

HSC Foundation, Inc.
Meeting Minutes
May 28, 2020

The meeting was called to order at 9:05 am. by Dick Pershinske. Angie McArthur hosted the meeting via Zoom. Angie McArthur, Steve Rogers, Don Butkovich, Pat Schiefer, Dick Pershinske, Teresa Schanski, and Jack Thomas attended the meeting.

Don is travelling to Marquette so he was moved to the beginning of the agenda. He said that the benches will arrive by Tuesday and he will give the invoice to Dick for payment. In regards to the proposed safety equipment grant, Dave Frazier will drop the information off to Don. The township board has approved the matching contribution of \$5000. He will also ask Keri Wilk, Ambulance Director, for any additional requests. Don and Steve had nothing to report regarding recycling.

Teresa moved that we accept the April 23, 2020 meeting minutes as written, Steve seconded, motion carried.

Thanks to Steve for filing our IRS form 990. Steve suggested we change our address with the IRS. Our current bank balance is \$2815.98. The bench invoice will be approximately \$1500.

Dick reported that the check for TC Energy should arrive in the next few days. John McFarland will submit a proposal to the HSC board of governors in the amount of \$10,000 at their June board meeting to help fund the Millecoquins/Garfield Township Watershed Plan. The foundation would like to acknowledge the efforts of John working diligently on the watershed grants. We are still waiting for determinations on two Cloverland grants, Enbridge and Graymont grants.

Pat reviewed a list of items to be added to the website if possible. Those included updated director information for Dick and Jack, approved Naubinway grant information with pictures, photo credit to Julie Ewearitt, by-laws, meeting minutes, donate button and Engandine Schools and Mill Pond pictures. We discussed hiring someone to support our website. Steve will ask TOLCA who does theirs. Another possibility mentioned was Jessica Ellenbach who does the school's website.

We discussed individual designated funds: LSSU Scholarship, Memorial Forest, and general. The current LSSU Scholarship is fully endowed. It is expected that the Hiawatha Sportsman's Club will start a new one. Jack will do the follow up on that.

Angie suggested we use PayPal and will send a link to Pat and Steve to do further research. Teresa said she would be happy to develop a children's endowment program for our foundation. We will invite Josh Reed to our next meeting with the possibility of replacing Angie as a trustee. Pat will make sure he receives a meeting invitation and agenda for the next meeting. Angie briefly explained the effects of reduced funding to schools from the state of Michigan amounting to \$600-\$1000 per student. Dick reported that the HSC Natural Resources committee would bring forward ideas and location selection for the Memorial Forest at their next BOG meeting. Jack shared some of the funding initiatives for the Great Lakes Protection Fund. He will follow-up with John McFarland to see if watershed grants could be written. Angie talked about ATT's involvement in providing "hotspots" to enable remote learning. The Intermediate School District is working with LSSU on a distance learning grant. She asked for a letter of support from our foundation. She will send Dick the information and a letter

template. Pat did some research on a recycling initiative in Escanaba involving Lake State Industries and is awaiting a call back to discuss their effort. Pat presented information on Mayo Clinic's IRA charitable rollover. It will be included in our designated funds when we set them up. At that time a method to publicize the offering will be finalized. Steve will call Jim McMeekin to discuss the status of interns from LSSU. Angie will add pictures and a write-up of the marina grant to our Facebook page. We discussed adding a Native American liaison to the foundation. Angie will make contact and see if anyone is interested.

The meeting was adjourned at 10:24 am.