

HSC Foundation, Inc.
Minutes of February 11, 2020 Meeting

President Richard Pershinske called the meeting to order at 10:07 am. The directors present were Teresa Schanski, Jack Thomas, Patricia Schiefer, Angie McArthur, Richard Pershinske, Donald Butkovich, and Steven Rogers. Guests in attendance were Doug Sanborn, Joshua Reed, and John MacFarland.

This is to be considered our annual meeting. Steve Rogers made a motion to accept the December 10, 2019 meeting minutes, Angie McArthur seconded, motion carried. Steven Rogers stated that our bank balance is \$2999 and we recently received memorial contributions for Tom Poole in the amount of \$330. There are no agenda changes.

Teresa Schanski made a motion that the current sitting officers remain the same until 2021, Richard Pershinske seconded, motion carried.

Richard Pershinske welcomed Jack Thomas, Governor of Hiawatha Sportsman's Club, as a new member of our board. He stated that he is a retired forester of 37 years, loves the outdoors and applauds the process. Steven Rogers made a motion to change the number of directors to seven which includes a governor appointed by the Hiawatha Sportsman's Club, Angie McArthur seconded, motion carried. Steven Rogers made a motion that Jack Thomas be added to our Board of Directors, Don Butkovich seconded, motion carried.

Patricia Schiefer will forward the foundation letterhead file to Teresa Schanski and she will add contact information to her introduction letter. All directors will receive copies of this letter so they can distribute as necessary. Patricia Schiefer has created a more concise introduction flyer to be handed out at the Winter Carnival on February 29th. This flyer can also be posted throughout the community as appropriate. Angie McArthur announced that she has created a Facebook page, HSC Foundation, Inc. Richard Pershinske stated that directors insurance would cover unintentional errors only in the course of our normal business at a quoted cost of \$760 per year based on income. Teresa Schanski made a motion to table this issue, Steven Rogers seconded, motion carried. Discussion continued regarding designated funds such as memorial forest, Joshua Reed will list possible school items and others. Joshua will provide Engadine Schools pictures to be used on Facebook and the website. Donald Butkovich will explore grants related to safety. Richard Pershinske presented information about the Marquette recycling facility for the entire Upper Peninsula. Donald Butkovich will research who owns the transfer station. It was decided not to join the Michigan Recycling Coalition at this time.

After some discussion it was decided to now refer to the Hiawatha Sportsman's Club Watershed as the Millecoquins Lake Watershed for writing the Enbridge and Trans Canada grants. John MacFarland and Patricia Schiefer will continue working

together to complete these grant requests this week. The total amount needed to do the complete watershed plan is \$80,000 with each grant requesting \$40,000. The Hiawatha Sportsman's Club will likely go ahead with approving an amount of \$20,000 to begin the plan at their April board meeting. John MacFarland, Patricia Schiefer and Richard Pershinske will meet at 4:00 pm on February 18th to finish the applications. There are three Cloverland Electric grants available at \$500 each which would allow the township, club, and schools to make application. The benches to be purchased for Naubinway cost \$1525 and the grant was approved for \$1500.

The meeting was adjourned at 11:07 pm