

**HSC Foundation, Inc.**  
**Meeting Minutes**  
**October 28, 2020**

Attendees (via Zoom): John MacFarland, Teresa Schanski, Angie McArthur, Dick Pershinske, Joel Schultz, Pat Schiefer, Don Butkovich

Teresa made a motion to accept the September 30, 2020 as written, Angie seconded, motion carried.

Teresa gave the Treasurer's report. There is \$12,753.98 in the share draft account and \$10,005.03 in the prime share account. Two checks were written this month \$375 to Garfield Township and \$15.99 to Pat for our annual website domain name renewal. Teresa will add herself to the account when she is in Engadine. She will bring appropriate documentation to the bank.

John MacFarland was introduced as our new trustee replacing Steve Rogers. His grandmother was a member of the club in the 1930's and he currently is vice-president of the club and chairs the watershed committee. His main residence is in Owosso and he also has a home on Millecoquins Lake. He is a retired educator.

Pat and Angie report there is nothing new on the website and Facebook.

Karen reported that the Hiawatha Sportsman's Club board of governors approved the concept of a Memorial Forest. Dick will contact Phil Hale for background research that he had already done. The club forester, Gerry Grossman will recommend species appropriate to plant on that site. Ideas to consider are: brick walkway, name at each tree or board of names, maintenance and replacements if necessary  
We will have a link on the club website when their site is rebuilt after the 1<sup>st</sup> of January. The Council Fire should be out any day now. The watershed plan signs acknowledging the grants received from TC Energy and Graymont are proposed to include a map of the watershed and located at the teepee entrance to the club. Jim Peters provided Dick with a bill of materials for the Jocko family/handicap dock. He is

waiting for the anchor post cost. Dick will request assistance from Menard's and Lowe's. We have \$2400 total to spend between the Cloverland grant, Poole memorial donation and the Activities committee budget. When all the planning is complete the information will be turned over to Building, House, and Grounds. Karen will address the possible interaction between Fish, Game, and Fowl and Natural Resources committees. We need to prepare a memorandum of understanding with the tribe expressing our common interests and goals signed by three groups consisting of the Sault Tribe, HSC Foundation and the Hiawatha Sportsman's Club. Joel will follow-up with Eric Clark. Joel led the discussion on ways to allow veterans and other disabled individuals hunt on the club. The following ideas followed: Could do it as a fundraiser, use private donations and sponsors, use the club's QGMU parcel, sponsor a youth hunt, Dick offered his property as easily accessible, tribe could video, host a wild game dinner. Karen will coordinate the concept.

The content of the letter to the members should include year-end planning for individuals to donate money for tax reduction, Children's Endowment Fund, memorials, LSSU scholarship, and RMD assignment of IRA's. We also plan to share our successes since inception. We currently have an estimated 60% of the club member names with a goal of 90%. Dick suggested using the GPS from Mackinac County to view subdivisions for additional confirmation of member names. Pat will make an attempt to add that information.

Don Butkovich said that the community will be surveyed regarding the Garfield Township recreation plan and is being coordinated by Mike Klobacher. This is required as part of the plan. He also said the township will be purchasing AED's, two at the school and two for the township in general. The township will not make application at this time to redo or replace the Emmett Vallier Memorial fireplace/grill at the Naubinway Marina. Dick is still attempting to gain access to the recycling transfer station.

Teresa made a motion to accept John MacFarland as a new trustee, Karen seconded, motion carried.

Pat reported that she contacted Heather Luoto at Engadine Schools about the possibility of helping with the trout rearing and greenhouse. She stated at this time due to COVID that the trout rearing would be a problem if remote learning would occur. She does plan to use the greenhouse and already has funding. Pat will obtain a DUNS # for the foundation which is a requirement to be considered for federal grants. Joel and Teresa will research the Michigan Strategic Fund. In 2012, Governor Snyder set up an Economic Development Fund for community business stimulation, which could possibly include recycling.

Our next meeting will be November 25<sup>th</sup> at 9:00 am.