

HSC Foundation, Inc.
Minutes September 28, 2022

Attendance: Richard Pershinske, Patricia Schiefer, Joel Schultz, Teresa Schanski, John MacFarland, Karen Marshall, Andrew Alvesteffer, Matt Lawrence (guest)

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

Pat Schiefer made a motion to accept the minutes of August 31, 2022 as written, John MacFarland seconded, motion carried.

Our checking account balance at TACU is \$289.92 with expenses for Substance Use Disorder advertising with Newberry News \$102.00 and Flipcause \$100.00. Our current Edward Jones investment account is valued at \$30,212.97.

Agenda additions: \$100 to general fund from Posinoff/Gilbert donation in memory of Arlene Floria, Invasive Species Grant, and dues mailing insert information

John MacFarland will write Council Fire article with information regarding donations for gas cards.

Karen Marshall said that the club's Communication Committee has approved to add a link on their website to our website under community. Karen and Teresa will continue working on a Memorandum of Agreement regarding the Legacy and Memorial Park to be ready for the club's October Board of Governor's meeting. The club's Board of Governors did not approve funds to support survey, site work and other startup costs. We have added a donation site on our website for members to donate to the Legacy and Memorial Park. This will be communicated to members in an article that Karen will write for the Council Fire.

The Memorandum of Understanding between the Foundation and the Sault Tribe was approved by the trustees. Pat Schiefer will send it to Eric Clark, a representative of the Sault Tribe, and Dick will reach out to him via telephone.

Dick will be receiving a thumb drive containing the approved Garfield Township Recreation Plan in the next week to ten days.

Teresa Schanski described our I2P3 pitch to be presented at the "Fall Into Recycling" meeting in Troy, Michigan on October 6th and 7th. There will be 4 new Mackinac County commissioners elected in November and will take office in January. Joel speaks about 3 regional planning units in the UP.

Nothing reported for Children's Endowment and Rivalry.

Justin Knepper, grant writer, is completing the Phase 4 Watershed grant to the Graymont Carbon Reduction Program. It will be submitted in the amount of \$21,000. Letters of support to be included from Grossman Forestry, Garfield Township, Hiawatha Sportsman's Club, and Superior Watershed Partnership. Teresa will work with Mike Klobacher to pursue grants for renovation of the Engadine Historical Museum. The invasive species grant has a due date of November 1st and Karen stated that the project form is almost finished and the club's Board of Governors gave approval at their September meeting. Karen will contact Phil Hale for more information.

Andrew Alvesteffer reported the following before leaving the meeting. He is interested in bringing back the "In Plain Sight" trailer in the near future. He said that the Narcan/Opioid kits are in installed and training is complete at Engadine Consolidated Schools. Andrew will be contacting Meghann Wolvert after our discussion about being aware of the possibility of fentanyl in Halloween candy.

The foundation's website now has a designated donation option for the EUP Substance Use Disorder Initiative where community members can donate to support the purchase of \$25 gas cards to help offset the cost of transportation to counseling appointments at HNJH Behavioral Health.

Joel described the \$25 Million Broadband Infrastructure Grant awarded to the Sault Tribe.

Nothing reported for legacy giving at this time.

Pat will add back the Legacy and Memorial Park donation link to our website and then a link will be sent to all the trustees for their input before "going live" with our new website.

The Jocko Pond Handicap/Family Dock has been completed. Pat and her husband Mark will produce and donate a sign acknowledging the donors, Cloverland Electric Cooperative and the Tom Poole Memorials in the near future. Joel will help plant the seed of collaboration with Cloverland and Dick has reached out as well to perhaps get an article in Cloverland Connections regarding the history and accomplishments of our foundation.

Our agreement for legal representation with Clark Hill PLC has been signed.

No action on Membership Drive.

Teresa will manage Facebook and Pat will manage the website. They will share passwords for both as a back-ups.

Joel's youth engagement ideas have been shared with the Hiawatha Sportsman's Club and they have seemed to draw attention with their board. They will work with the SIPP (Summer Internship Program).

The meeting was adjourned at 10:26 am.

Respectfully submitted by Patricia Schiefer, Secretary/Treasurer