

MINUTES  
HPR Inc.  
July 15, 2025

Board Members Present: Trish Kujawa, Marilyn Hutkowski  
Others Present: Dave Kujawa

Since there was not a quorum present, the meeting was not able to be conducted.

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MINUTES  
HPR Inc.  
July 17, 2025

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

Vice Chair Deb Lackey called the meeting to order at 4:30 PM at Hancock Park Pavilion.

With the recent resignations of both Mike Semrow and Jordan Luck, it was decided that Marilyn would reach out to candidates that have expressed interest in joining HPR Board and try to recruit members to complete the 5 member Board.

The date of the 4<sup>th</sup> Annual Fish Lake Festival was discussed. It was decided that it was in the best interest of HPR to continue to have the festival on the first Saturday in June. Marilyn moved to continue to have the 4<sup>th</sup> annual Fish Lake Festival on the first Saturday in June and Debra seconded the motion. The motion carried unanimously.

Jordan Luck will not be available to run the projector and set up the screen on the scheduled movie date of July 19<sup>th</sup>, and with the weather forecast showing storms in the area, it was decided to postpone the showing of Jaws to another date. Marilyn will make the announcement on social media.

Trish has volunteered to start a web page for HPR. She has found a company with very reasonable fees. Deb moved and Marilyn seconded the motion to provide the money for Trish to pay for the website.

We also placed a call to Jordan regarding completing the State Form that is required for the festival. As registered agent of HPR he needs to complete, sign and submit the form. Failure to do so will result in a fine. We also requested that Jordan submit a written resignation. Jordan let us know that the projector and screen are property of HPR and he will show us how to use it and set up. We also thanks Jordan for his years of service and dedication to HPR.

The meeting was adjourned at 5:30 PM

Submitted by Marilyn Hutkowski, Secretary