2017 Annual Meeting Report
Lewis and Clark Trail Heritage Foundation, Inc.

49th Annual Meeting ~ July 23-26, 2017
Billings, Montana

Cover Photo: Southern Illinois University Field School students being taught how to excavate a test unit.
Thank you for your service ~ We could not do it without you!

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Jerry Wilson
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Barb Kubik
Ron Laycock
Lorraine Loesch
Mike Loesch
Lou Ritten
Janice Wilson
Jerry Wilson

We Proceeded On
Clay Jenkinson, WPO Editor
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Robert Carriker
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LCTHF Badger State Chapter’s Willard Committee
John Sabaka, President
Jim Rosenberger, Chuck Bebow, Secretary
Mary Strauss, Director
Tom Strauss
around sign funded by a Lewis and Clark Trail Stewardship Endowment grant.

Lewis and Clark Trail Heritage Foundation Chapters

Badger State (WI)
California (CA)
Camp Fortunate (MT)
Camp River Dubois (IL)
Carolina (NC/SC)
Crest of the Rockies at the Platte (CO)
Crimson Bluffs (MT)
Encounters on the Prairie South Dakota (SD)
Gates of the Mountains (MT)
Greater Metro Saint Louis (MO)

Home Front (VA)
Idaho (ID)
Illini (IL)
Jefferson River Canoe Trail (MT)
Manitou Bluffs (MO)
Marias River (MT)
Meriwether Lewis (TN)
Missouri-Kansas River Bend (MO/KS)
Monongahela River (PA)
Mouth of the Platte (IA/NE)
National Capital (MD/DC/VA)

Ohio River (OH/KY/IN/MI/WV/PA)
Oregon (OR)
Philadelphia (PA)
Portage Route (MT)
Rochejhone (MT)
Sargent Floyd Tri State (IA/SD/NE)
Travelers’ Rest (MT)
Washington State (WA)

Lindsey Hatcher, Library Tech/ Admin Assistant
Clay Jenkinson, WPO Editor
Lora Helman, Accountant
Erin Stypulkoski, WPO Ad Sales Manager

LCTHF Committees

Awards
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Carol Arnold
Philippa Newfield
Margaret Wozniak

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Karen Goering
Robert Heacock
Dee Roche
Dan Wiley, Ex officio
Lindy Hatcher, Ex officio

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Rob Barg
Ted Kaye
Yvonne Kean
John Toenyes, Ex officio
Lindy Hatcher, Ex officio

Friends and Partners Committee
Dick Fichtler, Chair
Dick Basch
David Borlaug
Laurie Brown
Doug Davis
Lynn Davis
Philippa Newfield, Ex officio
Lindy Hatcher, Ex officio

Governance
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Jane Knox
Phillip Gordon
Jim Sayce
Jerry Wilson
Philippa Newfield, Ex officio
Lindy Hatcher, Ex officio

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Sue Buchel
Barb Kubik
Ron Laycock
Jeremy Skinner
Shelly Kath, Ex officio

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Philippa Newfield, Chair
Della Bauer
Paige Cruz
Phillip Gordon
Barb Kubik
Mary Langhorst
Ron Laycock
Lorraine Loesch
Mike Loesch
Lou Ritten
Janice Wilson
Jerry Wilson

Membership
Chuck Crase
Ken Jutzi
Jim Rosenberger
Bill Stevens
Lindy Hatcher, Ex officio

Office and Library Volunteers
Sue Buchel
Paavo Hall
Doris Gogan
Chris Mailel
Sharron Mashburn
Sharon McGowan

LCTHF Badger State Chapter’s Willard Committee
John Sabaka, President
Jim Rosenberger, Chuck Bebow, Secretary
Mary Strauss, Director
Tom Strauss
around sign funded by a Lewis and Clark Trail Stewardship Endowment grant.
President’s Report

The Lewis and Clark Trail Heritage Foundation (LCTHF) has accomplished a great deal since the Bicentennial. We have instituted three grant programs, Bicentennial Trail Stewardship, Education, and Montana Lewis and Clark Bicentennial Sign Fund, which have distributed more than $300,000 in the past six years. We assumed editorial and technical responsibility for the website Discovering Lewis and Clark under the leadership of Kris Townsend. We have continued publication of our journal, We Proceeded On. Most issues are now available on line thanks to Kris Townsend and Dan Sturdevant. We thank Bob Clark, WPO’s outgoing editor, and welcome our new editor Clay Jenkinson. We have reinstated both an online and print version of our newsletter The Orderly Report. We also have, under the leadership of Dick Fichtler, signed memoranda of understanding with a number of government agencies and civic organizations.

Now we need to move forward to build capacity by developing social capital. It is important for members to tell us how they wish to participate in the LCTHF community and what energies and talents they would like to bring to the community. Your officers and Board of Directors are asking members to tell us how you would like to help us build capacity. On which committees would you like to serve? This is important as committees are where the work of the organization gets accomplished. It is through committee work that members can make their voices heard and effect important changes.

Our members can also make a difference by making contributions to build our physical capital. As opposed to social capital which can be limitless, the physical capital which enables us to fund projects, publications, scholarships, and operations is not. These are also uncertain times in terms of federal funding. Our foundation is counting more than ever on your contributions to help us accomplish our goals. Please give generously to the fund drives of the LCTHF and also remember the LCTHF through legacy bequests. It is up to each of us to enable the LCTHF to proceed on now and into the future. Philippa Newfield, President

Executive Director’s Report

Thank you, our many members and chapters for being keepers of the story and stewards of the trail. Your tireless work with trail and educational projects to keep the story alive never ceases to amaze me! Each year, we hold three Chapter Presidents’ Chat phone calls and one in-person Chapter Officers Meeting during our annual meeting. These meetings are opportunities to let LCTHF know how we can be of assistance, learn or share best practices with other Chapters, as well as an opportunity for LCTHF to disseminate information from Headquarters through Chapters to members. We accomplish greater achievements when we work together as a team.

We ask for your help to promote our trail through the National Park Services’ Geotourism project. You will hear more information on this at our annual meeting. We ask your participation in this venture to share your cultural, tourism, and heritage resources. Our numerous volunteers, including members, board, chapters, and office and library helpers, make it possible to continue the work we do for our beautiful National Historic Trail. We are grateful for each and every one of you. The more volunteers we have in the field, the more work we can accomplish.

A virtually effortless way everyone can promote our trail is by sharing their passion for the Lewis and Clark story and trail through our Social Media Campaign. We are partnering with the National Park Service on a Communication Strategy plan. We ask you to post on LCTHF’s Facebook group page using hashtags (#LCTHF, #HikeLewisAndClark, #BikeLewisAndClark, #LCNHT, and #BoatLewisAndClark). You can add a hashtag to anything relevant. If you post about our newsletter or journal, use #TheOrderlyReport or #WeProceededOn. When someone clicks on that hashtag, it will take them to our website’s section on our newsletter or journal. Most of us use social media anyway, so this is a means to connect more people to the story, and increase the number of people that recreate on our trail.

The more users we have hiking, fishing, boating along our trail, the more folks appreciate our trail, the larger our collective voice in advocating for our trail and all thirty national scenic and historic sister trails. We invite you to get your Congressmen and women out on your segment of the trail for a hike, boat ride, or trail stewardship project. If funding decision makers are familiar with the benefits and multi-faceted recreational uses of trails, they are more likely to vote accordingly for continued funding for trails and to protect our public lands. Lindy Hatcher, Executive Director
LCTHF Endowed and Restricted Funds

The LCTHF welcomes donations to all of the funds listed below.

Permanent Restricted:

Bronze Fund *(We Proceeded On)* - Established in 1975 with proceeds from the sale of Robert Scriver’s bronze sculptures, the fund supports the publication of *We Proceeded On*. Each year, 5% of the fund’s value goes to the LCTHF budget for this purpose. Fund Balance: $188,192.91.

Lewis and Clark Fellow Fund (Executive Director Support) - Efforts in 1987 and 1991 led to the fund that provides support for a paid staff position. Each year, 5% of the fund’s value goes to the budget. Fund Balance: $65,075.77.

Burroughs-Holland/Bicentennial Education and Research Fund (Youth Educational Support and Academic Research Grants) - Established in 1991 in honor of Raymond Burroughs, a LCTHF member and author. Each year, 5% of the fund’s value supports youth and educational activities. Combined with the Leandra Zim Holland Memorial Research Fund, established in 2003 in memory of author Leandra Holland to provide grants on Lewis and Clark and Native American topics. Fund Balance: $87,370.81.

Third Century Fund (General Operations Support) - This fund, established in 2004, ensures continuing support for LCTHF operations adding 5% of the fund’s value each year to the LCTHF budget. Fund Balance: $269,984.42.

Lewis & Clark Trail Stewardship Endowment: A National Council of the Lewis & Clark Expedition Bicentennial Legacy Project Fund - Funded in 2006 with the proceeds of the Bicentennial commemorative coins by the U.S. Mint. Each year, 4.5 to 5% of the funds go to trail stewardship activities as recommended by the Bicentennial Trail Stewardship Advisory Committee. Fund Balance: $2,004,083.68.

Temporarily Restricted Funds:

Montana Lewis & Clark Bicentennial Sign Maintenance Fund (Montana Sign Projects) - In 2006, the Montana Lewis and Clark Bicentennial Commission donated funds for this Montana program. The fund is distributed at a rate of 10% each year and is projected to sunset after 10 years. Fund Balance: $47,673.88.

Board Restricted Funds:

Past Presidents’ Operating Fund (Special Projects) - In 2002, the Board of Directors restricted certain donations for later use on projects as determined by the Board. Fund Balance: $6,794.88.

Robert Shattuck Library Fund (Grants) - Established in 2003 with funds received from the late Mr. Shattuck, a long time member from California who named LCTHF as a beneficiary of insurance policies. This fund provided grants during the Bicentennial and is now used to support projects and researchers at the William P. Sherman Library and Archives. Fund Balance: $47,013.44.


Note: Fund Balances are as of March 31, 2017. Some transfers and deposits were made after these calculations.

Lewis and Clark Trail Heritage Foundation Endowment Fund By Fiscal Year End

<table>
<thead>
<tr>
<th>Date</th>
<th>Contributions</th>
<th>Withdrawals</th>
<th>Div. &amp; Int.</th>
<th>Fees</th>
<th>Ending Qtr.</th>
<th>Yr./Fee %</th>
<th>Gain/Loss/Qtr.</th>
<th>G/L %</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/30/2013</td>
<td>991.21</td>
<td>(104,678.31)</td>
<td>63,204.51</td>
<td>24,335.37</td>
<td>2,601,825.85</td>
<td>0.94%</td>
<td>235,705.71</td>
<td>9.96%</td>
</tr>
<tr>
<td>9/30/2014</td>
<td>9,230.00</td>
<td>(72,260.00)</td>
<td>55,994.00</td>
<td>26,926.01</td>
<td>2,746,810.83</td>
<td>0.98%</td>
<td>144,984.98</td>
<td>5.57%</td>
</tr>
<tr>
<td>9/30/2015</td>
<td>8,935.96</td>
<td>(127,032.00)</td>
<td>50,956.21</td>
<td>27,319.43</td>
<td>2,550,266.18</td>
<td>1.07%</td>
<td>(196,544.65)</td>
<td>-7.16%</td>
</tr>
<tr>
<td>9/30/2016</td>
<td>18,980.17</td>
<td>(81,800.00)</td>
<td>58,136.63</td>
<td>25,542.05</td>
<td>2,689,574.34</td>
<td>0.95%</td>
<td>139,308.16</td>
<td>5.18%</td>
</tr>
<tr>
<td>3/31/2017*</td>
<td>28,803.07</td>
<td>(83,379.60)</td>
<td>26,978.47</td>
<td>13,298.77</td>
<td>2,792,607.31</td>
<td>0.48%</td>
<td>103,032.97</td>
<td>3.69%</td>
</tr>
</tbody>
</table>
## LCTHF Statement of Financial Position

**Comparison FY 2015 through March 31, 2017**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund Checking</td>
<td>$ 22,474.21</td>
<td>$ -</td>
<td>$ 13,549.49</td>
</tr>
<tr>
<td>Grant Pass thru Checking</td>
<td>7,450.47</td>
<td>10,652.26</td>
<td>42,173.26</td>
</tr>
<tr>
<td>Annual Meeting Account</td>
<td>1,974.68</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td><strong>Total Checking and Savings</strong></td>
<td>31,899.36</td>
<td>12,652.26</td>
<td>57,722.75</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>6,731.20</td>
<td>7,935.75</td>
<td>7,644.50</td>
</tr>
<tr>
<td>Other Current Assets</td>
<td>22,142.12</td>
<td>16,390.19</td>
<td>7,254.45</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>60,772.68</td>
<td>49,630.46</td>
<td>72,621.70</td>
</tr>
<tr>
<td><strong>Fixed Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>6,437.81</td>
<td>3,347.51</td>
<td>3,347.51</td>
</tr>
<tr>
<td><strong>Other Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collections</td>
<td>97,081.75</td>
<td>97,081.75</td>
<td>97,081.75</td>
</tr>
<tr>
<td>Investments at DAD</td>
<td>2,550,266.17</td>
<td>2,708,638.35</td>
<td>2,792,607.31</td>
</tr>
<tr>
<td><strong>Total Other Assets</strong></td>
<td>2,647,347.92</td>
<td>2,805,720.10</td>
<td>2,889,689.06</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$ 2,714,558.41</td>
<td>$ 2,858,698.07</td>
<td>$ 2,965,658.27</td>
</tr>
</tbody>
</table>

| Liabilities and Equity        |               |               |                |
| **Liabilities**               |               |               |                |
| General Fund Checking Deficit | $ 1,450.68    |               |                |
| Accounts Payable              | $ 965.31      | 12,459.65     | $ 5,195.88     |
| Credit Cards                  | 1,088.30      | 1,358.02      | 634.79         |
| Other Current Liabilities     | 49,032.83     | 60,878.46     | 60,971.00      |
| **Total Current Liabilities** | 51,086.44     | 76,146.81     | 66,801.67      |

| Equity                        |               |               |                |
| Unrestricted Net Assets        | 339,393.04    | 113,205.83    | 73,912.61      |
| Board Designated (Unrestricted)| 117,573.23    | 185,816.36    | 197,558.80     |
| Temporary Restricted Net Assets| (168,732.97)  | (91,560.59)   | (19,659.08)    |
| Permanent Restricted Net Assets| 2,601,425.88  | 2,614,382.88  | 2,614,707.59   |
| Net Income                    | (226,187.21)  | (39,293.22)   | 32,336.68      |
| **Total Equity**              | 2,663,471.97  | 2,782,551.26  | 2,898,856.60   |

| **Total Liabilities and Equity** | $ 2,714,558.41 | $ 2,858,698.07 | $ 2,965,658.27 ** |

Footnotes:
** This partial year has not been audited.
Thank you to our Lifetime and Upper Level Members ~ We appreciate your dedication

**Lifetime President**
Baria, Eleanor  
Payne, Margaret Anne  
Strodtman, Mike  
Weller, Nelson

**Lifetime Captain**
Bauer, Della M.  
Boswell, Dr. Bryant  
Lingo, David & Patty  
National Park Service (LCNHT)

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Allen, Dr. John  
Ambrose Tubbs, John & Stephenie  
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Asker, Kevin  
Babcock, Edward  
Baker, Jr., Bartlett  
Beattie, Donald  
Betty Ford Adventureland Camp  
Bronson, William O.  
Bronson, Carol  
Buckley, Dr. Jay  
Buckley, Brian & Susan  
Chandler, Sr., Glenn  
Cirincione, Dominick  
Clark, Wade  
Cleary, John & Rita  
Cray, Bud  
Davis, Kenneth  
Diamandis, Sharon  
Downs, Phil & Charlene  
Dukes, Deborah  
Dunn, Robert  
Dwyer, Bonnie  
Eggers, Fred  
Falvo, Ed  
Fichtler, Dick & Katherine  
Forrest, Stephen  
Foss, Jeffrey  
Frick, Patti  
Garnett, Betty  
Goering, Karen & Lawrence  
Gordon, Phillip  
Gorski, Margaret  
Hagstrom, Lorna Jean  
Hainesworth, Lorna  
Hall, Gary & Pat  
Hansel, William  
Headley, Helene  
Hole, Donald  
Hunt, Patricia  
Jackson, John R.  
Johnson, Matthew L.  
Jutzi, Ken  
Knox, Jane & James  
Kubik, Barbara & Rennie  
Laycock, Ron  
Lee, Steven G.  
Lewis, Beverly  
Ludwig, MD, Gary & Constance  
Hammond, Mary  
Mattson, John  
McCammon, George & Lillian  
McClure, Larry & Eleanor  
Miller, M. Eugene  
Miller, Gerald  
Mitchell, Jean M.  
Mitchell, Sam  
Mitchell, Davy J.  
Mohler, Jimmy  
Nelezen, Mark  
Newfield, Philippa  
Nici, James  
Nottingham, Jack & Betty  
Obdam, Anthony  
Osborne, Joseph  
Pakula, MD, Lawrence  
Patterson, Paul  
Pollak, Dorothy  
Raney, Wendy  
Ritten, Louis N.  
Rogers, Brian C.  
Rosenberger, James & Mary  
Schulze, Mark  
Seaberg, Karen  
Simmons, Jerry & Gail  
Slosberg, Gloria  
Smith, Robert  
Smith, Mark S.  
Sorgel, David L.  
Sturdevant, Dan  
Townsend, Kris  
Trogdon, William  
Truppi, George  
Ward, Robert E.  
Welch, Patricia  
**Discovery**  
Hammerness, Virginia  
Hurd, Richard & Wanda  
Nell, Barbara  
**Jefferson**  
Ashcraft, Lee & Ann  
Barney, MD, Philip L.  
Bear, Mark  
Bodenstedt, Joseph & Patricia  
Brooks, Austin  
Clark-Floyd Counties Tourism  
Durrett, Robert & Deanna  
Epstein, Larry & Callie  
Gatten, Jr., Robert  
Henley, Jane & Page  
Hottois, Sue & Jim  
Howard, Ella Mae & Michael  
Koss, James & Virginia  
Margolis, Sam A.  
Roehm, David & Claire  
Schiefelbein, Richard & Marilyn  
Schwierzke, Eberhard  
Skold, Mary  
Toenniessen, Carlo & Bob  
Wallenborn, Dr. Ken & Lucy  
Young, John L.  
**Explorer**  
Aungst, David & Audrey  
Bevis, Frederick B.  
Danielson, Bob & Barb  
Diffenbacher, Sandra  
Eide, Richard  
Flannes, Martin A.  
Gaitley, Barbara J.  
Gramentine, James & Sarah  
Hamingson, Daniel & Karen  
Kean, Yvonne J.  
Kemper, Dr. Lawrence  
Laverty, Michael  
Mariani, Mitchell & Delores  
McCullough, Al & Jean  
Moulton, Gary E.  
Parsons, Bruce  
Telep, Bart  
Tufts, Anne  
Donations $1,000 - $5,000  
Woodcock, George  
McClure, Larry & Eleanor  
Patten, Lanny & Ann  
Green, John  
Pakula, Lawrence  
Newfield, Philippa  
Hayes, Andrea  
Payne, Margaret  
Lee, Steven G.  
Borlaug, David & Ruth  
Weller, Nelson  
$500 - $999  
IN Lewis & Clark Foundation  
Nelezen, Mark  
Fichtler, Dick & Katherine  
Kubik, Barbara & Rennie  
Davis, Lynn & Doug  
Medley, Charles  
Nell, Barbara  
Sayce, Jim  
Townsend, Kris  
$250 - $499  
Garrett, Jerry B.  
Badger State Chapter LCTHF  
Illini Chapter LCTHF  
Goering, Karen & Lawrence  
Gorski, Margaret  
Hainesworth, Lorna  
Knox, Jane & James  
Ritten, Louis N.  
Howard, Ella Mae & Michael  
Knerl, Phil  
Martin, Janell  
Manolis, Deane C.  
Roloff, Albert  
Sturdevant, Dan  
$100 - $249  
Bauer, Della M.  
Rosenberger, James & Mary  
Carolina Chapter of LCTHF  
Crase, Charles & Alice  
Mason, John C.  
McDermott, Bill & Janet  
Brunn, Joe & Fran  
Sims, Herb & Connie  
Smith, Clay & Kim
Thank you to our Donors ~ We appreciate your generosity

Left: Lee Ebling of the Portage Route Chapter working on Great Falls Visitor Center project.
Right: 2016 Lolo Week crew: Penny Raddon, Kathleen Tetwiller, Mike Tetwiller, Geoff Billing, Carol Stone, Dick Monaghan, Susan Billing, Kevin Asker, and Chuck Raddon.
2016 - 2017 Lewis and Clark Trail Stewardship Endowment Grants

During the Lewis and Clark Bicentennial, the U.S. Mint issued and sold Lewis and Clark Expedition Bicentennial Commemorative Silver Dollars. Some of the proceeds from the sale of the coins were provided to the Lewis and Clark Trail Heritage Foundation to create an Endowment for the purpose of preservation, protection, and interpretation of the natural, historic, educational, and cultural resources of the Lewis and Clark National Historic Trail (LCNHT). This year, eleven grants were awarded to four chapters of the Lewis and Clark Trail Heritage Foundation and six other non-profit associations for projects at various locations along the LCNHT and in Eastern Legacy states.

<table>
<thead>
<tr>
<th>Grant Recipients</th>
<th>States</th>
<th>Grant Project Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bitter Root Cultural Heritage Trust</td>
<td>MT</td>
<td>Descent Trail (Lost Trail Pass) Interpretive Wayside Signs</td>
</tr>
<tr>
<td>Board of Trustees Southern Illinois University</td>
<td>IL</td>
<td>Archaeology &amp; Public Outreach at Fort Kaskaskia, IL</td>
</tr>
<tr>
<td>Crimson Bluffs Chapter of LCTHF</td>
<td>MT</td>
<td>Posters along Lewis and Clark Expedition sites in Broadwater City, MT</td>
</tr>
<tr>
<td>Philadelphia Chapter of LCTHF</td>
<td>PA</td>
<td>Lewis and Clark Down the Ohio River in 1803 Brochure</td>
</tr>
<tr>
<td>Illini Chapter of LCTHF</td>
<td>IL, MO, KS, IA, and NE</td>
<td>2017 Go Adventuring with Lewis and Clark IL Auto Tour Brochure Reprint</td>
</tr>
</tbody>
</table>

Grants awarded from this fund are specifically used to replace or maintain interpretive signs along the Lewis and Clark National Historic Trail in the state of Montana. The Big Hole Valley Association received $2,000 grant to replace signs in Trail Creek, Gibbons Pass, Lost Trail Pass, and Lemhi Pass. The Bitter Root Cultural Heritage Trust received a $2,000 grant to replace signs in Sula Ranger Station, Sula Overlook, and Nee-Mee-Poo Trailhead.

2016 - 2017 Montana Lewis and Clark Bicentennial Sign Maintenance Fund Grants

Lewis and Clark Trail Heritage Foundation Grant Distribution: Six Year Total by Program

<table>
<thead>
<tr>
<th>Total Grants Awarded</th>
<th>Total # of All Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>$295,325</td>
<td>72</td>
</tr>
<tr>
<td>$10,700</td>
<td>5</td>
</tr>
<tr>
<td>$12,968</td>
<td>9</td>
</tr>
<tr>
<td>$318,993</td>
<td>86</td>
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