

**HSC Foundation, Inc.**  
**Minutes October 6, 2021**

Attendance: Patricia Schiefer, Teresa Schanski, Andrew Alvesteffer, John MacFarland, Donald Butkovich, Richard Pershinske, Karen Marshall

Approval of Minutes August 25, 2021 The amount is now correct at Edward Jones. Pat Schiefer made a motion to accept, Teresa Schanski seconded, motion carried

Treasurer's Report by Teresa Schanski: Edward Jones Money Market account = \$26,198.03 TACU = \$1693.29, move \$900 from Children's Endowment to Edward Jones, Teresa Schanski, Dick Pershinske, and Pat Schiefer will meet to reconcile and verify the check register, cash receipts journal and segregated accounts (committed and not committed)

Agenda Changes: Letter for new Hiawatha Sportsman's Club member packet, MTU Forestry Scholarship, Canada Creek Ranch visit, Coastal Management Grant opportunity

President's Report: Mackinac County Board of Commissioners have received \$1.2 million from the American Rescue Plan, need to bring our plan for recycling for consideration, \$200,000 awarded for shipbuilding program, \$62,000 awarded to EUP Connect Collaborative

Memorial Forest: Gillis and Arbor Day Foundation were contacted for assistance, Karen Marshall has contacted Tim Nelson and it will likely be a winter project, he designed the prayer chapel landscaping in Naubinway

Website Link: Still in progress

Watershed Grant Signage: TC Energy, Enbridge and Graymont signage design will be discussed in the next Communications Committee meeting

Jocko Pond Family/Handicap Dock: Final plan being looked at by Jim Peters, Fish, Game, and Fowl Committee will coordinate with Watershed

and Activities Committees, it will be constructed in mid-January or late February

Memorandum of Understanding: Eric Clark and Dick Pershinske communicated, Eric Clark's committee to work on it and present it to the Tribal Council, will take a few months

Garfield Township Recreation Plan: Mike Klobacher is using Survey Monkey to gather resident information, these items will be compiled for the 5 year plan, perhaps do something at Mill Pond Park, half of the island this summer, Phase 2 in the Spring, re-do gravel pathways, Coastal Management grant submission date is December 20<sup>th</sup> for year 2023, Northernmost Point of Lake Michigan monument was dedicated at the Garfield Township Marina, TV 9 & 10 filmed, directional arrow signage will be installed, working with MDOT, both launches and overnight docking were up this year

Recycling: Ongoing communication with Brad Austin, Dick Pershinske will contact an engineer for site consultation, community meeting is scheduled for October 19<sup>th</sup> at the Garfield Township Hall

Children's Endowment: Teresa Schanski has set up a portal to the Dow Foundation and she will check to see progress, \$900 to the scholarship fund

Rivalry: No progress

Grant Writing: Outside help is needed, contractors charge fee contingent upon approval, Karen Marshall commented that it may not be legal, Dick Pershinske will check to see if it is legal, Michigan Coastal Management Grant general overview is due October 21<sup>st</sup>

EUP Youth Substance Use Disorder Initiative: John MacFarland has received 4 different brochures from Hazeldon Betty Ford, four Catholic churches will help distribute, next step is to arrange counseling, Teresa Schanski put this in the Dow application, the Drug Take Back will be October 23<sup>rd</sup> at the Garfield Township Hall, Dick Pershinske will distribute flyers and posters and arrange advertising through the Advisor and local radio, could we invite TV news, Karen Marshall will put up posters at the club and will attempt sending out a Smoke Signal

Purchase of Foundation Logo Shirts: Will be considered in the Spring

EUP Connect Collaborative: Angie McArthur shared her Power Point presentation, may need to write grants for additional assistance, Karen Marshall on behalf of the club has not written a letter of support, Pat Schiefer wrote a letter of support from the Foundation, up to 5 years to use the 3% money

Legacy Giving: Pat Schiefer gave Linda Swan of the Strategic Planning Committee suggested language

Presentation of Foundation to the club BOG: Matt Lawrence and Ron Nicol have suggested evening of January 14, 2022, Teresa Schanski will lead, John MacFarland, Pat Schiefer, and Teresa will meet and prepare information and present it to the Foundation trustees at the next meeting for comment and approval, Pat Schiefer wrote and gave to Dan Murphy a one page introduction to the Foundation to be included in new member packets

Canada Creek Ranch visit: October 18<sup>th</sup> at 11:00 am at the Hiawatha Sportsman's Club Activities Building, their foundation was recently recognized as a 501(c)(3), expecting 8 people attending, Pat Schiefer will invite the Hiawatha Sportsman's Club BOG and manager, there will be discussion, lunch and tours, Karen Marshall and Dean Brodberg will conduct the tour, Pat Schiefer will arrange the lunch

MTU Forestry Scholarship: Dick Pershinske has been in contact with MTU and Gerry Grossman, the scholarship will be named for Roy Livermore and will be available to all student in the eastern upper peninsula, will need \$5000 minimum

There will be a proposed treasurer change discussed and voted on at our next meeting. The next EUP Youth Substance Use Disorder meeting will be October 13<sup>th</sup> at 5:00 pm via Zoom. Our next Foundation meeting will be December 1<sup>st</sup> at 9:00 am. Pat Schiefer will poll all trustees to see if our current meeting schedule is optimal to everyone attending.

