

HSC Foundation, Inc.
Minutes August 25, 2021

Attendance: Teresa Schanski, John MacFarland, Patricia Schiefer, Richard Pershinske, Joel Schultz

Approval of Minutes June 30, 2021 Joel Schultz made a motion to accept, Teresa Schanski seconded, motion carried

Treasurer's Report by Teresa Schanski: Money Market Balance at Edward Jones \$6697.20 after paying SWP \$15,250.00 for Phase 1 of watershed plan. TACU balance is \$1716.00. Deposits TC Energy \$10,000 and Graymont \$4500. Discussion regarding Directors Insurance cost of \$760/year and indirect rate for grants of 11.5% for expenses of the organization Amended October 6, 2021: The Edward Jones account is now corrected.

President's Information: Establish scholarship for forestry at Michigan Tech University, \$5000 minimum over 5 years, maximum \$25,000, description needed, tribute to Roy Livermore, Dick Pershinske will write then send to college, maybe the Hiawatha Sportsman's Club would give some starter money like they did for LSSU

Memorial Forest: Still looking for someone to make a plan, Dick and Pat will write a letter to the Arbor Day Foundation to ask if they have any resources.

Contact with new members of the Hiawatha Sportsman's Club: Pat will write a letter of introduction and ask Dan Murphy, club membership chairman, to put it in new member packets

Jocko Pond Family/Handicap Dock: Dick will contact Zeak DeWyse to see if he could donate use of his equipment, Dan Murphy will continue to collect information on possible location change

Memorandum of Agreement: Joel Schultz has made contact with Eric Clark who will continue working with the tribal board of directors for signatures

Garfield Township Recreation Plan: Mike Klobacher moved to action item and ready to write grants to DNR, Dick will speak to Don Butkovich

Recycling: Dick Pershinske will attempt to get on the Mackinac County Board of Commissioners agenda to introduce our recycling effort and to ask for support. Teresa and Pat met a representative from Cloverland Electric Cooperative at the site to determine service connection expense. The estimate is \$5000 and does not include electrical work inside the building. Discussion on getting an engineer to estimate costs to make site safely accessible. Dick has original plans; Newton Township owns the building and the land. Teresa said it would cost \$200 to join the

MRC who offers free programs. EGLE will host a webinar for coastal management and recycling programs.

Children's Endowment: Teresa will write a letter of introduction to the Mott Foundation and said it typically takes 60 days for a reply. Teresa has also looked at the Herbert and Grace Dow Foundation which funds education, social and environmental issues.

Rivalry of Universities: No action

Grant Writing Status: The letter of support that the foundation wrote to CISMA was essential in obtaining assistance to treat cowslip this week at the beach and the golf course. Knapweed will be the next invasive species to be treated.

EUP Youth Substance Use Disorder Initiative: John MacFarland has received pamphlets from the Hazelden Betty Ford Foundation. The group's next meeting will be September 22nd. They are currently working with the Christian Fellowship Church. Teresa will contact the Saint Stephen Catholic Mission Church. The drug take back day will be October 23 at the Garfield Township Hall. Dick has reserved the location and the group is coordinating with the Mackinac County Sheriff's Office and advertising options are being pursued. Joel said that the Sault Tribe would soon have a \$25,000,000 tribal health recovery center on 160 acres in Dafter servicing 7 counties. He suggests perhaps we should put this in the MOA. Joel said Nicolet Bank has a foundation.

Logo Shirts: No action

EUP Connect Collaborative: Angie McArthur made a presentation to the Garfield Township Trustees. There was some opposition, they are waiting for more information and grant assistance.

Legacy Giving Guidelines: Pat will contact Pam Cingano, Gladwin County Community Foundation, to share information they use for legacy giving.

Gladwin County Community Foundation: Considering accepting their offer to meet via Zoom or in person to share their successes.

Canada Creek Ranch: Their visit to the Hiawatha Sportsman's Club was cancelled and will be rescheduled for October. They are awaiting approval of their 501 (c)(3) application and share common goals with our foundation.

Our next meeting will be September 29, 2021 via Zoom.

The meeting was adjourned at 10:20 am.