

HSC Foundation, Inc.
Meeting Minutes
August 26, 2020

Attendance: Angie McArthur, Teresa Schanski, Karen Marshall, Joel Schultz, Dick Pershinske, and Pat Schiefer

Angie made a motion to accept the minutes for the July 29th meeting and seconded by Karen, motion carried.

Steve Rogers submitted his final Treasurer's report via email on August 23, 2020. There was a deposit of \$500 for the grant to assist in constructing a handicap/family dock at Jocko Pond at the Hiawatha Sportsman's Club. The current checking account balance is \$2,435.98 and \$10,005.03 in our savings account. Steve has resigned from our board due to personal as well as health reasons. We appreciate his service as a charter member of our organization.

There were no agenda changes.

The Council Fire article was written and forwarded to Amy with several pictures before the September deadline. There will be a letter written and mailed to club members sometime later this quarter containing our successes and possible ways to contribute to the HSC Foundation with some specific categories presented. Jim Peters, member of Building, House, and Grounds, will prepare drawings and the bill of material for the Jocko Pond handicap/family dock.

Many thanks to Jen Baxter for bringing our website up to date and to Angie for updating our Facebook page. Our recent approved grants were detailed. The website now contains our meeting minutes and bylaws too. We are hoping to have a link on the Hiawatha Sportsman's Club website soon.

Discussion continued on the LSSU Scholarship and we are waiting on what the Fish, Game and Fowl committee decides. The Memorial Forest will be discussed at the Natural Resources committee meeting with a concept to be approved at the October board meeting. The Fish, Game and Fowl committee okayed the proposed site near the museums and old riding stable, which is currently a food plot. Issues discussed were accessibility to the public (non-members), sufficient soil conditions and choice of tree plantings. The club forester, Gerry Grossman has been actively involved.

We are still attempting to get access to the Newton Township transfer station to assess feasibility to use for recycling. Teresa presented Dart Container Company in Lansing, Michigan as a possible grant opportunity and sent a letter of inquiry.

It was decided to add COVID mental health support to the Children's Endowment fund. Pat, Teresa, and Angie will look at a similar community development fund. It was suggested that we focus on a few items to start.

Garfield Township supplied us with a name and address list of all their residents. This will become the start of our mailing list. The goal is to indicate community members and club members to focus on specific groups to contact.

Don Butkovich will order the fire pit and grills using the \$500 grant money from Cloverland Electric. Some other marina project improvements are electric pole upgrades, pouring large concrete slabs for picnic tables, possibly a pavilion and new playground equipment.

Discussion continued regarding a forestry scholarship at MTU in honor of Roy Livermore for his many years in the timber-harvesting program.

It was decided to wait on participating in the Community Foundation of the UP. Joel will pursue a tribal interaction plan and share our information. Teresa will write a news release citing our recent grant awards. The Millecoquins Lake Watershed plan will begin Phase 1 on August 31st. Dick will contact Don to ask the ambulance group

questions regarding the feasibility of writing grants to obtain AED devices for use throughout the community.

Pat moved that we accept the resignation of Steve Rogers from our board and the role of treasurer, Teresa seconded, motion carried. Pat moved that Teresa temporarily assumes the role of treasurer, Angie seconded, motion carried.

Dick briefly discussed that Garfield Township is in the beginning phases of creating a recreation plan and improvements to the Mill Pond area. Joel discussed gateway to DNR funding, calls out to area for advice and support of local planning districts with community input.

The meeting was adjourned at 10:15 am.