

**HSC Foundation, Inc.**  
**March 4, 2019**  
**Meeting Minutes**

The organizational meeting was held at Engadine Schools and via teleconference with the following present: Richard Pershinske, Patricia Schiefer (phone), Angie McArthur, Donald Butkovich, Teresa Schanski (phone), Steven Rogers (phone)

Teresa Schanski and Steve Rogers gave brief introductions to the group, the others had previously met. Dick shared the history/origin of the group to the present.

Steve Rogers made a motion to accept the appointment of the six trustees. They are Richard Pershinske, Patricia Schiefer, Angie McArthur, Donald Butkovich, Teresa Schanski and Steven Rogers. Teresa Schanski seconded the motion, all were in favor.

Election of officers: President Richard Pershinske, Vice President Teresa Schanski, Secretary Patricia Schiefer, and Treasurer Steven Rogers Pat Schiefer made a motion to accept the election of officers as written. Steve Rogers seconded the motion, all were in favor.

Teresa Schanski made a motion to adopt the Bylaws as presented, Pat Schiefer seconded the motion, all were in favor.

Steve Rogers made a motion to select Tahquamenon Area Credit Union as our financial institution and the two signatories will be Steven Rogers and Richard Pershinske, Teresa Schanski seconded the motion, all were in favor.

Angie McArthur made a motion that President Richard Pershinske will forward all pertinent information to the IRS for ultimate approval. Steve Rogers seconded the motion, all were in favor.

Patricia Schiefer made a motion for the secretary to obtain and complete the necessary Michigan forms for Charitable Solicitation and Trust Registration (State of Michigan website). Steve Rogers seconded the motion, all were in favor.

Teresa recommended we consider adding a tribal representative to our board to share their perspective and input since there is a significant population in the area we are serving. Steve Rogers thinks we need to clarify our purpose with a mission statement. Dick mentioned that this organization is to serve as a means to allow HSC members to leave a legacy to the club, educational contributions to Engadine Schools, LSSU and to allow acceptance of grants for the good of the entire community such as applies to watershed and other possibilities. We also discussed marketing and informational ideas for the initial roll out after approval is obtained from the IRS. Our next meeting will be scheduled after IRS approval process is

complete. Pat will circulate all pertinent documents for approval signatures using USPS. Steve mentioned that perhaps we should select a permanent address for the foundation. Angie asked for information so she may fully understand the watershed concept. Dick shared the following quote by Samuel Johnson in closing our meeting. "There can be no friendship without confidence, and no confidence without integrity"

Steve made a motion to adjourn the meeting, Angie seconded the motion, all were in favor.

Respectfully submitted by Patricia Schiefer