

HSC Foundation, Inc. Agenda
Minutes January 5, 2022

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

Teresa Schanski made a motion to accept the minutes of the December 1, 2021 meeting with a change to the spelling of Mackinac, John MacFarland seconded, motion carried.

Treasurer Patricia Schiefer reported that the current balance at TACU is \$2858.86 as of 12/31/21 and the current balance at Edward Jones is \$21,501.90 as of 12/31/21. The current balance of the scholarship fund is \$1350.00.

Agenda additions: Discuss Foundation development and funding ads for the EUP Youth Substance Use Disorder Initiative

Karen Marshall stated that there is nothing new to report regarding the Memorial Forest. The first draft of the club's website will be reviewed at the Communication Committee's meeting at their Thursday meeting. The watershed signage will be completed this Spring. The Jocko Pond Handicap/Family Dock materials have been purchased and delivered to the maintenance building of the club. All related financial transactions have been completed.

Dick Pershinske reported that the Sault Tribe did not sign the Memorandum of Agreement with the Hiawatha Sportsman's Club and the HSC Foundation, Inc. He will speak with Eric Clark their tribal representative. At this time we will pursue a Memorandum of Understanding between the Sault Tribe and the Foundation.

The Garfield Township recreation plan is complete but not approved. Teresa Schanski shared the additional needs at the marina. We opted out of writing a clean boat grant because of outreach and education.

The next step for our recycling proposal is to contact Ben Kingren, electrician, for an estimate on updating the transfer station electrical system. Dick Pershinske will write a proposal to submit a request for American Rescue Plan funds from Mackinac County. He estimates this to be around \$50,000 and will also ask for their support as a partner. Dick is also working on an agreement with Newton Township to use the transfer station. Dick will contact UP Engineers for estimates for the site. Both Andrew Alvesteffer (Engadine Consolidated Schools) and Angie McArthur (EUP Intermediate School District) have offered support with student and family participation. Angie McArthur, Andrew Alvesteffer, and Karen Marshall (Hiawatha Sportsman's Club) will provide letters of support from their organizations to be submitted with our NextCycle application on January 7, 2022. Pat Schiefer will provide the necessary information to assist them. We see one of the huge issues as being the expense of transporting the collected materials.

There has been no action in the Children's Endowment or the Rivalry fundraising idea.

John MacFarland and Pat Schiefer will begin writing grants for the Millecoquins Watershed Plan Phase 3. They will ask Enbridge, TC Energy and Graymont for funding.

Hazeldon Betty Ford brochures will be placed at the schools, the club kiosk, and the health clinics and churches in Naubinway and Engadine. Teresa Schanski made a motion to budget \$31.50 per month for an ad in the Advisor for a total of \$372, Pat Schiefer seconded, motion carried. Pat Schiefer recommended we write a grant to Cloverland Electric Cooperative to help with this initiative. There was discussion about the lack of treatment options available in close proximity.

Pat Schiefer has made the offer that if anyone would like to have a foundation logo shirt to please send her a shirt of their preference.

Angie McArthur gave the following update on the EUP Connect Collaborative: \$840,000 of the \$1 million has been committed. Participation was 100% of the schools, 50% of the townships and villages, and 33% Mackinac County. RFP's will be going out for fiber network for schools.

No change on legacy giving guidelines.

Matt Lawrence, chairman of the Strategic Planning Committee, said his goal is that both organizations move forward in a positive manner with open discussion and dialogue. The Foundation will present to the Hiawatha Sportsman's Club their recommendations on January 14th at 4:00 pm. Karen Marshall will distribute our five documents to their Board of Governors via email.

Teresa Schanski reported that the Mott Foundation is not available to us without a clearcut plan in place. Dow turned us down but can try again at a later date.

Dick Pershinske would like to consider Clark Hill as our legal counsel. He will likely ask their assistance in the preparation of an agreement with Newton Township for use of the transfer station for recycling.

No donations were received as a result of our FB effort to solicit donations at year end.

We have undesignated Graymont funds of \$950. It was decided to send TOLCA \$300 in support of finishing the Northernmost Point of Lake Michigan site at the marina. The balance will be designated for the EUP Youth Substance Use Disorder Initiative.

Phase 1 of the foundation development is complete. Phase 2 will solicit additional help for the foundation, community focus, environmental planning and succession planning. Dick Pershinske envisions us to become a \$5 million organization.