

HSC Foundation, Inc.
Meeting Minutes
July 2, 2020

Dick Pershinske called the meeting to order at 9:03 am. Angie McArthur hosted the meeting via Zoom. Teresa Schanski, Angie McArthur, Steve Rogers, Joshua Reed, Don Butkovich, Dick Pershinske, and Pat Schiefer attended the meeting.

Steve moved that we accept the May 28, 2020 meeting minutes as written, Teresa seconded, motion carried.

Steve reported a bank balance of \$11,690.98. A deposit of \$10,000 was made from TC Energy. Steve wrote a check for \$1,125 to Garfield Township for the Garfield Township Marina benches. Money was moved to a prime share account to receive more interest. A letter was received from the IRS to remind us to file form 990. Steve had previously filed that form.

Per our invitation, Brad Austin, Director of Marquette County Waste Management and Regional Director of Recycling, outlined the current initiative to improve recycling in the Upper Peninsula. He cited that drop off locations and transportation were challenges. UP Paper in Manistique will pay for delivered clean paper to be used as raw material in their operation. The intended goals are: Reduce waste by recycling and then using some of those items as raw materials in manufacturing which stimulates the economy and increases employment. There is also an educational portion for schools and communities. Brad will share via email diagramming of the new Marquette facility which will be up and running in November 2020 and recycling guideline publications. Don and Dick will arrange a visit to the Garfield Township transfer station before our next meeting. Don will check with Portage Township to see what they are doing.

Pat will send Jack the unapproved minutes of this meeting since he was not in attendance.

We reviewed the cost of PayPal for non-profit organizations. They charge 2.2% of amount collected and \$.30 per transaction. We continued discussion of individual designated funds including LSSU scholarship, Forestry Scholarship, and the Memorial Forest. We discussed hiring a website designer. Velvet Green 906-293-3625 and Steve will follow-up with her. Darryl Shraeder was also mentioned. We will ask Jack to pursue the possibility of a link to our website on the Hiawatha Sportsman's Club website.

Grant status is as follows: Enbridge for Millecoquins Watershed—still in the running. Cloverland grant for fire pit and grills is still open, Garfield Township Fire Department Safety grant for specialized remote control nozzle submitted by

deadline (July 20, 2020) with letter of support from HSC Foundation, Inc., Graymont grant submitted and waiting notification.

Jack is asked to communicate with the club BOG about the LSSU scholarship and Memorial Forest and report back to us. Josh was asked to send Engadine Schools pictures to Pat to use for facebook and the website. Pat will send a blank Cloverland grant form to Josh. Angie stated there is a July 15th deadline for the LSSU-EUP Schools Distance Learning grant application. HSC Foundation, Inc. wrote a letter of support for this initiative. If approved it will be available in the 2021-22 fiscal year. We reviewed Teresa's Children's Endowment proposal including Steve's suggested additions. It was discussed that we pick items and put them on our website. We will communicate the IRA Charitable Rollover on the website. Steve will contact Jim MacMeekin regarding the LSSU Internship. Don reported that the new park benches are at the Garfield Township Marina and will be permanently placed soon. Steve will take pictures for Facebook and the website. The benches were funded by EUP Regional Planning and Development Commission.

Angie provided information regarding Joel Schultz. Angie made a motion to add Joel Schultz as a trustee to the HSC Foundation, Inc., Steve seconded, motion carried. Pat will obtain his contact information and send him our bylaws and previous meeting minutes.

Pat sent letters to new members of the Hiawatha Sportsman's Club informing them of our organization. Don will follow-up and obtain a list of residents and addresses for Garfield Township from the township treasurer. The intent is to build a database of contact information.

The meeting was adjourned at 10:04.