unrestricted Grant - \$2,500.00

2006 Unrestricted Grant - \$2,500.00

**Neighborhood Action, Inc.**

Boston, MA

2006 Meal Program for Poor and Homeless - \$5,000.00

**Spina Bifida Association of Western PA**

Wexford, PA

2005 Summer and Weekend Camps - \$5,000.00

**St. Marys Church**

St. Marys, PA

2005 Life Teen Program - \$1,250.00

**Water Missions International**

Charleston, SC

2005 Hurricane Katrina Relief Project - \$7,500.00



*Religion - 2005 \$28,250.00 ~ 2006 \$26,500.00 ~*

**All Saints Parish**

Brookline, MA

2005 "Surround the Spirit" Campaign - \$5,000.00

2006 "Surround the Spirit" Campaign - \$5,000.00

**Episcopal Diocese of Massachusetts**

Boston, MA

2005 Camp and Conference Center Project - \$5,000.00

**Evangelical Covenant Church**

Ridgway, PA

2005 Capital Campaign - \$1,000.00

**Holy Cross Monastery**

West Park, NY

2006 Capital Campaign - \$5,000.00

**Shiloh Presbyterian Church**

St. Marys, PA

2005 Capital Campaign - \$15,000.00

2006 Capital Campaign - \$15,000.00

**St. Joseph Monastery**

St. Marys, PA

2005 Unrestricted Grant - \$1,250.00

2006 Unrestricted Grant - \$1,500.00

**St. Leo Magnus Catholic Church**

Ridgway, PA

2005 Capital Campaign - \$1,000.00



*The Shiloh Presbyterian Church was organized in 1867, making it the oldest Protestant Church in St. Marys. The current church structure was built in 1903.*



*Restricted Grants - 2005 \$250,441.00 ~ 2006 \$253,364.00 ~*

The Restricted Grants category resulted from funds designated by the bequests of Lyle G. Hall, Sr. and J. Hall Stackpole. The income, adjusted for the proportionate share of expenses and excise taxes, is distributed annually to those organizations specified by Mr. Hall and Mr. Stackpole. The following is a listing of the earmarked recipients and the grant amounts.

**Bucktail Council, Boy Scouts of America**

DuBois, PA

2005 J. Hall Stackpole - \$23,297.00

2006 J. Hall Stackpole - \$23,569.00

**Elk Regional Health System**

St. Marys, PA

2005 J. Hall Stackpole - \$23,297.00

2006 J. Hall Stackpole - \$23,569.00

**Episcopal Diocese of NW PA.**

Erie, PA

2005 Lyle G. Hall, Sr. - \$58,242.00

2006 Lyle G. Hall, Sr. - \$58,922.00

**Grace Episcopal Church**

Ridgway, PA

2005 Lyle G. Hall, Sr. - \$75,714.00

2006 Lyle G. Hall, Sr. - \$76,597.00

**Hotchkiss School**

Lakeville, CT

2005 J. Hall Stackpole - \$23,297.00

2006 J. Hall Stackpole - \$23,569.00

**St. Agnes Episcopal Church**

St. Marys, PA

2005 J. Hall Stackpole - \$23,297.00

2006 J. Hall Stackpole - \$23,569.00

**Yale University**

New Haven, CT

2005 J. Hall Stackpole - \$23,297.00

2006 J. Hall Stackpole - \$23,569.00



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13 Main Street  
(814) 368-3513

**INDEPENDENT AUDITOR'S REPORT**

To the Board of Trustees of  
The Stackpole Hall Foundation

We have audited the accompanying statement of financial position of The Stackpole Hall Foundation (a nonprofit organization) as of December 31, 2006, and the related statements of activities and cash flows for year then ended. The financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Stackpole Hall Foundation as of December 31, 2006, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The Restricted Principal Fund statement on pages 9 and 10 is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

HOWELL AND COMPANY, INC.  
Accountants and Financial Planners

Saint Marys, Pennsylvania  
April 25, 2007



*Statement of Activity ~*

	2005	2006
<b>INCOME AND APPRECIATION</b>		
Income		
Interest and Dividends	\$ 650,135	\$ 730,938
Other Income	\$ 0	\$ 6,828
Total Income	\$ 650,135	\$ 737,766
Capital Gains Realized	\$ 421,888	\$ 552,740
Unrealized Gains	\$ 217,737	\$ 1,707,719
<b>TOTAL INCOME AND APPRECIATION</b>	<b>\$ 1,289,760</b>	<b>\$ 2,998,225</b>
<b>EXPENSE AND GRANTS</b>		
Compensation & Benefits	\$ 276,386	\$ 287,992
Professional Fees	\$ 34,169	\$ 33,151
Depreciation	\$ 1,403	\$ 1,339
Occupancy	\$ 18,335	\$ 18,450
Travel, Conferences, Meetings	\$ 12,719	\$ 22,032
Other Expenses	\$ 16,038	\$ 16,218
Federal Excise Tax	\$ 15,006	\$ 23,596
Grants	\$ 908,060	\$ 886,722
<b>TOTAL EXPENSE AND GRANTS</b>	<b>\$ 1,282,116</b>	<b>\$ 1,289,500</b>
<b>NET CHANGE IN ASSETS</b>	<b>\$ 7,644</b>	<b>\$ 1,708,725</b>



*Statement of Financial Position ~*

	Dec. 31, 2005	Dec. 31 2006
<b>ASSETS</b>		
Current Assets and Investments		
Cash in Bank	\$ 268,524	\$ 334,682
Interest and Dividends Receivable	\$ 99,319	\$ 119,707
Prepaid Insurance	\$ 1,797	\$ 2,236
Prepaid Excise Tax	\$ 0	\$ 1,404
Unlisted Securities	\$ 86,500	\$ 86,500
Mutual Funds	\$ 24,048,769	\$ 25,709,230
Total Current Assets and Investments	\$ 24,504,909	\$ 26,253,759
Fixed Assets		
Office Equipment and Furniture	\$ 31,031	\$ 31,031
Accumulated Depreciation	(\$ 26,203)	(\$ 27,542)
Total Fixed Assets	\$ 4,828	\$ 3,489
Other Assets		
Cash Surrender Value-Life Insurance	\$ 97,466	\$ 100,562
Total Other Assets	\$ 97,466	\$ 100,562
<b>TOTAL ASSETS</b>	<b>\$ 24,607,203</b>	<b>\$ 26,357,810</b>
<b>LIABILITIES</b>		
Accounts Payable	\$ 266	\$ 679
Excise Tax Payable	\$ 1,975	\$ 0
TOTAL LIABILITIES	\$ 2,241	\$ 679
<b>EQUITY</b>		
Unrestricted	\$ 17,005,783	\$ 18,232,066
Permanently Restricted	\$ 7,599,179	\$ 8,125,065
TOTAL EQUITY	\$ 24,604,962	\$ 26,357,131
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 24,607,203</b>	<b>\$ 26,357,810</b>



## *Grant Guidelines ~*

The Stackpole-Hall Foundation is prepared to assist those organizations and institutions designed to enhance the social welfare of the area. In carrying out this mission, the Foundation provides matching money grants, seed money grants, partnership grants, and, under certain circumstances, operational grants to a host of educational, health care, cultural, youth development, social welfare, environmental, and community development needs.

The Foundation Trustees have established a policy, exceptions to which are very seldom made, designating the area of geographic priority to be Elk County, Pennsylvania, and communities in which the Donors, the Donors' families, and the Trustees reside.

Requests for endowment grants are accorded low priority, unless very unusual circumstances exist.

The Foundation does not make grants to individuals.

In accordance with the 1969 Tax Reform Act, the Foundation may only consider requests from organizations which qualify as:

- 1) Exempt from federal income tax under section 501 (c) (3) of the federal tax code, and are classified as not being a private foundation under section 509 (a) of the federal tax code.
- 2) Churches.
- 3) Governmental Organizations.

NOTE: The Stackpole-Hall Foundation Trustees meet four times each year to award grants. Grant proposals are due one month prior to the meeting at which they will be considered. Grant proposal deadlines are typically January 15, April 15, July 15, and October 15. Please call for verification of deadlines.



## *Application Guidelines ~*

NOTE: IF POSSIBLE, PLEASE E-MAIL YOUR GRANT REQUEST TO [stackpolehall@windstream.net](mailto:stackpolehall@windstream.net)  
Supporting documents and attachments such as Tax Returns, Financial Statements and 501c(3) paperwork may be sent via US Mail.

REQUESTS SHOULD INCLUDE THE FOLLOWING INFORMATION:

### HISTORY:

- A brief background of the organization
- When it was organized
- What is its purpose
- Description of current programs, activities, and accomplishments

### DATA:

- Contact person/title
- Mailing address, Telephone number, Fax number, and E-mail address
- List any previous support received from The Stackpole-Hall Foundation in the last ten years

DETAILED DESCRIPTION OF THE PROJECT FOR WHICH THE GRANT IS BEING SOUGHT AND HOW IT WILL WORK:

- Why is it necessary?
- How will it benefit the organization?
- Description of the target population, number of people served by this project.
- Is this project new or a continuing program of the organization?
- Other organizations participating in the project and their role.
- Timetable for implementation.
- An explanation of who will be responsible for carrying out project goals, and a definition of their qualifications.

### PROJECT BUDGET:

- List and describe all sources of support, including other known or potential funding sources.
- Long-term strategies for funding this project at the end of the grant period.
- A statement identifying the specific amount being requested from The Stackpole-Hall Foundation.

### ATTACHMENTS:

- Two copies of the current Internal Revenue Service determination letter indicating 501 (c) (3) tax exempt status.
- List of officers, directors, and administrative staff.
- Organization's current annual operating budget, including income statement and balance sheet.
- Most recent annual financial statement (audited statement preferred).
- Most recent IRS Tax Return Form 990



## *Grant Evaluation Guidelines ~*

ALL GRANT RECIPIENTS WILL BE REQUIRED TO COMPLETE THE FOLLOWING EVALUATION AFTER COMPLETION OF THE FUNDED PROJECT.

### **FOR GRANTS UP TO \$10,000:**

Write a short (one page or less) narrative to answer the following questions:

- How was this grant spent?
- How did this grant help your organization?

If the grant was spent on non-operating expenses, attach a listing or summary of the vendor(s) paid and the amount.

### **FOR GRANTS FROM \$10,001 TO \$50,000:**

Write a short narrative (one or two pages) to answer the following questions:

- How was this grant spent?
- If applicable, how did this project vary from your original plans?
- Has the grant expanded or made a difference in the quality of services that you provide and/or your organizational effectiveness? If so, how? If not, why not?
- If this grant is part of a larger campaign, what is the status of that campaign?

Attach an Income and Expense report for the project that was funded by this grant.

### **FOR GRANTS OVER \$50,000:**

Same as \$10,001 to \$50,000 plus site visit by Stackpole-Hall Foundation Evaluation Committee.

*The Stackpole-Hall Foundation*

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