

MINUTES
HPR INC.
OCTOBER 21, 2025

BOARD MEMBERS PRESENT: Debra Lackey, Trish Kujawa, Sarah Semrow, Marilyn Hutkowski

OTHERS PRESENT: Dave Kujawa, Kathy Addis

The meeting was called to order by Acting President Debra Lackey at 5:40 pm.

SEPTEMBER MINUTES: Trish moved to approve the September meeting minutes, and Deb seconded the motion. The motion was carried by unanimous voice vote.

FINANCIAL REPORT: Treasurer Trish Kujawa presented the HPR financial report. There is balance of \$10,888.76 in the account. Trish also reported that she submitted the EZ 501(c)(3) application in lieu of filing the more complicated in-depth application that would allow larger annual donations. We can continue to complete the second form at a later date if we choose. Trish anticipates that a response will be forthcoming by January, Marilyn will notify HPR attorney Jennifer Binder of this change. Marilyn moved to approve the financial report as presented and Sarah seconded the motion. The motion was carried by unanimous voice vote.

Kathy Addis was nominated to fill a position as an HPR Board member and graciously declined the offer. Kathy has been a committed and respected volunteer with HPR Inc. since its inception and prefers at this time to continue her status as a volunteer. HPR will continue to search for a candidate to complete the 5-person Board.

Discussion was held regarding attendance at the Lake Association meeting. Kathy will check on the time and date of the next meeting.

The bake sales at the Plainfield Portage County Bank have been successful and we will continue to hold bake sales on the first Friday of each month beginning December 5th, 2025. Marilyn will advertise the sale on our Facebook page and Trish can add it to the website calendar.

Marilyn discussed two conferences she recently attended. One was sponsored by the Waushara Area Chamber of Commerce and held at the WWII Memorial Building in Wautoma, regarding the topic of social media and marketing. Marilyn and Trish both attended a conference held at the Food and Farm Exploration Center in Plover, which consisted of sharing of ideas among area nonprofits and groups.

Trish presented an interesting idea of having a self serve kayak rental kiosk at Hancock Park. She has been communicating with 2 companies that provide such service and will email the information to board members.

A fund raiser was discussed for the weekend prior to Deer Hunting season. HPR will have a food stand available on Sunday Nov 24 serving brats or hamburgers. Sarah will check to see if the mini mart will allow us space there for the food stand.

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The Souper Bowl party is on the calendar for February 8th at the Community Center. We decided that February 7th may be a better date to have the Souper Bowl and Marilyn will contact Sherry to change the date. Each soup entrant will be charged \$20.00 fee, which includes a chance to win money for first, second and third place, plus a winners certificate and the golden spoon award. Entrants will also be entitled to all you can eat soup, bread and crackers. Prices were set as follows: \$12.00 for AYCE soup and fixings, Burgers, chips and soft drink will be sold for \$8.00; mac and cheese will cost \$3.00. A football related raffle basket will also be available. Each attendee will vote for their favorite soup.

Planning is in the works for the June 6 Fish Lake Festival. A timeline of 9am to 9pm was established for the festival. Each board member was assigned a specific category to head up and will prepare and present an outline of duties and ideas at the November meeting.

A conference/workshop opportunity was presented for members to attend in Stevens Point on January 15th from 8:30-4:30 pm. Deb and Trish would like to attend.

HPR would like to complete the electric project at the Park. We had received an estimate from Wilkins electric at the time he installed the original electrical updates. Wilkins will be contacted to give us an updated estimate for the work.

Trish has prepared a budget spreadsheet showing 2025 actual expenditures and income and projected 2026 expenditures and income.

Trish will also look into an insurance policy that will cover HPR events for the next year.

Marilyn moved to adjourn, and Sarah seconded the motion. The meeting adjourned at 8:24 pm.

Submitted by:

Marilyn Hutkowski, Secretary

