

**HSC Foundation, Inc.**  
**Minutes July 14, 2023**

Attendees: Patricia Schiefer, Don Butkovich, Joel Schultz, Teresa Schanski, John MacFarland, Matt Lawrence, John Swangler, Richard Pershinske

The meeting was called to order at 9:06 am by Richard Pershinske

John Swangler made a motion to approve the minutes as written, Teresa Schanski seconded, motion carried.

The balances at Edward Jones are stock \$12,397.45 and money market \$13,346.65. Pat transferred \$9360.05 to TACU for the activities program. The current balance at TACU is \$1445.04. John Swangler made a motion to accept the treasurer's report as presented, Don Butkovich seconded, motion carried.

Dick updated the group that two grants were awarded in support of the Watershed Plan, \$10,000 from TC Energy and \$2,500 from another to be announced source. The foundation was also awarded a Fuel4Families grant of \$4,167.00 from the United Way of the Eastern Upper Peninsula's Community Impact Fund. Mark Schiefer will be submitting habitat grants in October for the crossings at One Mile and Cold Creek. Don said that the township will be receiving grant money to purchase a CPR compression unit to be used by the Garfield Township Ambulance group. Per Teresa, Beth Jackson-Taylor of Astrea has indicated that her organization will be giving to the SUD Initiative again this year.

Agenda changes: Add United Way grant requirements to 6c.

Matt Lawrence was introduced as the new liaison. He spoke about the importance of the MOU, Legacy Giving and Estate Planning. Thanks were given to Karen Marshall. The HSC Legacy and Memorial Park at Marina Point could be potentially renamed to Centennial Park in celebration of the club's one hundred year anniversary.

Recycling: The Mackinac County Commissioners met last evening. Dick expects the Foundation will be a major driver in this initiative. They received three hours of training from EGLE and have 180 days after September 1<sup>st</sup> to put together a preliminary waste management plan report. There will be a special committee formed and it is hoped that the Foundation will be asked to be a partner.

EUP Youth Substance Use Disorder Initiative: John MacFarland announced the addition of Veterans to the group. The group is meeting every other Tuesday. John Swangler will detail the services currently available to veterans and veteran's current needs. Justin Knepper is interested and will search for grants. Scott Brown, Executive Director, Samaritan has connected with Dr. Beaulieu of HNJ Hospital. Eight fuel cards have been purchased and Dick will drop them off. Requirements regarding the United Way grant will be discussed at the next meeting.

Strategic Planning: Teresa to re-send her proposal of January 2023. We need to focus on planning next steps and a growth plan. She would like our feedback as to items to be added or deleted. We should also create a marketing plan. Our Foundation will be 4 years old in September and recognition has been acknowledged by a personal aid of Governor Whitmer. Joel has suggested an annual meeting/fundraiser be started with key people being invited. We can take donations for dinner. Invitees should be past and current supporters and others we would like to target. Matt and Joel will plan a date in mid-August.

Recreation Report Hiawatha Sportsman's Club: Pat reports that great programming has resulted with successful participation.

Our next meeting will be August 11, 2023 at 9:00 am.

Pat Schiefer made a motion to adjourn at 10:10 am, Joel Schultz seconded, motion carried.