



# 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, April 9, 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 6:00 PM.

## II. ROLL CALL

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

## III. APPROVAL OF THE AGENDA FOR THE MEETING

- 1) Mark Schmidt moved to approve the agenda. Shannon Schmidt seconded the motion.  
All voted in favor, none opposed. Motion carried.

## IV. APPROVAL OF MINUTES FROM LAST MEETING

- 1) Traci Robinson noted that a correction to the spelling of her name was needed on the March 12, 2026 minutes. Stacey Dudewicz moved to approve the minutes of March 12, 2026, as amended. Stacey Dudewicz seconded the motion. All voted in favor, none opposed. Motion carried.



## **V. OPEN ISSUES**

- 1) None.

## **VI. NEW BUSINESS**

- 1) Report from the Fundraising & Finance Committee:
  - a. Shannon Schmidt gave a verbal report to the board:
    - i. Upcoming events include a Trivia Night scheduled for May 2, 2026, at the Knights of Columbus Hall in Essexville. Ticket price of \$30 which will include a meal. 4 to 6 members recommended for a team. There will be a raffle and a 50/50 drawing. There will be shirts for sale. They are recruiting volunteers to help at the event. There are 3 teams currently registered. They are working with the K of C Hall to adjust drink prices so the cost difference above the normal sale price will go to MLBC.
  - b. Mark Schmidt: Todd Hall of GlasTender sent a letter of commitment for \$25,000 for 2026 and \$25,000 for 2027. GlasTender will donate once MLBC becomes 501(c)3 nonprofit organization.
  - c. Mark Schmidt: he spoke to someone at Mary Free Bed is very interested in helping with a sponsorship for the trivia night or a sponsorship for the Miracle League Fee.
  - d. Mark Shmidt: they applied to be part of DryDock's Fundraising night. We are waiting to see if we are selected.
  - e. Shannon Schmidt: The fundraising committee applied for a grant through Kubota; for a \$25,000 grant and \$25,000 in equipment (UTV). We should hear about September.
  - f. Mark Schmidt reported that Shannon Forsheiss from Camp Fish Tales wants to partner with MLBC. She offered to aid with grant writing instruction. MLBC needs to give her a list of available dates.
  - g. Mark Schmidt: next Friday on 4/19/2026, they are meeting with Maier & Associates to discuss a partnering.
  - h. Mark Schmidt: 6/12/2026 Noon Optimist Club from 12:00-1:00 we are going to present.
  - i. Mark Schmidt: Melissa, Mark & Shannon attended Family Winter Funfest at the Bay City Mall. The event was for local special needs organizations. It was a great opportunity to showcase the MLBC and educate the community about our organization. It generated a lot of interest.
  - j. Mark Schmidt: Wendy Szafranski and Janel Milkowski from Mary Kay Cosmetics are donating \$1,000.
- 2) Stacey Dudewicz made a motion that Mark Schmidt, has the Board's authority to continue with fundraising efforts as appropriate when communication can occur after-the-fact. Seconded by Shannon Schmidt seconded the motion. All voted in favor, no opposed. Motion carried.
- 3) Report from Treasurer:
  - a. Stacey Dudewicz gave a verbal report to the board. We received \$3,900 from the school, two \$250 sponsorships for the Trivia Night. Payments to various vendors totaled \$7,406.83. Since the 3/12/2026 Board Meeting Minutes were approved, she will be submitting expenditures to BACF. The BACF donor portal shows a balance of \$156,143.17 available. Bringing the total donations received to-date to \$163,550.

