

**HSC Foundation Inc.**  
**Minutes December 1, 2021**

Attendees: Pat Schiefer, Teresa Schanski, Andrew Alvesteffer, Karen Marshall, Richard Pershinske, Joel Schultz, John MacFarland

Andrew Alvesteffer made a motion to accept the minutes of the October 6, 2021, Karen Marshall seconded, motion carried.

John MacFarland made a motion to appoint Patricia Schiefer as treasurer of the HSC Foundation, Inc. replacing Teresa Schanski. The motion was seconded by Karen Marshall and approved by a unanimous vote.

John MacFarland made a motion to establish Richard Pershinske, Patricia Schiefer, and Andrew Alvesteffer as check signers on all accounts at the Tahquamenon Area Credit Union and Richard Pershinske and Patricia Schiefer the power to execute all transactions at Edward Jones. The motion was seconded by Teresa Schanski and approved by a unanimous vote. Discussion regarding establishing a procedure occurred.

Pat Schiefer reported the balance of all accounts at Tahquamenon Area Credit Union is \$1752.30 and Edward Jones \$16448.32. Dick Pershinske deposited \$1095.00 to the TACU account to bring the account balance to \$2847.30.

There were no agenda changes.

Memorial Forest: Karen Marshall will pursue over the winter with a goal to start in the spring.

Club Website: Karen Marshall said the new designed website is still in progress and it is anticipated to be completed in a couple of months.

Watershed Grant Signage: Karen Marshall reported that the Communications Committee is still working on it, need to figure out costs, put money in the club budget and maybe the Foundation can assist. Pat previously supplied the logos and verbage for the signage.

Jocko Pond Family/Handicap Dock: Per Pat Schiefer this is on hold at the Foundation due to a design change by the club. We are waiting for a final materials list from Ron Swan to proceed. It is urgent to complete the purchase of materials by year end due to the fact than the balance of the monies were in the club 2021 budget per Ron Swan. Karen Marshall and John MacFarland will contact Ron Swan.

Memorandum of Agreement Status: Eric Clark is working with the governing board of the Sault Tribe to complete their approval process. Karen Marshall mentioned that after this happens it would be prudent to have the club take a look at it again

since a great deal of time passed. Joel Schultz offered assistance if we need help with grant writing regarding the tribe.

Garfield Township Recreation Plan: Dick Pershinske reported that the plan is complete, 32 pages, and went to the township board for approval. Dick Peshinske is writing a grant for signage and education regarding the importance of boat washing at the Garfield Township Marina. It is due in mid December. Teresa Schanski, Pat Schiefer and Don Butkovich met in October and discussed the possibilities of writing grants for a floating dock at the marina, street lighting on the marina road, and a boat washing station.

Recycling: Dick Pershinske will write an agreement to Newton Township for the use of the transfer station site for recycling. Dick shared a proposed detail of expenses for a grant request to the Mackinac County Board of Commissioners for the American Rescue Plan. Discussion by the foundation suggested increasing the amount from \$20,000 to \$100,000. Dick will contact UP Engineering to ask for their assistance.

Children's Endowment: We continue to support the EUP Substance Use Disorder Initiative. There is currently \$700 in the scholarship fund.

Rivalry: Discussion continues regarding schools, when, how long, annual, and award such as plaque, raffles etc. Joel Schultz said it is a good way to accumulate donor information to form a database.

Grant Writing: The clean water grant was too complicated and not practical. Dick Pershinske has researched the possible ways to compensate grant writers. We can use a provision for administrative fees in the grant request.

Status EUP Youth Substance Use Disorder Initiative: Hazeldon Betty Ford Foundation pamphlets are being distributed to area churches, the Hiawatha Sportsman's Club kiosk on Rt. 2, health offices in Naubinway and Engadine, and Veteran's Services offices. John MacFarland asked Andrew Alvesteffer if some could be made available at the Engadine School and he said yes. Dick Pershinske has offered to distribute the pamphlets to the remaining locations. Jen Baxter added links to the flyers on our website this week. John MacFarland described the "free" public service announcement in the Advisor directing readers to look for the flyers in several places. John also shared the content of the "paid" ad he would like to run for the next four weeks (\$31.50/week, total \$126.00). Teresa Schanski made a motion that John go ahead and purchase those ads for a total of \$126.00. Pat Schiefer seconded the motion, motion carried unanimously. John will continue to update us on his monetary needs for radio advertising. Karen Marshall referred us to the Christian Fellowship Church (cfcmi) website to view a first person video of a father who lost a daughter to a drug overdose. John will order 250 additional copies of the four pamphlets.

Logo Shirts: Pat Schiefer has offered everyone the opportunity to have their own foundation logo shirts made by her daughter if they send her the appropriate shirt. It was decided at this time not to offer any to the public for purchase.

EUP Connect Collaborative: Pat Schiefer will send Karen Marshall the letter of support template from May for her to discuss with the club manager as to whether to proceed.

Legacy Giving: Pat Schiefer previously submitted the foundation's suggested wording for giving to Linda Swan, club Strategic Planning Committee member. No action taken.

Sub-committee for the HSC Foundation presentation to the Hiawatha Sportsman's Club: John MacFarland, Pat Schiefer and Teresa Schanski met yesterday and submitted for this meeting their first draft. Teresa asked that everyone review and recommended any changes as soon as possible. They meet again on December 15<sup>th</sup>. We will set another meeting for the entire foundation to review any changes before presentation.

Letter of Intent Status: Teresa Schanski received notification from the Dow Foundation that we were not being considered. It is thought that this is due to the availability of state and federal funding for the initiatives described. We discussed sending a new letter of intent. Teresa is still awaiting a response from The Mott Foundation.

Donation Solicitation: Asked Karen Marshall about including communication in the Hiawatha Sportsman's Club 2022 dues mailing. She said it was too late as they were in the process of preparing them. We will attempt next year. We discussed ways to advertise donating for year-end tax purposes. The club's Smoke Signal was discussed and decided we would wait until our joint meeting to resolve. Joel Schultz offered to write a Facebook post for year-end giving and will email to all for editing.

Undesignated Funds: Pat Schiefer presented information regarding completing the use of the Fire Fighter Fund's \$300 grant. She suggested that the balance from the Fondren Gift (\$317) and a portion of excess monies from Graymont could be used to fund the purchase of an AED device for Garfield Township. This was discussed previously with Don Butkovich and he suggested the Naubinway Pavilion as a possible location. This will be discussed again at a later date after we know how much is needed for additional advertising for the EUP Youth Substance Use Disorder Initiative.

Explanation of Revenue/Expenses for gifts to an organization: If revenue is completely offset by expenses for a gift there is no tax on that gift to the receiving organization.

Our next meeting will be January 5, 2022 via Zoom.

