

HSC Foundation, Inc.

Meeting Minutes

July 29, 2020

Attendance: Angie McArthur, Steve Rogers, Pat Schiefer, Dick Pershinske, Joel Schultz, Karen Marshall, Don Butkovich, Pam Cingano (guest)

Pam Cingano, guest, will listen and email additional information to the foundation. Pam is a new Hiawatha Club member and responded to our recent welcome letter. She has been involved in the Gladwin Community Foundation in Midland Michigan. She has contributed \$200 to the foundation as “seed” money to start a scholarship for an Engadine Schools student(s). She stated the Gladwin Community Foundation currently has six scholarships for \$6000 each. She will share ideas on how to build scholarship funds.

Karen Marshall, secretary of the Hiawatha Sportsman’s Club, has replaced Jack Thomas as their board of governors’ member of our foundation. She shared her background as a journalist and her involvement in the National Suicide Prevention Lifeline and stated she loves communicating with people.

Joel Schultz has also joined us a new director. He is a 1988 Engadine Schools graduate and also graduated from Northern Michigan University. He has started several 501(c)(3) organizations and was hired by the Sault tribe as economic/business development director.

There is one change to the July 2nd minutes. Belva Green should read Velvet Green. Steve Rogers moved that the minutes be accepted, Angie McArthur seconded, motion carried.

Steve gave the following treasurer’s report. We received \$50 in memory of Tom Poole and \$200 for our scholarship fund from Pam Cingano. The current balances are \$1935.98 in our checking account and \$10,005.03 in our savings account.

There were no agenda changes.

We received an email from Enbridge stating we were not approved for our grant written for the Millecoquins Lake Watershed Management Plan. We did recently receive word that the Graymont Community and Economic Development Fund has awarded the foundation \$10,947 for the Millecoquins/Garfield Township Watershed Plan. The foundation wrote a letter of support to the Volunteer Fire Assistance Grant Program regarding the Garfield Township grant submission for “The Remote Brass Firefox Water Cannon (Remote)”.

Pat will update the website as possible until we are able to contract a web designer. Angie posted pictures of the new benches in place at the Garfield Township Marina on Facebook. Gina at Velvet Green Creations would not be able to design our website until early November. Steve advised us to look at the snowmobilemuseum.org for an example of her work. Local resident, Ellen Bass, may be another resource.

Discussion continued about memorials to the Hiawatha Sportsman's Club. Karen will further pursue this effort. She will also share information regarding scholarships to LSSU and Michigan Tech. She will also explore the possibility of having a link to our website on the club website. Discussion regarding a forestry scholarship to honor Roy Livermore continued.

Dick will set up a visit to the transfer station with the Newton Township supervisor. The facility is 25 years old so we need to see if it is usable for today's recycling efforts. Don said the pads for the park benches were poured on Friday. Don was successful providing the foundation the names and addresses of all Garfield Township residents. Pat will try to single out those that are club members. This is so we can focus communication with certain interest groups.

The following requested information from the secretary: Joel would like a copy of our mission statement, watershed plan, and children's endowment. Pam and Karen would like a copy of the children's endowment. Steve would like the most recent director contact information. Pat will forward all the information requested.

Steve made a motion to adjourn the meeting, Angie seconded, motion carried.