





MEETING MINUTES

 **Meeting Location:** 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:** Wednesday, February 11, 2026

 **Time:** 6:00 PM EST

I. CALL TO ORDER

- 1) Mark Schmidt called to order the meeting of the Miracle League of Bay City, Inc. at 6:11 PM on Wednesday, February 11, 2026.

II. ROLL CALL

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

III. APPROVAL OF THE AGENDA FOR THE MEETING

- 1) Traci Robinson moved to amend the date on the agenda to Wednesday February 11, 2026 and to revise Open Issues and New Items. Mark Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.
- 2) Mark Schmidt moved to approve the agenda as amended. Melissa Courier 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 minutes from the January 13, 2026 meeting, as amended. Melissa Courier seconded the motion. All voted in favor, none opposed. Motion carried.



V. OPEN ISSUES

- 1) Status of DLARA Annual Report: Stacey Dudewicz submitted and it was approved in October 2025.

VI. NEW BUSINESS

- 1) Report from the Fundraising & Finance Committee:
 - Discussed mailers for advertising/fundraising
 - Mark Schmidt moved to proceed with the mailers. Stacey Dudewicz seconded the motion. All voted in favor, none opposed. Motion carried.
 - Traci Robinson moved for the BACF to grant access for Mark Schmidt to the BACF donor portal. Melissa Courier seconded the motion. All voted in favor, none opposed. Motion carried.
 - There was a fundraiser held at Essexville Garber & Cramer for the week of 2/2-2/7 for their charity week. Total amount raised was approximately \$4,000, but final numbers have not been confirmed yet.
 - The committee began mailing flyers to the donor prospects list.
 - The committee will meet at 6:00 PM on the first Thursday of each month, until July. Then meeting dates will be reevaluated.
 - Report from the Treasurer:
 - Donations through the BACF donor portal total \$156,150 through 2/3/2026.
 - The Treasurer is waiting for a comprehensive report from the BACF for expenses paid to date.
- 2) Report from the Public Relations & Marketing Committee:
 - Mark Schimdt has been making updates to the website and posting daily on the newly created Facebook page.
- 3) Discuss Schedule for future Board meetings:
 - Wednesday March 11, 2026 or Thursday, March 12, 2026 (Virtual via Zoom) date to be confirmed with Brad Gohr.
 - Wednesday April 15, 2026 or Thursday April 16, 2026 (Virtual via Zoom) date to be confirmed with Brad Gohr.

VII. ADJOURNMENT

- 1) Traci Robinson moved to adjourn the meeting at 7:37 P.M. Mark Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.

Minutes recorded and distributed by: Traci Robinson