

HSC Foundation, Inc.
Minutes September 8, 2023

Attendees: Heidi Washington, John MacFarland, Teresa Schanski, Pat Schiefer, Matt Lawrence, Dick Pershinske, Joel Schultz

President Pershinske called the meeting to order at 9:03 am.

Joel Schultz made a motion to approve the minutes of August 11, 2023, Teresa Schanski seconded, motion carried.

Treasurer's Report: Balances at Edward Jones, Money Market \$20587.49, Stock \$11,104.37.
Balance at TACU \$1075.04

No agenda changes or additions.

HSC Legacy and Memorial Park: Possible name change to Centennial Park, we need tangible evidence of plan from the club's BOG. It should be an October agenda item and in the liaison's report.

Invasive Species Grant: Due November 1, Matt talked about it at the Natural Resources meeting. CISMA and SWP could possibly do the weed treatments. John will give Mark Schiefer the contact information.

MOU between the club and foundation: Minimal changes were mentioned. Matt will contact Charley Lawler.

Anonymous Dock Donation: Matt will discuss with John Jacobson, BHG chairman, work on design plans. Council Fire article was submitted to the Communications Committee who meets on Monday. Teresa will forward it to all trustees.

Garfield Township Recreation Plan: No report

Recycling: October 20th 1:00 to 4:00 pm at Bay College there is a joint work session with EGLE, DNR and MRC to begin work on a Waste Management Plan. We are waiting for the EUP Regional planning to pick their fourteen board members. MRC outreach meeting is on September 21.

Children's Endowment: Teresa sent the document out for comment. So far Joel, Dick, and Pat have responded. Joel suggests we meticulously look at it. Joel suggested we now need to condense to specific causes, help youth and focus our role on sportsman's and natural resources. Teresa will set up a special to put the finishing touch on this document.

Rivalry: No plan at present

Grant Writing: Pat will speak with Justin Knepper to see if he is able to continue grant writing. We are waiting on the Enbridge Watershed grant award amount. We received the first of four payments from the United Way in the amount of \$1041.75 for the purchase of fuel cards. Astrea donated \$250 for EUP Youth Substance Use Disorder Initiative. Someone should approach Highline for a donation.

EUP Youth and Veteran Substance Use Disorder Initiative: Currently on hold with HNJJH because of John Swangler's departure and a counselor also. Allison Holbrook in place. The next meeting is September 21 @ 2:00 pm. John Swangler is not present at this meeting. John has put the Advisor ad on hold. John will find out where the remainder of the fuel cards are and also get a reconciliation. Veterans are now part of this initiative. Lisa Simmons, RN, community outreach, will attend the September 21st meeting.

EUP Connect: Remove from the agenda

Agreement with Newton Township to use site and transfer station: Per Dick it serves an important role in our recycling plan

Membership Drive: Suggest giving it a formal name and setting up guidelines. There will be a Meet and Greet on October 20th from 5:00 to 7:00 pm, strictly a social event. It will focus on youth oriented outdoor programming. We all will invite a few people who have similar interests, acknowledge our donors and sponsors and share our successes.

Publicity/Social Media: Dick is looking for a volunteer. Jen Baxter will make a Happy 4th Anniversary post on Facebook.

Strategic and Future Planning: Ongoing

Marketing: Ongoing

Citizen/Contributor of the Year: Ron and Liane Nicol. Give them a Yooper Key "Bolt Cutter". Pat will write a thank you letter to the members of the Activities Committee for the summer program.

The meeting was adjourned at 10:19 am