

HSC Foundation, Inc.
Minutes April 14, 2023

Attendees: Richard Pershinske, Teresa Schanski, Karen Marshall, Patricia Schiefer, John MacFarland, John Swangler, Andrew Alvesteffer, Joel Schultz, Matt Lawrence (guest), Pam Cingano (guest)

The meeting was called to order at 9:02 am. by Richard Pershinske.

Joel Schultz made a motion to approve the minutes as written, Karen Marshall seconded, motion carried.

The balance at Edward Jones is \$18,789.34. \$14,980.13 in stock and \$3,809.21 in money market. The balance at TACU is \$1,834.06. Joel Schultz made a motion to accept the treasurer's report as presented, Teresa Schanski seconded, motion carried.

John Swangler reported that we have not heard if we have been approved for the United Way grant. John was the presenter and will call and ask the director the status. He was well received at the presentation and was asked to join their board. Angie McArthur came to show her support.

Andrew is "52". He invited all of us to see Oklahoma on the 29th at the school.

Legacy and Memorial Park: No discussion at the Communications Committee meeting.

Revisions to the MOU between the Foundation and HSC: Charley Lawler and Karen Marshall have made no progress.

MOA between the Foundation and the Sault Tribe: Dick has made no contact with Eric Clark, Joel will also try to make contact.

Garfield Township Recreation Plan: Spark grant money will be used to blacktop at the township hall. There will be local highway resurfacing this Spring and Summer. There will be a speed study on H40 to see if the speed limit will be increased. It is preferred to be 25 mph. for the school zone.

Recycling: Dick attended a Mackinac County Commission meeting a couple of weeks ago to present our concept. Cloverland Electric will complete an estimate to restore electricity to the facility in time for the May 9th Commission meeting. Teresa and Tracey Purrenhage (EGLE) met with the county board. Jeff Hagan was not there but sent a representative. There will be a small group meeting soon not to interfere with the MRC conference on May 10-12.

Children's Endowment and Rivalry: Nothing to report.

Grant Writing Status: Justin Knepper wrote a grant to Superior Health Foundation on our behalf and was awarded \$1,250.00 to purchase fuel cards. He asked not to be compensated for his work. John reported that he is waiting for letters of support from Grossman Forestry and Garfield Township for the grant being written to Graymont for phase four of the Millecoquins Watershed Plan.

EUP Youth Substance Use Disorder Initiative: Hazeldon Betty Ford flyers are needed at the CFC prayer chapel on US 2. Andrew will put flyers at the school. Dick will purchase fuel cards using the Superior Health Foundation grant award. John needs hospital approval for ad being placed in the Advisor.

EUP Connect: Per Angie McArthur, Mackinac County has \$200 million for the Connect Collaborative. There are still gaps and spaces. It costs \$2,400 per household. Fiber installation is currently underway in Garfield Township. Joel stated that the Sault Tribe is spending \$25 million between St. Ignace and Sault Ste. Marie and another \$25 million in other areas.

Legacy Giving: No progress. Teresa presented a document last year.

Agreement with Newton Township for the transfer station: On hold.

Membership Drive: Nothing to report.

Social Media: No postings made on Facebook. Pat added the Superior Health Foundation grant award to the website. She also added a link to Love INC. Joel suggests we look at LinkedIn.

Strategic/Future Planning: Discussion will take place at today's work session at the club. A plan of action is needed for next year.

Citizen of the Year: Dick suggested this as a great promotional activity. Discussion to change to "Contributor of the Year". Joel suggested an annual dinner/meeting.

Miscellaneous: Matt talked about the relationship with the club. Dick mentioned that the Foundation will be 4 years old in September. Mark Schiefer, governor and chair of Natural Resources, has submitted a Wildlife Habitat grant for the One Mile Creek culvert to allow ideal fish passage. Karen will follow-up with a properly executed grant request form. Karen will ask that the Invasive Species grant motion be rescinded at the club's next board meeting. Pat has successfully submitted the 990-N (e-Postcard). Word is Graymont is opening a new quarry near Curtis. Karen is looking at options to include the phase 3 Watershed Plan donors at the US 2 kiosk due to spacing issue. Ron and Liane Nicol's donation of \$20,000 has been received for the Summer Recreation program. Karen asked if we would be interested in writing a grant for food sustainability with an April 21st due date. Due to timing we will not be able to assist.

The meeting was adjourned at 10:28 am

