



THE CARL B. KERN FUND
of The Dayton Foundation

www.kernfund.org

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DAYTON FOUNDATION:

Judy D. McCormick; *Governing Board Chair*
Michael M. Parks; *President*
Diane K. Timmons; *Director, Grants and Programs*

KERN FUND ADVISORY COMMITTEE:

William C. Pees; *Spokesperson*
Amy K. Kuhn
Nancy E. Nichols
Stuart T. Weinberg, MD
Jack Singerman; *Honorary*

June 15, 2005

Jeff Merhige
Executive Director
YMCA Camp Kern
5291 State Route 350
Oregonia, OH 45054-9747

Dear Jeff,

On behalf of all of the donors of The Carl B. Kern Fund, the Advisory Committee is especially pleased this year to announce a pledge of \$50,000 over the next 3 years, with \$20,000 forthcoming in the next few weeks. This year's payment raises the total amount distributed from the Fund since 1989 to over \$70,000.

As described in the Fund Agreement, the purpose of The Carl B. Kern Fund is to "further [C.B. Kern's] ideals and areas of interest, primarily camping, other youth activities, and the outdoors." This year, the Advisory Committee made a special request to the Governing Board to use a portion of the Fund's principal to showcase the background, accomplishments, and life's work of Carl B. Kern by contributing to the new Harry Schiewetz Assembly Center through the Carl B. Kern Auditorium naming opportunity.

In addition, the Fund Agreement specifies that "the recipient of grants from the Fund shall provide the Governing Board of The Dayton Foundation with a detailed report indicating, to the satisfaction of said Board, the uses to which all grant funds have been put. The report shall be submitted once a year and shall account for any unexpended funds. All reports shall be reviewed by the Governing Board to ensure compliance with the purpose of the Fund and restricted uses set forth above."

Please submit your report either directly to **Diane Timmons** at The Dayton Foundation or to me and I will forward it to the appropriate individuals.

Best regards,

Bill Pees
Spokesperson

cc: C.B. Kern Fund Advisory Committee Members
Michael M. Parks; *President, The Dayton Foundation*
Diane Timmons; *Director, Grants and Programs*