



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, March 12, 2026
- 🕒 **Time:** 6:00 PM EST

I. CALL TO ORDER

Brad Gohr called to order the meeting of the Miracle League of Bay City, Inc. at 6:02 PM.

II. ROLL CALL

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

III. APPROVAL OF THE AGENDA FOR THE MEETING

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

IV. APPROVAL OF MINUTES FROM LAST MEETING

- 1) Melissa Courier moved to approve the minutes of February 11, 2026. Mark Schmidt 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. Melissa Courier gave a verbal report to the board. 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.
 - b. Mark Schmidt registered the organization under the Bay Area Community Foundation (BACF) for the May 5, 2026, Give Local Event.
 - c. Fundraising committee sent out 101 informational packets to area businesses.
 - d. Other fundraising events are pending
 - e. Fundraising committee is requesting \$2,000 to assist the committee with costs associated with the future fundraising events.
 - i. Stacey Dudewicz moved to approve up to \$2,000 in expenditures for fundraising activities. Brad Gohr seconded the motion. All voted in favor. Motion carried.
- 2) Report from Treasurer:
 - a. Stacey Dudewicz gave a verbal report to the board. BACF donor portal shows a balance of \$151,743.17 available. BACF submitted a reconciliation of payments made out of the donor cash. Payments to various vendors totaled \$7,406.83. Bringing the total donations received to date to \$159,150.00.
 - b. Discussion regarding bill payments for the next month. Need to pay for the website and email costs. Need to pay Diffin Engineering for survey work.
 - i. Stacey Dudewicz moved to approve \$263.82 in expenditures for the website and email costs pending receipts to be uploaded to Box. Melissa Courier seconded the motion. All voted in favor. Motion carried.
 - ii. Brad Gohr moved to approve up to \$10,320 in expenditures to Diffin Engineering for survey related costs. Mark Schmidt seconded the motion. All voted in favor. Motion carried.
- 3) Report from the Public Relations & Marketing Committee:
 - a. Brad Gohr reported he spoke to a marketing firm to assist with marketing at a discounted rate. Brad will share the proposal with the board once received.
- 4) Site Plan
 - a. Brad Gohr and Mark Schmidt agreed to meet and discuss. Further discussion with possible excavators to occur. Site still needs City of Bay City approval. Discussion held regarding posting draft site plan to website and Facebook.
 - i. Stacey Dudewicz moved to approve posting the draft site plan to the agency website and Facebook page. Melissa Courier seconded the motion. All voted in favor. Motion carried.
- 5) Discuss Schedule for future Board meetings:
 - a. Due to pending spring and summer schedules, discussion was held regarding moving board meeting dates to allow for maximum board attendance.



- i. Stacey Dudewicz moved to approve moving the board meeting date to the 2nd Thursday of each month. Melissa Courier seconded the motion. A roll call vote was taken.
 1. Stacey Dudewicz – Yes
 2. Melissa Courier – Yes
 3. Mark Schmidt – Yes
 4. Brad Gohr – No
 - a. Motion carried.

6) Board Member Applications

- a. Discussion held regarding the application by a community member to join the board of directors. Applicant met terms outlined in the Board By-Laws.
 - i. Stacey Dudewicz moved to approve adding Shannon Schmidt to the Board of Directors as a Trustee. Melissa Courier seconded the motion. All voted in favor. Motion carried.

VII. ADJOURNMENT

- 1) Melissa Courier moved to adjourn the meeting at 6:58 P.M. Mark Schmidt seconded the motion. All voted in favor, none opposed. Motion carried.

Minutes recorded and distributed by: Stacey Dudewicz

Stacey Dudewicz