

HSC Foundation, Inc.
Minutes July 27, 2022

Attendees: Karen Marshall, Dick Pershinske, John MacFarland, Joel Schultz, and Pat Schiefer

The meeting was called to order at 9:00 am by Richard Pershinske

Karen Marshall made a motion to accept the meeting minutes for June 29, 2022, John MacFarland seconded, motion carried.

Treasurer's report was given by Pat Schiefer. Karen Marshall made a motion to accept the treasurer's report, John MacFarland seconded, motion carried. Dick describes the investment strategy for the Jan Pershinske Scholarship. He recommends options to earn 5-6 % per year to enable a \$1000 scholarship to be given each year.

There are no agenda changes or additions.

There was concern in the community regarding the mowing of milkweed at the Memorial Forest site. Karen stated the club has communicated with the concerned citizens. Karen announced that the club's BOG has approved the preliminary design and the name will be HSC Legacy and Memorial Park.

Karen says the link on the club's website to ours will be discussed at the September Communications Committee meeting. She will make sure the proper acknowledgements for the Watershed Plan Phase 3 grantors are included on the kiosk signage.

The Memorandum of Agreement between the Sault Tribe and the HSC Foundation was edited by Joel and returned to Teresa. The next step is to send it to Charley Lawler for legal review.

The Garfield Township Recreation Plan was approved by the township board with minor changes. The planning commission will be meeting to approve. Dick will request a copy.

The EGLE grant requesting funds to conduct a survey of Mackinac County residents regarding recycling was submitted and we are awaiting a decision. Chris Byrnes, Mackinac County Economic Development, suggests we not survey. There are only two haulers in the area, Zellar and GFL. Townships are not interested in being the lead. RRS Ann Arbor consultant, J. D. Lindberg has offered to visit the US 2 site on his way to meet with Brad Austin in Marquette in late September.

We discussed combining funds within the Children's Endowment.

No action on the rivalry fundraiser.

It was decided to further communicate with Justin Knepper regarding grant writing for our various initiatives. John will be applying for a grant to TC Energy for \$5000 to purchase gas cards to assist families who are seeking counseling for their youth. The gas cards will be \$25 each and available to those travelling a minimum of 20 miles round trip. The Christian Fellowship Church is starting a recovery program. Dick has refilled the US 2 kiosk with Hazeldon Betty Ford flyers.

No report on EUP Connect.

Our group will meet with the club regarding Legacy Giving guidelines at the upcoming retreat in October.

Pat continues to gather and provide information to Flipcause. It has been difficult to communicate with their team. Pat is working with several community members to get pictures and drone videos to add.

The agreement with Newton Township on the use of the US 2 site for recycling is on hold until we gather more information and solidify a plan of action.

Teresa and John will work together on a grant for Clean Boats/Clean Water. The grant application will be available in November with a deadline in January.

The Jocko Pond Handicap/Family dock project will be completed in the next few weeks. Discussion continues at the club in regards to a similar access at Cold Creek.

The meeting was adjourned at 9:45 am.

Respectfully submitted by Patricia Schiefer, Secretary