

Call Meeting to Order - President Debbie Stouffer called the meeting to order at 8:34 AM.

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

Roll Call -

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

Guests and Visitors - Rob Stowe, BCMH.

Consent Agenda -

Agenda 5/13/26, Minutes 4/8/26

Discussion: No discussion.

Action: A motion to approve the consent agenda was made by Burt Mason, supported by Nathan Grave. Motion carried with all in favor.

Board Training - Rob Stowe of Baraga County Memorial Hospital provided an overview of BCMH's history, highlighted new services and recent innovations, and outlined the hospital's plans for future development.

Support Staff Report -

- BASH thank you, Summer in Baragaland advertisement, and Baraga County Visitors Guide advertisement were presented.
- Dianne reported on her discussion with the Keweenaw Chamber of Commerce regarding their Keweenaw Cash program, which appears to operate similarly to the former Baraga Bucks program. She will next contact Love on Local in Marquette County to learn about that program. With permission from the Board, Dianne will offer the Keweenaw Chamber a trade membership.
- Dianne has Zeffy all set up for accepting general payments, membership renewals (with autopay/autorenew option), and the golf tournament. She will set up a Zeffy online auction for the TV6 package and set up Zeffy to match the sponsorship brochure. There is no fee to the payer or payee, just an option for the payer to make a donation to Zeffy.
- Mary is accepting locations for the yard sale. New signs have been ordered.

Action Items -

- A. Request for donation - Baraga County Lumberjack Days
Discussion: Gave \$500 the past few years.
Action: A motion to donate \$500 to Lumberjack Days was made by Stacy Frose, supported by Nathan Grave. Motion carried with all in favor
- B. Request for donation - Baraga County Fair
Discussion: No member affiliation. Have not given in the past.
Action: No action taken.

Discussion Items -

- A. Remote meeting platform comparison - Dianne explained she chose google meet for Chamber remote meetings due to zero cost. Microsoft Teams may be used as well as the cost is also zero. Zoom will not be used due to increased cost.
- B. Michigan Chamber of Commerce Buyers Guide - this will not be pursued for a Chamber listing and will not be promoted to the membership..
- C. Mix and Mingle reports - Dianne presented a financial history of Mix & Mingle 2022-2026.
- D. Sponsorship asks - flyers and brochures are available for your sponsorship solicitations.
- E. Golf tournament - July 18, send it to PLAN.
- F. Board of Directors - currently there are 10 board members, could use a few more. Debbie reached out to the Ford Center for interest.
- G. Board training schedule - the executive committee suggested members present for 15 minutes at the meeting. BCMH presented at this meeting. Send it to PLAN.

Committees Updates -

- **Next Gen** - the Keweenaw Bay Classic fishing tournament will be held on June 12-13.
- **PLAN** - see notes in the board packet.
- **Membership** - decals have been printed. Renewals go out before the end of May.

Announcements / Members' Good News -

- Lunch & Learn - May 20, 11:30 AM
- Yard Sale - June 13, 9:00 AM to noon
- Golf Tournament - July 18, 10:00 AM

Next Meeting - The next BCCC board meeting will be held on Wednesday, June 10, 2026, in the Chamber conference room. Closed session at 8:30 AM. Open session at 8:45 AM.

Adjournment -

Action: A motion to adjourn at 9:33 AM was made by Stacy Frose, supported by Nathan Grave. The motion carried with all in favor.