MINUTES
HPR INC.
AUGUST 3, 2027

BOARD MEMBERS PRESENT: Deb Lackey, Trish Kujawa, Marilyn Hutkowski
Brionna Klabunde (excused)

ALSO PRESENT: Kathy Addis, David Kujawa

The meeting was called to order by President Deb Lackey on August 3, 2026 at 5:00 PM at the Hancock Public Library Meeting Room.

Trish moved and Deb seconded the approval of the July meeting minutes with correction of a typo and the additional of the current amount in the HPR bank account of $15,313.50. The motion was carried by unanimous voice vote.

Trish reported a current balance of $10,196.06 in the HPR account. Marilyn moved and Trish seconded the motion to approve the July financial report. The motion was carried by unanimous voice vote.

The application for funding from Operation Round up through the Adams County Electric Cooperative was granted in the amount of $2500.00 to be applied to the balance due to Wilkins Electric.

Marilyn and Trish attending a meeting with Village Board members Jim Hamilton, Patrick Steele and Steve Steffanidis. The meeting was for the purpose of preparing a Memorandum of Understanding between the Village and HPR Inc. Matters discussed were (1) open communication between the Village and HPR, (2) who has keys to the Pavilion, (3) village will continue to pay electric bills at the park (4) movies at the park and licensing for movies, (5) ideas for using park and kayak rental income (6) HPR paying a security deposit for events (event fees will not be charged), and (7) written rules at park and campground. Jillian will prepare a first draft of the Memorandum for our review and negotiation.

It was decided to purchase another 15 boxes of Vandewalle's candy bars as a fundraiser. Deb reports very good sales of the candy at the bank. Each box of 40 bars cost $40.00 and will be sold for $2.00 each, with a profit of $40.00 per box. Deb will order the bars which will be ready to pick up in Appleton in a week or two.

The Board also agreed to prepare and sell a 2027 community calendar sponsored by HPR. The cost of producing the calendar will need to be determined before we can decide on a price to charge each advertiser. We can reach out to 2025 calendar customers and also other area businesses. A deadline of the end of November was made to have the calendars made. Deb will take the lead on this project.

Trish and Dave found a very suitable used 12x12 storage shed in very good condition. It is located near Heartland Farms. The cost of the shed plus moving costs totals $2250.00. The purchase was previously voted and approved by e-mail vote. A deposit check was prepared in the amount of $500.00 to the owner of the shed.

HPR is still interested in hosting a meat raffle as a fundraiser and more information is needed on this event prior to planning it.

The Souper Bowl is scheduled for February 13, 2027, and confirmed with Connie Sterling, the Community Center Clerk.

The Board brainstormed ideas for the 2027 Festival and set forth what went well and what needs to be improved upon. Ideas for 2027 included activities such as volleyball, baseball games, car show, fireworks and a big-name band/sponsors for band.

Deb moved to adjourn the meeting at 6:53 pm, Trish seconded the motion. The motion was carried by unanimous voice vote.

Submitted by:

Marilyn Hutkowski, Secretary
HPR Inc.