

Call Meeting to Order - President Debbie Stouffer called the meeting to order at 8:33 AM.

BCCC Mission Statement - The mission statement was read by Trevor Juntunen.

Roll Call -

- Board Present: Debbie Stouffer, Trevor Juntunen, Burt Mason, Carla Engle, Cielle Waters-Umfleet, Nicole Acciacca, Chelsea Klobucher, Jamie Smith, Nathan Grave, Dan Mares, Annie Fish (phone).
- Staff Present: Mary Mervar, Dianne Koskinen.
- Board Absent: None.

Guests and Visitors - None.

Consent Agenda -

- Agenda 6/12/24, Minutes 5/8/24
- *Discussion:* None.
Action: Motion to approve the consent agenda by Trevor Juntunen, supported by Nathan Grave. All in favor.

Finance Report -

- Main Account
Beginning balance 5/1/24 = \$22,930.65
Ending balance 5/30/24 = \$18,877.30
CD = \$30,628.76
- NextGen Account
Beginning balance 5/1/24 = \$26,672.06
Ending balance 2/29/24 = \$35,477.66
Discussion: Pledges are being put in. Chamber's account received two QuickBooks payments that were meant for NextGen. 6/11/24 \$1000 with \$39.25 fee and 6/4/24 \$1250 with \$43.25 fee. Nicole will transfer this to Next Gen. Wage expenses hit double in May. Dianne will try to combine Community Event & I if possible.
Action: Motion to approve the finance report by Jamie Smith, supported by Burt Mason. All in favor.

Support Staff Report -

- Let's Eat expense was \$503.37. We stretched 120 servings we prepared for to 160 servings served. Mary (and family) and Dianne assisted the Let's Eat kitchen staff.
- Membership mailing went out with money already coming in. No complaints about the increase in dues.
- Yard Sale had 17 sites. We received positive feedback. Thanks to Smith Holistic Care for sponsoring.

Action Items -

- (a) Appoint new board member -

Discussion: Cody Mayer, community and tribal engagement liaison with Talon Metals submitted an application to serve on the Chamber board of directors.

Action: Motion to appoint Cody Mayer to the Baraga County Chamber of Commerce Board of Directors for a three year term by Nicole Acciaccia, supported by Nathan Grave. All in favor.

- (b) SNB bounce protection -

Discussion: Bounced check protection up to \$1,000 with \$34 fee. Fraud was discussed. There is no fee for this service, only charges are initiated when there is a bounced check. If this service is not wanted, a waiver needs to be signed.

Action: Motion to sign a waiver declining bounce protection by Burt Mason, supported by Chelsea Klobucher. All in favor. Chelsea will sign the waiver.

- (c) Approval of Dynamo grant program -

Discussion: None.

Action: Motion to offer three grants of up to \$5,000 each by Dan Mares, supported by Nathan Grave. All in favor.

- (d) Request for donations -

Discussion: CSCHF UPSET and Kaleidoscope Battle of the Books. Neither of these requests fit the Chamber donation criteria.

Action: No action taken.

Discussion Items -

- (a) Word from the Chamber - Discuss at PLAN meeting.

- (b) Update bingo cards - done.

- (c) Next Gen After Business Hours - Next Gen will discuss Monday July 2 at 5 PM meeting.

- (d) Baraga Bucks- tabled for September.

- (e) CD status - action taken at May meeting. The CD was renewed. CD status will appear in the financial report.

- (f) KBOCC Stakeholder Forum - They are asking for input on their strategic plan. Chamber was invited to attend June 26 from 5 PM to 7 PM. Jamie and Nicole will attend.

- (g) Sponsorships - reminder to board members to ask their assigned members for sponsorships.

- (h) BOD positions - three openings for director positions.

- (i) Golf tournament - July 20. Email sent to membership inviting volunteers, auction items, sending a team.

- (j) ATV wilderness adventure - September 28. Plans are moving along and registrations coming in. Discovering will be sending a representative and filming for a story.

Board Training - None.

Committees Updates -

- Next Gen: Keweenaw Bay Classic fishing tournament a financial success; sadly, there was a tragic boating incident. August 17 for glow golf.
- PLAN: see notes in board packet.
- Membership: see support staff report.
- Housing Taskforce: no report
- Branding: no report
- Scholarship: no report

Announcements / Members' Good News -

- Smith Holistic Care is offering a stress management class on June 14 from 2:00 to 3:00 PM with additional classes in July and August.
- NO JULY BOARD MEETING

Next Meeting - The next BCCC board meeting will be held on Wednesday, August 14, 2024 at 8:30 AM in the Chamber conference room.

Adjournment -

Action: Motion to adjourn by Nathan Grave, supported by Chelsea Klobucher. All approved.