

MINUTES
HPR INC.
NOVEMBER 18, 2025

Board Members Present: Debra Lackey, Sarah Semrow, Trish Kujawa, Marilyn Hutkowski

Also present: Linda Zick, Sherry Caves

Acting President Deb Lackey called the meeting to order at 5:40 pm at the Senior Room at the Hancock Community Center.

APPROVAL OF MINUTES: Board members were emailed and provided a hard copy of the October 2025 minutes. Trish moved to approve the October 21, 2025 meeting minutes; Deb seconded the motion. The motion passed by unanimous voice vote.

APPROVAL OF FINANCIAL REPORT: Treasurer Trish Kujawa reviewed income and expenses for the current month and reported a balance in the bank account of \$11,476.86. Marilyn moved to accept the financial report; Debra seconded the motion. The motion was carried by unanimous voice vote.

2026 HANCOCK STREET MARKET: Extensive conversation was held regarding continuing the Hancock Street Market for the year 2026. Jillian Steel has declined to organize and head up the Street Market in 2026. HPR INC. has agreed to assume this responsibility and provide the required insurance. Linda Zick of the local promotional group REV said that this group would be willing to assist with the Market and that the Hancock Research Station may also be interested in this project.

The location of the Street Market was also discussed. It was suggested that Hancock Park may be a better location for the Market. The pavilion/kitchen would be available to serve food and refreshments. Some further ideas would be to add local music performers and games. Suggested dates for the market were July 11, August 8 and Sept. 12, 2026.

Sherry Caves updated HPR Inc. on the status of the Community Center. Sherry has submitted her resignation as the Community Center Clerk effective December 31, 2025. No reservations will be accepted for events at the Community Center until a new Clerk is hired. The job pays \$3000 annually and the Village is currently seeking candidates for this position. The board members thanked Sherry for her work with the Village and for helping to get the village back on track.

Trish presented a video clip prepared by her brother David Peterson. Mr. Peterson created an amazing video consisting of interviews with local people and footage of the Hancock area for the purpose of promoting the assets of the Hancock area as a great place to live and to open a business. It will be used as a promotional tool.

Movies Under the Stars date selection is tabled until a later date.

HPR has requested a bid from Wilkins Electric to complete Phase 2 of the electric project at Hancock Park. The project will include electricity to be installed in the bathrooms and on light poles. We are awaiting a bid from Wilkins,

Trish attended a meeting of the Lake Association to introduce the idea of having a self-serve kayak kiosk installed at Hancock Park. Sponsors will be needed for funding this project.

Debra moved to adjourn the meeting at 7:35 pm. Sara seconded the motion. The motion carried unanimously by voice vote.

Submitted by:

Marilyn Hutkowski, Secretary
HPR Inc.