

Board of Directors Meeting

Wednesday, June 11, 2025 - 8:45 AM

Chamber of Commerce Conference Room

Call Meeting to Order - President Debbie Stouffer called the meeting to order at 8:55 AM.

BCCC Mission Statement - The mission statement was read by Nathan Grave.

Roll Call -

- Board Present: Burt Mason, Debbie Stouffer, Nathan Grave, Jamie Smith
- Staff Present: Mary Mervar, Dianne Koskinen
- Board Absent: Nicole Acciacca, Cody Mayer, Daniel Mares, Joan Kruzich, Danielle Reeves, Cielle Waters-Umfleet, Chris Davidson

Guests and Visitors - Baraga County Historical Museum representatives - construction is being discussed, architect visit scheduled, the BCHM will provide a support letter for the Chamber to endorse, Alberta mill is getting new siding.

Consent Agenda -

Agenda 6/11/25, Minutes 5/14/25

Discussion: None

Action: None. No quorum.

Board Training - None

Support Staff Report -

- Thank you from Mallory Waara, scholarship recipient.
- Let's eat cost \$376, with \$370 funds raised.
- Yard sale had good response. Explore getting new signs for 2026.

Action Items -

A. Lease addendum

Discussion: Two changes are no member use on weekends, rent increased \$410 to \$490.

Action: None. No quorum. Present as email motion.

B. Webmaster hire

Discussion: Janelle Dawson suggested at \$35 per hour, as needed. Vote in August.

Action: None. No quorum.

C. Request for donation - KBIC Pow Wow

Discussion: None.

Action: None. No quorum. Present as email motion.

- D. Request for donation - Battle of the Books

Discussion: None.

Action: None. No quorum. Present as email motion.

Discussion Items -

- A. Strategic planning - 2025-2027. Suggestion to include a youth financial literacy event. Place on August agenda.
- B. KBOCC student intern - Chamber has applied. Jamie will donate a laptop.
- C. Status of website membership directory - has been submitted to Platypus.
- D. Big/Little bowling tournament - November 29, Saturday after Thanksgiving but will reconsider changing the date at PLAN meeting. Burt is providing planning information.

Committees Updates -

- Dynamo: Joan and Dan agreed to serve on the committee. Two more people are suggested. There will be one grant award up to \$5,000. Awardee must be in business no more than one year from application due date.
- Next Gen: Keweenaw Bay Classic fishing tournament went well with 142 boats entered. August 16 will be glow golf. Next Gen will not take over Business After Hours.
- PLAN: see notes in board packet.
- Membership: Renewal letters will be mailed today.
- Scholarship: A suggestion was made to send letters in September to recipients with instructions and the deadline (January 31) to submit documentation.
- Bingo: License delays. Jamie will need to be replaced.

Announcements / Members' Good News -

- Chamber golf tournament July 19.

Next Meeting - The next BCCC board meeting will be held on Wednesday, August 13, 2025, in the Chamber conference room. Closed session at 8:30 AM. Open session at 8:45 AM.

Adjournment -

Discussion: Concluded 9:35 AM

Action: None. No quorum.