

HSC Foundation, Inc.
Minutes November 10, 2023

Attendees: Teresa Schanski, Patricia Schiefer, John Swangler, Matt Lawrence, John MacFarland, Richard Pershinske

The meeting was called to order at 9:04 am.

Teresa Schanski made a motion to accept the meeting minutes of September 9, 2023 as written, John MacFarland seconded, motion carried.

Treasurer's Report: Dick has mailed an Advisor bill in the amount of \$75 to Pat for payment. Total balance at Edward Jones is \$39,069.26. Stock \$11,382.23. Mutual Funds \$23,039.25. Money Market \$4,647.78. The TACU checking account has a balance of \$425.61.

Angie McArthur has resigned from the Foundation board and will send an official letter of resignation. She has offered to be an advisor when needed.

Legacy and Memorial Park: Per Matt it will likely be a part of the Centennial Committee.

MOU Revisions: Matt has asked TLA to help review it.

Garfield Township Recreation Plan: Remove from this and future agendas.

Recycling: There was a regional meeting in Escanaba on October 20, 2023. The county is waiting for a letter from EGLE to start the management plan. We will be a tri-county group consisting of Chippewa, Luce and Mackinac counties with a twelve member working board coordinated by EUP Regional Planning.

Children's Endowment: Should be an umbrella with outdoor youth engagement included in Teresa and Joel's documents. SUD, Outdoor Youth and Scholarship will be in Children's Endowment.

Grant Writing Status: Matt will submit the signed and documented Grant Request form for the Fisheries Habitat Grants for Mile Creek and Cold Creek crossings. Dick said the Engadine Schools may need assistance with their band program and trout rearing. An impact study of the compensating dam owned by the Mackinac County Road Commission was discussed.

EUP Youth Substance Use Disorder Initiative: Subgroup is working on reinstating the fuel card program with HNJH. Tele-med is also being considered. John Swangler has asked that Pat share the "Hope on the Horizon" flyer with all the trustees. She will do that after this meeting. They will be offering a PTSD group and therapy at no charge. They expect to be credentialed in one to two months. John Swangler will support John MacFarland to proceed and hopefully clarify our relationship with HNJH. It is felt that the hospital cannot dictate what the Foundation does.

Legacy Giving: Club needs to dovetail with MOU for a cleaner format and also change their threshold of approved giving. It was determined that “Leaving a Legacy” would be the focus of our July Meet and Greet meeting. Teresa suggested “Other ways to be a charitable donor”. It is essential that the Club and Foundation work together. We can submit an article in the January Council Fire and will also be included in the 2024 dues statement.

Social Media/Publicity/ and Membership will be combined.

Youth Engaged in Outdoor Recreation: Matt has assembled a group to start a trap team for local students consisting of Deb DeWyse, Matt Lawrence, Joel Schultz, Heidi Washington, and Dick Pershinske.

Meet and Greet: Many people stepped up to make the event a success on short notice. Pat has written thank you notes to all who helped and to all who donated. Dick appreciated receiving the “Founder Award”. Matt will reserve the Activities Building for the Friday before the July BOG meeting for our next Meet and Greet.

Dick will draft a letter to be sent to all the trustees regarding their consistent participation in meetings. We did not have a quorum at our last meeting.

The meeting was adjourned at 10:20 am.