



# MEETING MINUTES

- 🏠 **Meeting Location:** 217 Plummer Street, Essexville, MI 48732 and virtually via Zoom  
**Zoom Login information:** <https://ohm-advisors.zoom.us/j/95698859584?pwd=9iksPggtPztMSFJlrqJNOPAcnAwkL1&from=addon>  
**Join by Telephone:** Dial: (309) 205-3325, Meeting ID: 956 9885 584, Password: 685945
- 📅 **Date:** Thursday, May 14, 2026
- 🕒 **Time:** 6:00 PM EST

## I. CALL TO ORDER

Mark Schmidt called to order the meeting of the Miracle League of Bay City, Inc. at 6:06 PM.

## II. ROLL CALL

1) Traci Robinson conducted roll call.

- Board Members present:
  - Mark Schmidt, Vice President
  - Traci Robinson, Secretary
  - Melissa Courier, Trustee
  - Shannon Schmidt, Trustee
  - Matt Lockwood, Trustee
  - Stacey Dudewicz, Treasurer
- Board Members absent:
  - Brad Gohr, President

## III. APPROVAL OF THE AGENDA FOR THE MEETING

- 1) Traci Robinson proposed to move the “Site Plan” to Open Issues Mark Schmidt moved to approve the agenda, as amended. Shannon Schmidt seconded the motion.  
All voted in favor, none opposed. Motion carried.

## IV. APPROVAL OF MINUTES FROM LAST MEETING

- 1) Mark Schmidt moved to approve the April 9, 2026 meeting minutes, as amended. Melissa Courier seconded the motion. All voted in favor, none opposed. Motion carried.



## V. OPEN ISSUES

### 1) Site Plan

- a. Mark Schmidt reported that Matt Diffin is going to send a PDF of the site plan with the Site Plan Review Application to the City of Bay City. Mark will connect with Diffin and provide a more detailed update next month.

## VI. NEW BUSINESS

### 1) Report from the Fundraising & Finance Committee:

- a. Shannon Schmidt gave a verbal report to the board:
  - i. Trivia Night was held on May 2, 2026, at the Knights of Columbus Hall in Essexville. A total of 24 teams attended; 4 were pre-registered with the remainder registering upon arriving at the event. Fundraised amount was \$7,754 less the \$1,228.56 expenses, for net earnings of \$6,525.44. The MLBC is waiting for a \$100 refundable deposit from K of C Hall. They are also awaiting the bill from the K of C Hall for the final amount owed for the alcohol expense.
  - ii. There is approximately \$4,064 in cash that was dropped off to BACF and is currently unaccounted for in the dashboard. Mark Schmidt is emailing BACF requesting a receipt.
- b. Shannon reported that we are applying for a \$150,000 disability grant through Boralis. Application is due 5/20/26. It would be \$75,000 for 2026 and \$75,000 for 2027. They will announce funding decisions by 11/20/26.
- c. Shannon reported that we were given 100 tickets from the Loons to sell (see attached for details).
  - i. Board members will need to sign out tickets and keep an account of money collected. The unsold tickets and/or money for sold tickets must be submitted back to Mark Schmidt no later than 6/22/26.
- d. Mark Schmidt: we raised \$900 on Give Local Bay through the BACF (on the endowment side).
- e. Mark Schmidt: on 6/6, Lost Arrow is doing a Poker Run and the proceeds will be donated to the MLBC.
- f. Mark Schmidt: Mark and Brad Gohr met Maier & Associates to discuss a partnering on 4/19/2026. They did not commit to a donation, but asked MLBC to check back in with them at the end of summer to give them an update on our status of fundraising.
- g. Mark Schmidt: we were not selected to be part of DryDock's Fundraising night.
- h. Mark Schmidt: the Noon Optimist Club was changed from 6/12 to 6/16 from 12:00-1:00 we are going to present. Mark, Shannon and Melissa are planning to attend.

### 2) Report from Treasurer:

- a. Stacey Dudewicz gave a verbal report to the board. Payments to various vendors totaled \$7,400 to Diffin and \$263.82 to Mark Schmidt. There is not an updated account of the revenue received since the 4/9/2026 Board Meeting. The BACF donor portal shows a balance of \$164,543.35 available.



- 3) Report from the Public Relations & Marketing Committee:
  - a. Proposal discussed in 3/12/26 Board Meeting has not been received by the Board.
  - b. There have been no meetings established yet.
  - c. This manner will be tabled for discussion at the next meeting, since Brad Gohr is not present to provide an update.
- 4) Ad Hoc Committee for Board Elections
  - a. The nominating committee developed a slate for the following Board seats:
    - i. President: Mark Schmidt
    - ii. Vice President: Brad Gohr
    - iii. Secretary: Traci Robinson
    - iv. Treasurer: Stacey Dudewicz
  - b. Nominations can be made from the floor at the time of elections.
  - c. Elections will occur at the June board meeting.

## **VII. ADJOURNMENT**

- 1) Traci Robinson moved to adjourn the meeting at 6:52 P.M. Melissa Courier seconded the motion. All voted in favor, none opposed. Motion carried.

Minutes recorded and distributed by: Traci Robinson

# Loons Info.

**Sales for physical vouchers:**

**Price: This is the same price after fees that are charged at the box office windows**

**\$12 for lawn - \$4 back to the organization**

**\$17 for reserved seating - \$6 back to organization**

**Unused vouchers can be returned – you will only be charged for vouchers that aren't returned by June 30<sup>th</sup>.**

**Your game date is Sunday, August 30<sup>th</sup>, but these vouchers are undated, so you can use them any date before the end of the 2026 regular season if you're unable to attend on the chosen date**

**You may accept cash, but money must be turned into the Loons as either a check or credit/debit card after selling is complete**

**You can get more tickets at any time**

**If you need accessible seating, the only way we can guarantee availability for that is to purchase one of the reserved seats for \$17. We do have accessible seating in the lawn, but it is first-come first-served**