

HSC Foundation, Inc.
Meeting Minutes
April 23, 2020

The meeting was called to order at 9:10 am. by Dick Pershinske. Angie McArthur hosted the meeting via Zoom. Angie McArthur, Steve Rogers, Don Butkovich, Pat Schiefer, Dick Pershinske, Teresa Schanski, and Jack Thomas attended the meeting.

Dick asked everyone to comment about what they are doing to survive COVID-19. Steve Rogers made a motion to accept the February 11, 2020 minutes, Teresa Schanski seconded, motion carried. Steve reported our bank balance is \$2815.98 and the most recent distribution was to the Hiawatha Sportsman's Club for mailing. Steve will obtain information and file IRS form 990 which is due on May 15.

Dick has been in contact with a group from Canada Creek Ranch in Atlanta, Michigan who heard about our new foundation. They are looking to establish a non-profit similar to ours. Pat has sent them some of our founding documents to help get them started. At a future date they would like to visit our club and us visit theirs. They were founded in 1934, have more members and about half the property.

Angie reports that our Facebook page has 35 likes. She will had our recent grant award for the benches at the Naubinway Marina. Pat wrote letters to area churches with the contacts Angie provided. Introduction flyers were distributed at the Winter Carnival. All members are being sent a copy of the flyer for their use in posting at various local locations such as stores, churches, post office etc. Recommended additions to our website include: meeting minutes, approved grant, by-laws, Engadine Schools pictures. We continued discussing setting up individually designated funds for donations such as the Memorial Forest.

Millecoquins Watershed grants have been submitted to TC Energy, Enbridge and are pending approval. There are also two grants submitted to Cloverland, one is for a handicap accessible dock at Jocko Pond and a fire ring and two charcoal grills at the Naubinway Marina. At present Dick, Pat and John MacFarland are writing a grant to Graymont Community and Economic Development Fund also for the Millecoquins Watershed which is due on May 15th. All the trustees/directors are encouraged to search for appropriate grants. We would like to set up a Children's Endowment to assist families with financial help for medical issues, assigned to Teresa. Jack will look at the Great Lakes Protection Fund and follow up with the Memorial Forest idea. Angie will look at possible opportunities with ATT\Aspire for educational grants. Don, Steve and Pat will continue researching the UP recycling efforts, Marquette Coalition and the transfer station in Newton Township. Pat will communicate the IRA charitable RMD rollover tax deduction via Facebook, website, and the Hiawatha Sportsman's Club Board of Governors. The LSSU scholarship is totally funded so do we want to start a 2nd one?

Teresa described software packages to purchase to help manage our non-profit and will report with cost and more details at our next meeting. She also mentioned more grant opportunity websites and will share those with all of us via email in the near future. We are all asked to look at the Michigan Non-profit Association website mnaonline.org prior to our next meeting for comment.

Don and Dick will coordinate ordering the park benches for the marina.

Our next meeting will be after May 16th and before Memorial Day. Pat will organize a suitable date.

The meeting was adjourned at 10:15 am.