

HSC Foundation, Inc. Minutes
June 30, 2021

Attendees: Angie McArthur, Teresa Schanski, Patricia Schiefer, Richard Pershinske, John MacFarland, Karen Marshall, Joel Schultz

Joel Schultz made a motion to accept the minutes of the May 26, 2021 meeting, Teresa Schanski seconded, motion carried.

Teresa Schanski reported that the balance in the money market account is \$21947.50. She will be paying Superior Watershed Partnership \$15,250 for a portion of Phase 1 of the Watershed Plan. Our regular bank account balance is \$1710.75. Pat Schiefer will remit \$200 for overpayment of the AED. The question was raised as to whether we have audit requirements. It was agreed that we take a look at our bylaws and amend in July if necessary. Dick Pershinske will research to see if it is a requirement of a 501 (c) (3).

The following will be added to the agenda under new business:

- b. CCR visit
- c. Valliers store in Naubinway
- d. EGLE webinar
- e. TOLCA

The new site for the memorial forest is at the old ballfield at Marina Point. Karen reported that she has not found a designer. Dick Pershinske has contacted the Arbor Day Foundation by letter for assistance. The club website is still in progress and should be complete in a couple months. Kathy Sirvio will add the recently approved Watershed grants from TC Energy and Graymont to the US 2 kiosk signage. The Jocko Pond handicap/family dock is ongoing. The Building, House and Grounds Committee has decided they are not interested in completing this and has turned it back over to the Activities Committee. Pat Schiefer sent a letter to Menards looking for donation of materials. Eric Clark had some concerns regarding the Memorandum of Agreement. Joel Schultz will consult with him for possible resolutions. The DNR mandated that the township create a recreation plan to qualify for funds. Interested parties gathered at the transfer station to discuss what is necessary to bring it back to usable condition. Brad Austin has suggested that the next step should be to contact the Mackinac County

Commissioners' to be added to their July 8th agenda. Karen Marshall said Mona Posinoff has shown an interest in representing the Hiawatha Sportsman's Club. John MacFarland has made a \$100 donation to the Children's Endowment Fund. There is no update in plans for the Rivalry Fundraiser idea. The current status in Watershed grants to support Phase 2 is as follows: TC Energy approved in the amount of \$10,000 and Graymont in the amount of \$5000, submission of \$5000 to Enbridge is still pending. The community drug take back day is scheduled for October 23, 2021 at the Garfield Township Hall. The Substance Use Disorder Group has been reaching out to local churches for possible participation. They meet again on July 13th. We will continue to contact various shirt vendors for foundation logo wear pricing. The EUP Connect Collaborative is working on resolutions with townships, hospitals, tribes and other agencies. They have already had a legal exam. The projected time frame is six years but the group hopes to do it in three years.

There is a deadline of June 22 for the EGLE recycling grant. The Coastal Management Program has grants available for \$10,000 to \$100,000 with deadline in December. These grants are available for the coasts of the Great Lakes. The first step is to contact EGLE and show interest. It focuses on public land for public good. It requires partnership and it is recommended that we work with Don Butkovich. Canada Creek Ranch Foundation will be visiting us at the Hiawatha Sportsman's Club on Monday, August 23 for foundation discussions. Pat and Dick will plan the meeting and lunch and Karen will coordinate the tour. The Vallier's store in Naubinway has a new owner. The gas tanks have been removed by EGLE and additional building issues are being resolved. Information will be given to Angie for Facebook sharing our support. TOLCA received a grant from Graymont to support their Northernmost Point of Lake Michigan and Whitefish Capital of Michigan designations. They are in need of \$4000 in additional funds,

Joel Schultz made a motion to adjourn the meeting, Karen Marshall seconded, motion carried.