

**HSC Foundation, Inc.**  
**Minutes of December 10, 2019 Meeting**

President Richard Pershinske called the meeting to order at 2:00 pm. The directors present were Angie McArthur, Richard Pershinske, and Steve Rogers and via telephone were Teresa Schanski, and Patricia Schiefer.

The minutes of the September 3, 2019 meeting were approved with no correction.

Treasurer Steve Rogers reported that our current bank balance is \$1590.00.

Dick reported that we should receive notification regarding our grant application for \$1500 for the Naubinway Marina Seating by the end of the year.

Dick reported that the HSC Foundation, Inc. 501(c) (3) announcement letter was emailed to Hiawatha Sportsman's Club members on December 9, 2019. Those members who do not receive email will be mailed the same letter via USPS by Friday.

Pat shared a proposed logo with an outline of the Upper Peninsula of Michigan and a heart designating our region including the words HSC Foundation, Inc. It was unanimously decided that this would be an excellent choice with the addition of Drummond Island. Pat will ask Jen Baxter to add this to her artwork. Thanks were given to Jen and Chip Baxter in creation of our website.

Discussion regarding community introduction of our foundation included the following: The Advisor, churches, TOPLA and monthly township meetings. Teresa will draft a letter of introduction to announce our organization to the community. Angie will provide a list of contacts for local churches. The townships in our area include Newton, Garfield, Hudson, Portage and Hendricks. Angie mentioned using social media such as creating a Face book page.

Dick reported that he has submitted an application for Directors' insurance to a company in Cheboygan.

Pat will draft a donation acknowledgement letter and Steve will provide some sample letters he has received.

We discussed setting up designated funds to receive smaller donations. Any donations received would have to receive approval to be accepted by the club or school. Dick introduced the idea that we could offer a challenge to sports fans to contribute in honor of their favorite schools such as OSU, MSU and UM.

We need to have ongoing contact with the Great Lakes Protection Fund, Lake Superior Watershed, and Marquette County Waste Management.

Angie announced that she is changing jobs. She will be the Superintendent of the Intermediate School District and responsible for 130 schools. She will be mentoring the new superintendent of Engadine Schools, Joshua Reed. The group congratulated her and accepted her offer to continue with the HSC Foundation, Inc as a director.