

HSC Foundation, Inc.
Minutes August 31, 2022

Attendance: Andrew Alvesteffer, John MacFarland, Patricia Schiefer, Richard Pershinske, Angie McArthur, Teresa Schanski, Karen Marshall, Matt Lawrence (guest)

Meeting was called to order at 9:06 am by Richard Pershinske

Change the July 27, 2022 minutes to read "The next step is to send it to Charley Lawler for legal review." Richard makes a motion to accept the minutes as changed, Teresa seconds, motion carried.

Treasurer's Report: Pat reports the balance at TACU is \$491.92 and Edward Jones \$30565.39. Angie makes a motion to accept the treasurer's report, Karen Marshall seconds, motion carried.

Agenda Changes: Add Council Fire articles proposed, Edward Jones investment choices

HSC Legacy and Memorial Park: Per Dick the agreement between the Hiawatha Sportsman's Club and HSC Foundation needs some more work. Karen said that Kathy Sirvio will sketch a proposed sign. The Mansfield's are working on the marketing material. The Foundation fund will be used to take care of site work. Karen was unable to find a survey at the club and will check with Garfield Township or Mackinac County register of deeds. Karen will talk with Justin Knepper (grant writer).

Website Link: Karen said the club's communication committee meets tomorrow and will discuss where and how to add the Foundation link to their website.

Memorandum of Agreement with the Sault Tribe: The document was edited by Charley Lawler. In reference to the paragraph about the Sault Tribe, change "to the entities" to "entities to agree to". Dick makes a motion that Pat will send the agreement to the foundation directors for tentative approval and if there are no comments after 5 days she will forward it to Eric Clark of the Sault Tribe, Teresa seconds, motion carried.

Garfield Township Recreation Plan: Waiting for final language changes. Paula will provide a thumb drive of the plan in next few days.

Recycling: Teresa spoke to Brad Austin about our I2P3 presentation on October 6th. She will send our statement "get operational and reopen to serve the central UP". Pat recently spoke to Ethel Wells of Curtis to give her a progress update. Their group is still extremely interested in participating with us. Newberry's DPW is not interested in working with us.

Children's Endowment and Rivalry: Nothing to report.

Grant Writing: Justin Knepper will be contracted to write grants with his compensation set at 5% if he is successful in obtaining funds. Teresa made a motion to contract with Knepper Development Strategies per the agreement presented, Karen seconds, motion carried.

EUP Youth Substance Use Disorder Initiative: Dick met with Dr. Swangler and delivered gas cards that were purchased at the Holiday gas station. John has been trying to reach Shiner at Manistique alternate high school to put brochures at their school. Meaghann Wolvert is willing to present a program up to

age 14 to local school boards with a length of 15 minutes. John is still waiting to hear on his grant request to TC Energy for gas card support. Meaghann has reconciled the number of gas cards. Dick will send Pat the content of a thank you letter to be sent to Astrea. Teresa will write a description of the program to be included in the church bulletins. Narcan training will be done with staff and principals at EUP schools.

EUP Connect: Angie shared the link to the survey regarding personal internet availability in EUP residences. Surveys were sent to homes but those who do not permanently live there can use merit.edu/EUPConnect/ The survey takes approximately 5 minutes to complete. 68% are below and upload speed of 25.3. The survey will be completed on September 13. Angie needs our Facebook password to make current posts. Teresa has offered to take over our Facebook page.

Legacy Giving Guidelines: This will be discussed at the Hiawatha Sportsman's Club Future Planning meeting on September 10th.

Flipcause: Pat continues to work with their support staff to prepare a final product to present to the foundation board.

Newton Township Transfer Station Agreement: On hold until more definite plans are in place.

Clean Boats/Clean Water: John will follow and stated the deadline is usually in December.

Jocko Pond Handicap/Family Dock: Pat has shared that it should be completed in September.

New Business: Dick makes a motion that we sign the letter of engagement with Clark Hill, Pat seconds, motion carried. Youth engaged in outdoor recreation proposal discussion tabled until our next meeting.

Membership Drive: All are reminded that it is a show of support when all the directors of a non-profit make a financial contribution to an organization. Karen will make a request to the club for their support also. We should use social media presence to ask for support. John suggests a Council Fire article talking about the benefits to the club

Agenda Additions: Scholarship funds will be invested at Edward Jones with \$5000 in each ATT, Enbridge, and Walgreens. They pay 4 ¾ to 5 ½ % plus dividends. Matt Lawrence outlined what he will ask the club's board to approve. 1) Donation to the Foundation 2) Set up a matching grant account (escrow) 3) Project request to fund start-up costs for the Legacy and Memorial Park 4) Draft an insert to be included with the dues statement

The meeting was adjourned at 10:33 am