

HSC Foundation, Inc.
Minutes May 25, 2022

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

Teresa makes a motion to accept the meeting minutes for April 27, 2022 as written, Karen seconds, motion carried.

Agenda changes: Add Charitable Giving as Board Members
Add Community Giving

Pam Cingano , member of Gladwin County Community Foundation, is looking at July or August to meet with the foundation possibly in person to offer advice and share experiences.

President's Comments: Talked about the TV station tours featuring the community. Recent highlights were the golf course and Naubinway. He recommends we subscribe to Rural Insights which is offered free on-line at ruralinsights.com. Many interesting news items worth reading.

Karen Marshall said that the Mansfield family will be here next week to visit the Memorial Forest site. The club website is still in progress. She is aware that the substance use disorder materials and foundation link are not on it yet. The grant signage is approved by TC Energy and they will unveil it at the kiosk on June 25th.

MOA with the tribe is in draft form and still in formative stage per Teresa. After it is formally approved by the foundation it will be presented to Eric Clark of the Sault Tribe. The MOA between the HSC Foundation, Inc. and the Hiawatha Sportsman's Club was approved at the club's April BOG meeting. Karen Marshall will coordinate the signing by the two presidents. Pat asked for a copy of the signed MOA for the foundation's records.

The Garfield Township Recreation Plan is not yet approved.

Teresa attended MRC Conference two days in person, Pat attended via Zoom. Both felt "we are at the right place at the right time". They are thankful that they were able to attend the conference at no charge. Some next steps are considered essential. We will be examining the use of a survey to gauge interest from Mackinac County residents, setting up government involvement or authority and visit the Emmett County facility soon. Joel commented that maybe other missions could be pursued. Chris Woods of Bay Area Disposal in Traverse City (231-218-0763) was involved in licensing of transfer stations. Karen suggests we find interested community folks and raise funds. Angie mentioned this is an individual passion and we should support an agency to do the work. Dick says we are considered the driving force and should be in a leadership role.

Dick mentions we should expect a significant event to occur in June involving the Children's Endowment. Teresa reminded the board of the importance of monetarily supporting the foundation annually. She and Pam Cingano are contributing and we should expect their checks soon.

Dick has been unable to spend time on the rivalry fundraiser. It was discussed that we tie it into a membership drive.

There are no local folks interested in grant writing. Pam Cingano may help write grants.

Superior Watershed Partnership is working on Phase 3 of the Millecoquins Watershed Plan. At present there are two approved grants totaling \$11,000 and \$5000 pending approval. There is a potential shortfall of \$4000 or \$9000 if not approved. The Hiawatha Sportsman's Club has funding approved to cover the balance if necessary. There has been discussion occurring regarding the actual acreage involved. Superior Watershed Partnership is going to verify that.

Narcan kits have been distributed to various locations and training is available. Cloverland Electric has awarded \$500 to purchase gas cards for families who travel 10 miles or more one way for counseling. Dr. John Swangler, Newberry Helen Joy, will distribute them as need at counseling sessions. Teresa said Michigan Health and Human Services is teaming with several community groups doing gas cards. Angie says Helen Craig of the EUP ISD works with Carrie Sevearns of the LMAS Health Department. Nine schools have policies in place to allow Narcan training. John discussed the ads that the foundation and CTC are working on. There has been a request for the "In Plain Sight" trailer to be available for the Tractor Show in Engadine on August 12 and 13th. The allocation of Opioid lawsuit monies should occur by year end and be approximately \$15,000 to \$16,000. Teresa said Bills 993-4-5 sets up a committee to disburse funds in 2023 focusing on Opioid Use Disorder. Karen said that the Christian Fellowship Church has a recovery program for people experiencing drug and alcohol problems and life changing events.

Teresa suggests legacy giving could tie in with the Memorial Forest. We are waiting for the Strategic Planning committee to meet regarding legacy giving.

Angie said the EUP Connect Collaborate is analyzing 3 bids. The next step is data collection of homes that do not have internet. They have 3 million dollars to fund lift up. There will be 70 miles of fiber.

The agreement with Newton Township regarding the use of the transfer station is on hold until the recycling plan of action is in place.

The Clean Boats/Clean Water with funds available through EGLE and Dart could tie in with the recreation plan. It needs to be coordinated with the township. The marina is a very visual area in Naubinway with the monument and the proposed Memorial Forest.

Discussed using the logo in two different versions with either black or white backgrounds depending on the application. All present agreed.

The HSC Foundation would be supporting all efforts toward increasing the amount given by the Hiawatha Sportsman's Club to LSSU in scholarship. Ideas to use the Children's Endowment as one of our first campaigns to raise scholarship for Engadine Consolidated Schools.

HSC Foundation, Inc. trustees/board members need to submit a bio and picture so that this information can be sent to Flipcause to place on our website. The information is needed so we can go live with our new website as soon as possible.

Any comments from other trustees? None raised.

The next meeting will be June 29th at 9:00 am

Meeting adjourned at 10:14 am

Respectfully submitted by Patricia Schiefer and Teresa Schanski