

Call Meeting to Order - Burt Mason called the meeting to order at 8:44 AM.

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

Roll Call -

- Board Present: Burt Mason, Daniel Mares, Joan Kruzich, Nathan Grave, Stacy Froese, Danielle Reeves, Rhonda Nachtigall.
- Board Absent: Cody Mayer, Chris Davidson (excused), Debbie Stouffer (excused), Nicole Acciacca.
- Staff Present: Mary Mervar (Staff Absent: Dianne Koskinen)

Guests and Visitors - Jim Rautiola CCISD, Cory Suomis CCISD, Amanda CCISD.

Consent Agenda -

Agenda 3/11/26, Minutes 2/11/26

Discussion: No discussion.

Action: Motion to approve the consent agenda by Danielle Reeves, supported by Joan Kruzich. All in favor.

Board Training: The CCISD CTE Program provided an overview of its history, noting that it launched in 2000 and now serves 350 students. They are seeking a renewal of the millage, which will appear on the May ballot, as the program is not state-funded and relies solely on millage support.

Support Staff Report -

- No report.

Action Items -

A. Checking account authorized check signers

Discussion: No discussion.

Action: Motion by Danielle Reeves, supported by Joan Kruzich, to authorize Chris Davidson, Stacy Froese, and Debbie Stouffer as authorized users/signers on the Chamber checking account at SNB, and to remove Nathan Grave, Cielle Waters-Umfleet and Burt Mason from the authorized users/signers. Motion carried with all in favor.

Discussion Items:

- A. Scholarship Committee: Applications are due March 21, 2026. Two applications have been received so far.
- B. Sponsorships: Eleven commitments have been secured to date.

- C. Board Recruitment: Burt encouraged members to reach out to friends and co-workers who may be interested in serving on the board.
- D. Vice President Vacancy: Burt has resigned from the role, and no one has expressed interest in filling the position.
- E. Payment Options: Tabled until April.
- F. Cash Flow Projection: The CD matures on April 12. As long as the funds are deposited into the checking account at that time, cash flow should remain stable. Quarterly expenses are not due until the end of April, and some annual expenses are not due until the end of May.

Committees Updates -

- **Dynamo:** Dan and Joan reported that they are seeking a committee chair. They also questioned whether funding is available this year due to the cancellation of Bingo. The project remains on hold until additional help and a chairperson are secured. With uncertain funding and limited committee availability, the group raised the question of whether the program should continue.
- **Next Gen:** The Easter Egg Hunt will be held on March 28. Next Gen is no longer organizing or running the Old Timer's Hockey Tournament and has transferred it to another organization. The fishing tournament is scheduled for June 13. No date has been set for Glow Golf. Donations and sponsorships are coming in.
- **PLAN:** See notes in the board packet.
- **Membership:** Three new members were added: MTU Ford Center-College of Forest Resources and Environmental Science, Circle K, and Silver River Bakery.
- **Scholarship:** See Discussion Item (A).

Announcements / Members' Good News -

- Mix & Mingle - April 17 at the L'Anse Golf Club.
- Lunch & Learn - March 18 on bank fraud with Breakwater Federal Credit Union..

Next Meeting - The next BCCC board meeting will be held on Wednesday, April 8, 2026, in the Chamber conference room. Closed session at 8:30 AM. Open session at 8:45 AM.

Adjournment -

Discussion: None.

Action: Motion to adjourn at 9:28 AM by Nathan Grave, supported by Dan Mares. All in favor.