

HSC Foundation, Inc.
Minutes March 9, 2022

Attendees: Patricia Schiefer, Angie McArthur, Joel Schultz, Teresa Schanski, Karen Marshall, Richard Pershinske, Matt Lawrence (guest), Daryl Schroeder (guest)

The meeting was called to order at 9:02 am

Teresa Schanski made a motion to accept the January 5, 2022 minutes, Karen Marshall seconded, motion carried.

Daryl Schroeder, Engadine Consolidated Schools' Board President, gave a brief introduction.

Agenda items added: TOLCA, Michigan Recycling Coalition Regional Meeting, Foundation Phase 2 Strategic Planning, Recycling in Kinross

President's Comments: Meeting weekly to continue Strategic Planning with Dick, Pat, John, and Teresa discussing ongoing topics including Watershed, Substance Use Disorder, Recycling
Teresa cited need to having a foundation legal counsel, building a membership or supporter base, Flipcause (organizational tools), use a financial package for accounting

Joel shared Gary LaPlant's contact information. He is involved in the Escanaba Community Foundation and might be of assistance.

Treasurer's Report: The current balance at TACU is \$1627.86. Donation to TOLCA \$300 and a donation from Blackbaud Giving \$50.00. The current balance at Edward Jones is \$21,252.42. Interest earned was \$.31. Check for \$200 received from Steve and Linda Rogers in memory of Bill Schwab will be deposited to the Edward Jones account. TOLCA sent us a thank you note not yet received.

Memorial Forest: Karen has not been able to get ahold of Tim Nelson. The Rogers' donation will be the lead gift. Karen's family will also be giving soon.

Club Website: In closing phase and a link to the Foundation will be added.

John MacFarland said Hazeldon Betty Ford flyers are now available in the Club office.

Watershed Signage: Karen said Kathy Sirvio is designing and it will be installed when the weather breaks.

Jocko Pond Handicap/Family Dock: The material has been delivered and is stored in the maintenance building. The pipe will be delivered in 2 weeks. The next step is scheduling volunteers to install in the spring.

Memorandum of Understanding: The one between the Foundation, Tribe and the Club is still being worked on. The one between the Club and the Foundation is almost finished. The one between the Tribe and the Foundation is still being written.

Garfield Township Recreation Plan: Mike Klobacher and Paula Fillman are working on the final phase and then it will go to the township board.

Recycling: Dick reported that there has been no answer from the clerk for the Mackinac County Commissioners regarding our grant request for American Rescue Plan funds. Dick will be attending their Thursday meeting. The grant was written for \$32,000 to update the facility. The foundation was one of 15 entities approved for NextCycle. We will likely be working with Alger and Schoolcraft Counties. The Michigan Recycling Coalition annual meeting/exhibition will be at the Kellogg Event Center in Lansing May 11 to 13th. Angie mentioned that Kinross (Charter Township) is asking schools for compostable items for their wastewater treatment plant project. Rick Bernhardt is a trustee of the Kinross Board. Joel expressed his concern that items collected as re-cyclable are actually recycled and not just dumped in the landfill.

Children's Endowment and Rivalry: Nothing new to report

Watershed: John and Pat continue writing grants for Phase 3. We are awaiting letters of support from SWP and Garfield Township to include with the Graymont grant for completion. John and Pat will finish and submit the TC Energy grant on Friday. Enbridge will be the next grant written.

EUP Substance Use Disorder: There are Narcan kits placed at the Club office, the Catholic Church, Engadine Schools and the Christian Fellowship Church. Angie has distributed Hazeldon Betty Ford flyers to several schools. Eventually we will provide links on social media and the club website. We continue to have ads in the Advisor, one is free weekly and another paid one runs alternating weeks. We are working with Helen Newberry Joy Hospital's Behavioral Health Center. The group is working on providing funding to purchase gas only gift cards for those who travel for counseling over 10 miles. The group will be meeting on March 17th at 5:00 pm. The "In Plain Sight Trailer" will be at the Engadine Schools parent teacher conferences. Dick said there could be funds available from a 9 -year grant that was a payout as a result of a statewide lawsuit. The grants will be available to address drug abuse and outreach. There is approximately \$16,000 per year available.

EUP Connect Collaborative: Angie reported that 100% of the schools and 58% of the townships are participating. The amount dedicated is \$850,000 and the RFP's linking the schools and the public library will be sent out. Next RFP's will go out for the townships.

Legacy Giving: This is part of the Memorandum of Understanding and we need to establish a general process

Strategic Planning Committee (Club): The foundation and the club will look at minor changes to be made to the documents in time for the club's April board of governors meeting. The Strategic Planning Committee will be scheduling a meeting to share these documents with their board on April 9th. Their first request for grant research and submission will be for Paintin Place.

Legal Counsel: Dick will be working with Charley Lawler on an agreement with Newton Township to use the transfer station on US 2 for recycling. It could be a lease and possibly a purchase agreement at a later date. There is currently an agreement between Newton Township and the DNR.

Firefighter's Fund Grant: Dick will make arrangements for Garfield Township to use this money (\$300) in support of the purchase of an AED for the Naubinway Pavillion or any other location they feel is suitable.

Flipcause: Teresa reported the following regarding services they could assist us with for a fee of \$125 per month, website redesign, donation portal, fundraising and database. They focus on small (under \$50,000) non-profits.

Outreach: Some ideas presented: flyer in club cabins, communication at BOG meetings, coffee and donuts, retain an administration fee for grants written, use of a free ad in the Advisor, list what we are supporting, what's in it for them. Thanked Karen for her Council Fire article regarding the foundation. Joel was encouraged to attend the April 23rd BOG meeting.

The meeting was adjourned at 10:40 am

Respectfully submitted by Secretary/ Treasurer Patricia Schiefer