

HSC Foundation, Inc.
Minutes of September 3, 2019 Meeting

President Richard Pershinske called the meeting to order at 9:30 am. All the directors were present: Angie McArthur, Steven Rogers, Teresa Schanski, Donald Butkovich, Richard Pershinske, and Patricia Schiefer.

Steven and Linda Rogers donated \$100 to the foundation with thanks from the directors.

The IRS letter dated August 21, 2019 approved HSC Foundation, Inc. as exempt from income tax under Section 170, 501(c)(3). The letter was sent to the secretary to be included in our records. Richard thanked Charles Lawler for help in getting this started.

There was one correction to the minutes for the July 2, 2019 meeting. It should read Sault Tribe of Chippewa Indians. Steven made a motion to accept the minutes as changed, Angie seconded, motion carried.

No action was taken on removing Director/Trustee Compensation from the bylaws because it did not state there would be compensated directors.

Richard was unable to contact Jeff Bomber, chairman of the communication committee at Hiawatha Sportsman's Club, at this time. Teresa revised her announcement letter keeping it to one page. It was read at this meeting.

Richard Hohenstein, Legal, Tax and Audit chairman at the Hiawatha Sportsman's Club, had written the following comments: using club name, wants to appoint members to our board, cited independence to be a problem due to concerns of previous issues on the board, need some measure of control per three attorneys

Steven made a motion to amend our bylaws to increase our board of directors to a total of eight adding a tribal member and a member appointed by the Hiawatha Sportsman's Club Board of Governors. Teresa seconded the motion, motion carried.

We discussed ideas for our logo. Angie will contact the schools art club, Rae Klobucher, to see if they can design one. Consideration should be given to incorporate our mission statement contained in our Articles of Incorporation. One possible idea was the Mackinac Bridge with an eagle flying.

We discussed groups to contact for grant possibilities such as Graymont, EUP Regional Planning and Trout/Ducks Unlimited. Teresa and Pat will draft an information letter to be used for this purpose and the directors will suggest organizations to contact.

Angie will put together proposals for the school's greenhouse and trout rearing projects. Donald mentioned the Naubinway pavilion, Marina Point Boardwalk, Mill Pond in Engadine, Three Mile Creek, and Tractor Town USA as possible projects.

Richard will get quotes for errors and omissions insurance and will contact Doug Sanborn for advice.

Steven will ask that bank statements be mailed to the treasurer and the president. To date donations total \$2200 and expenditure to the IRS was \$600.

Richard will obtain a post office box at the Engadine post office. He also will begin searching for a website designer.

Our next meeting will be October 4th, 9:30am at Engadine Schools.

Teresa made a motion to adjourn the meeting at 10:45 am, Angie seconded it, motion carried.