

HSC Foundation, Inc.
Minutes June 29, 2022

Attendees: Karen Marshall, Richard Pershinske, Teresa Schanski, John MacFarland, Patricia Schiefer, Joel Schultz, Matt Lawrence (guest), Roland Lanning (guest)

The meeting was called to order at 9:14 am by Richard Pershinske.

Teresa Schanski made a motion to accept the meeting minutes for May 25, 2022, Karen Marshall seconded, motion carried.

Treasurer's report was given by Patricia Schiefer. Joel Schultz made a motion that the treasurer's report be approved, Karen Marshall seconded, motion carried.

Roland Lanning was introduced. He moved to West Beach in 2008 and was a banker for 40 years. He currently serves on the Hiawatha Sportsman's Club board of governors.

Item P. was added to the agenda. Jocko Pond Handicap/Family Dock.

The Memorial Forest proposal provided by Karen Marshall was sent to the foundation by Patricia Schiefer. The foundation will request a memorandum of agreement be drafted with the development of the project belonging to the foundation. Ron Swan mowed the site at marina point so Russ, Jason, and Melanie Mansfield, site designers, could walk the property. The Mansfields', Karen and Ron walked the property together. It was recommended that the project starts with marketing and to use leadership giving to get started. Dick Pershinske proposes to have a lease with the club and that this will be a tourist attraction as the township develops the marina area. Pat Schiefer suggested we use our Flipcause (website) to accept tax deductible donations. Karen will present the project at the club's July 16th board of governors meeting. Charley Lawler (TLA) will be consulted about a formalized agreement. Joel asked if there would be an aesthetically pleasing donation box on the website and if it uses Venmo or Paypal. Karen said the Communication Committee is meeting in July and will determine who is in charge of marketing and then it will go to the Building, House, and Grounds Committee. Roland Lanning asked who would be in charge of maintenance. It was suggested that it could be a partnership.

The club's Communication Committee will discuss a landing page for the foundation. Karen will email a copy of the signed Memorandum of Understanding to the foundation. Pat Schiefer provided an update for the funding of the Millecoquins Watershed plan display at the US 2 kiosk. TC Energy \$10,000, Enbridge \$1000, Graymont \$5000, and the Hiawatha Sportsman's Club \$4000.

The Memorandum of Understanding between the Sault Tribe and the foundation was reviewed by the officers and then will be sent to Joel Schultz by Teresa Schanski.

The Garfield Township recreation plan has not been finalized.

Teresa Schanski and Pat Schiefer shared the information gathered during their visit to the Emmet County Recycling facility. Chris Byrnes and Jeff Hagan may be choices to participate in a recycling authority. Teresa and Pat will finish writing and submit an EGLE Micros grant by the June 30th deadline. The grant will request funds to survey the residents of Mackinac County regarding recycling.

Teresa Schanski suggested that all the foundation members show their support by donating annually to the foundation. Dick announces that the first substantial donation is pending to establish a legacy scholarship for Jan Pershinske. The initial amount will be \$15,000 and will be totally funded to \$25,000 by family, friends, and students in her honor. This will make available an annual \$1000 scholarship. Jan spent 50 years working with children. The rivalry fundraiser is on hold.

Joel Schultz shared Justin Knepper's email address as a possible grant writer.

Justin.d.knepper@gmail.com

John MacFarland stated that \$25 gas cards have been provided to Dr. John Swangler at Helen Newberry Joy Hospital to aid in travel expenses for families travelling more than 10 miles for counseling. He continues to monitor the distribution of Hazeldon Betty Ford flyers throughout the community. Teresa Schanski received a phone call from Beth in marketing at Astrea, a local internet and cable provider in this area. Astrea would like to initially donate \$500 to purchase gas cards in support of this effort and likely more in the future. Her group is meeting July 11. John will send to Dr. Swangler his draft outlining the EUP Substance Use Disorder Initiative which includes a colorful flyer. At this time it is unlikely that the In Plain Site trailer will be available for the tractor show in Engadine on August 12th and 13th. Mackinac County's portion of the state opioid settlement should be awarded by the end of the year and will be approximately \$15,000 per year over a five year period. Discussion continues on what areas of the club's website or Council Fire publication would be used to reference the Hazeldon Betty Ford flyers. Joel Schultz made a motion to support John MacFarland's effort with appreciation, Teresa Schanski seconded, motion carried with Karen Marshall abstaining.

No report available for the EUP Connect Collaborative. Teresa Schanski said the legacy giving proposal is ongoing. It was agreed that Pat would post all the director biographies on hand to our flipcause website and Pat and Teresa would finalize the Children's Endowment and Call to Action campaigns and add them also. At this time the agreement with Newton Township for the use of the transfer station is on hold until we complete a feasibility study. Discussion occurred as to applying for the Clean Boats/Clean Water grant.

The meeting was adjourned at 10:30 am

Respectfully submitted by Patrica Schiefer, Secretary

