



BECON

BREAKFAST EXCHANGE CLUB OFFICIAL NEWS



APRIL IS CHILD ABUSE PREVENTION MONTH

No Guests due to business meeting

Congrats to the New Board Members ~

Jerry Lindh – Foundation

Shawnee, Lisa and Wiley – Board

Tonya – Secretary & Dina – President Elect



Names were drawn for the Heights Golf Tournament:

Team 1 – Shannon Christensen, Bob Balko, Steve Staebler and Randy Thomas

Team 2 – Rob Romsa, Greg McManus, Quentin Eggart and R. Dale Miller

Alternates – Lisa Jensen and Jim Gordan



**Sign-up sheet started around for the Derby Shrimp Boil
Saturday, May 4th @ the Yellowstone Room
There will be prizes for the best “Big Hat” & “Best Jockey”.
Horse races, Mint Juleps and other Shenanigans.
Thanks Tanner and the Social Committee!!!**

OTHER NEWS:

- Tanner mentioned that money was donated to cover the food and drinks at the PTSD event
- Dina needs to know by Mid-May if you plan to attend Nationals
- Don said the House Committee has the plaques done for the deceased members
- There was discussion about the changes to the breakfast and that there may be changes to the dues.
- The audit committee did the event procedural review at the Breaking Benjamin concert and have met with Ed to complete the financial procedures.
- The credit card program that was presented at breakfast is on hold for now. Ed is looking at other options, such as Pay Pal, but more is to come on this topic.
- Cory mentioned there is some clean up in the budget for line items such as The Family Tree Center and Chase Hawks

Grants Committee – Reminder that this is now a 2-year term

Darryl Weber, Brandon Mills, Trina White, Rob Romsa, Terry Corey and David Weller

DISCUSSION / COMMENTS:

Tara Grazley spoke about her concerns with the information that was provided to her at the onset of the audit process. She asked for an Accountant's Copy of QuickBooks and that was not provided. She questioned if anyone has reviewed the quality of the tax return. She went on to state that in her opinion only the past presidents should choose who is on the Contract Negotiation Committee.

Tara motioned that the past presidents choose the members of the contract committee and Trina White seconded the motion.

Cory Hasiak followed up with discussion about the planning for the formulation of the contract committee and the timing of when the new contract will take place. The actual contract signing will take place during the incoming president elects term. Therefore the selection of the Board members is critical. Cory went on that the bylaws state that the Board of Directors make the decisions for this business. He said that our club has former Metrapark Advisory Board Members and County Commissioners which the club should tap for their expertise. Cory said the new fiscal year starts July 1st and he suggested that since the contract committee will not be organized until after the beginning of the next fiscal year that this motion could possibly wait until after July 1st.

Trina withdrew her second so the motion was tabled until after the new fiscal year.

There was much discussion that continued about the Internal Audit topic. Cory clarified that this is more of a review of procedures. He said that the 1993 version of the bylaws the President Elect is supposed to complete an annual internal audit, yet this has not been done for the past 23 years. Cory wanted to get this done last year, but he failed in doing so. Cory said he "put the screws to Rene" to get this done and she's getting it done. He reminded everyone that Frank and Colleen, the tax accountants, do a kind of audit of the information when the taxes are done.