

MINUTES
HPR INC.
SEPTEMBER 16, 2025

BOARD MEMBERS PRESENT: Marilyn Hutkowski, Trish Kujawa, Sarah Semrow; excused- Deb Lackey

ALSO PRESENT: Dave Kujawa, Kathy Addis

The meeting was called to order by Secretary Marilyn Hutkowski in the absence of Vice Chair Debra Lackey.

APPROVAL OF SEPTEMBER MINUTES. Trish moved to approve the September Minutes and Sara Seconded the Motion. The motion passed unanimously by voice vote.

FINANCIAL REPORT. Trish reported a balance of \$11053.12 currently in the bank account. Trish reported that our tax accountant Dawn Wood of H&R Block, Wautoma is on track with Tax Forms preparation and Trish is in touch with Dawn as to progress. Marilyn moved to approve the Financial Report and Sara seconded the motion. The motion passed unanimously by voice vote.

Trish further suggested we set up a Budget Meeting and that meeting will be on October 21st, 2025, following our regular monthly meeting. Trish will add a calendar to our website with meeting and event dates.

Discussion and plans were discussed for upcoming street market food stand and movie night, both on September 20.

Discussion was held regarding keeping track of our hours and volunteer hours. It is important that Board Members and volunteers document hours dedicated to HPR events, meetings, etc.

The Board discussed what can be done to clean the beach and swim area. Sara agreed to call DNR to find out regulations about restoring beach area. Dates for park clean up are scheduled as follows: May 30, June 27, July 25th and September 12. Marilyn will contact Jamie Helmrick at the school about Day of Caring.

Trish and Dave volunteered to rent a woodchipper for the purpose of using it at the next park clean up day scheduled for Sept 13. Marilyn will advertise on our fb page for volunteers. HPR will provide lunch for all volunteers. Marilyn moved to approve the cost of rental of the woodchipper and Trish seconded the motion, The motion carried by unanimous voice vote.

The 4th Annual Fish Lake Festival will be held on Saturday, June 6, 2025. The major categories of the festival responsibilities will be divided as follows:

1. Music, performers, stage, lighting, Legion Ceremony (Trish and David)
2. Raffle, Large items, baskets, 50/50, possible pull tabs, donations. (Deb)
3. Vendors, Food Vendors, advertising, ATM, merchandise, licensing and applications (Marilyn)
4. Food and service at Pavilion. (Kathy)
5. Children's activities center, inflatables and insurance coverage of event.

Discussion was held regarding addomg Kathy Addis as a Board Member of HPR. Kathy will consider this and let us know at October meeting.

There are packages of hot dogs in the kitchen freezer and it was decided to donate them to the Hancock Citizens Committee for their Halloween Party. Marilyn will contact Citizens Committee about this.