MEETING MINUTES

Meeting Location: Met virtually via Zoom
Zoom Login information: https://ohm-advisors.zoom.us/j/95698859584?pwd=9iksPggtPztMSFjIrqJNOPAcnAwkjL.1&from=addon
Join by Telephone: Dial: (309) 205-3325, Meeting ID: 956 9885 584, Password: 685945
Date: Thursday, June 11, 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 6:03 PM.

II. ROLL CALL

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

III. APPROVAL OF THE AGENDA FOR THE MEETING

1) Melissa Courier moved to approve the agenda, as presented. Mark Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.

IV. APPROVAL OF MINUTES FROM LAST MEETING

1) Traci Robinson moved to approve the May 14, 2026 meeting minutes, as presented. Shannon Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.

V. OLD BUSINESS

1) Site Plan
    a. Mark Schmidt reported that Matt Diffin sent the site plan with the Site Plan Review Application to the City of Bay City. The fee is $750 for the site plan review, based on the current cost estimate. We are waiting for City to inform us if the permit application fee will be waived/reduced.
        i. Traci Robinson moved to pass a budget of up to $750 to cover the cost of the Site Plan Review. Stacey Dudewicz seconded the motion. All voted in favor, none opposed. Motion carried.
2) Reminder: Meeting with Optimist Club is scheduled for next week Tuesday 6/16/25 at 12:00 noon.

VI. BOARD ELECTIONS OF OFFFICERS

1) There is a slate for the President: Mark Schmidt.
    a. No new nominations were presented by the floor.
    b. Stacey Dudewicz moved to pass a unanimous vote for Mark Schmidt as President. Shannon Schmit seconded the motion. All voted in favor, none opposed. Motion carried.
2) There is a slate for the Vice President: Brad Gohr.
    c. No new nominations were presented by the floor.
    d. Traci Robinson moved to pass a unanimous vote for Brad Gohr as Vice President. Melissa Courier seconded the motion. All voted in favor, none opposed. Motion carried.
3) There is a slate for the Secretary: Traci Robinson.
    e. No new nominations were presented by the floor.
    f. Stacey Dudewicz moved to pass a unanimous vote for Traci Robinson as Secretary. Melissa Courier seconded the motion. All voted in favor, none opposed. Motion carried.
4) There is a slate for the Treasure: Stacey Dudewicz.
    g. No new nominations were presented by the floor.
    h. Traci Robinson moved to pass a unanimous vote for Stacey Dudewicz as Treasurer. Shannon Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.

VII. NEW BUSINESS

1) Report from the Fundraising & Finance Committee
    a. No meetings were held since May Board meeting. Next meeting is planned for 7/2/26.
        i. A donation from Yeo and Yeo was received for $2,000.
        ii. There was a poker run fundraiser last Saturday at the Lost Aarow Resort. We don’t have a total raised.
        iii. Loons voucher fundraiser going through end of June.
        iv. Melissa and Mark are going to Chick-Fil-A on Monday to discuss potential opportunities.

2) Report from Treasurer
    a. Stacey Dudewicz confirmed that the cash from the Trivia Fundraiser and other cash donations delivered by Mark Schmidt to BACF (as discussed at May meeting) is shown in the account and is available, but doesn't show separately since it was cash.
    b. Stacey Dudewicz gave a verbal report to the board. Payment was made to Melissa Courier for $543.19 for fundraising expenses for Trivia Night. The BACF donor portal shows a balance of $167,684.77 available.
    c. Stacey Dudewicz cannot reconcile the total donations shown in the donor portal, since any donations from anonymous donors show the anonymous donors name and not the dollar amount of the donation.
3) Report from the Public Relations & Marketing Committee
    a. Proposal discussed in 3/12/26 Board Meeting. Brad Gohr was supposed to submit information. That information has not been received by the Board.
    b. There have been no meetings established yet.
    c. This manner will be tabled for discussion at a future meeting, once information is submitted by Brad Gohr.
4) Status of meeting date(s) scheduled with BACF
    a. Mark Schmidt and Stacey Dudwicz are going to schedule a meeting with BACF in July.
5) Approval of expenses incurred for website and software renewals
    a. Mark Schmidt presented receipts totaling $259.81, for GoDaddy, software and emails. Receipts are uploaded to the DropBox.
        i. Traci motioned to approve the expenses presented by Mark Schmidt for $259.81. Melissa Courier seconded. All voted in favor, none opposed. Motion carried.
6) Review the Approved Bylaws (Last Amended on 8/15/2025, attached)
    a. Mark Schmidt requested that this item be tabled for the next Board meeting in August. Board members should be prepared to present any new ByLaws or revisions to the August meeting. Changes will be proposed and then the final ByLaws will be voted on in September.
7) What is the City of Bay City's (COBC) 5-year plan with MLBC?
    a. MLBC needs to have a meeting with COBC to determine if MLBC can be part of the COBC's 5-year plan. There is a potential opportunity for Grants if the COBC were to apply to support the Miracle Field.
8) Discuss construction of new 4ft x 8ft sign at Defoe Park location
    a. Mark Schmidt proposed getting a new "coming soon" advertising sign constructed at the Defoe Park. The sign would have space to add donor names under the various categories. Mark has been coordinating with ATS.
        i. Traci Robinson proposed a budget of up to $1,000 to construct a sign at Defoe Park near the proposed Miracle Field location. Shannon Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.

9) Other
    a. Mark Schmidt and Shannon Schmidt met with Ann Fillmore. She provided the usernames/passwords for grant applications she submitted and gave them a summary of the grants that she applied for.

VIII. MEETING SCHEDULE

10) Due to conflicting summer schedules, the July board meeting is cancelled.
11) Next Board Meeting is Thursday, August 13, 2026 at 6:00 PM. Meeting will be held at the Schmidt Residence located at 217 Plummer Street, Essexville, MI 48732. A Zoom link will be provided for attendees who cannot attend in person to join virtually via Zoom.

IX. ADJOURNMENT

1) Traci Robinson moved to adjourn the meeting at 7:00 P.M. Stacey Dudewicz seconded the motion. All voted in favor, none opposed. Motion carried.

Minutes recorded and distributed by: Traci Robinson