

**Breakfast Exchange Club**  
**1/14/2022 – Business Meeting**

Our breakfast meeting today was held at the Metra Café.

**Announcements**

- On Tuesday there is a hearing about the Metra Hearing at 9:30am at the Stillwater Building on the 3<sup>rd</sup> floor.
- Social is tonight! Cocktails at 5ish, dinner at 6:30, etc. Over 70 are signed up. There is no cost to attend, as part of your dues cover this.

**Committee Reports**

- **Financial Report** by Ed – The \$65,000 account has earmarked \$20,000 for Food Truck Battle. There is \$36,000 to grant this quarter. 10% will go to the Foundation.
- **Membership Report** by Bruce/Shannon – Club membership is at 128, and it reflects two resignations from December.
- **President-Elect Report** by Cavin - Fluffy is tomorrow and we are well staffed. Super Cross is next Saturday, and sign ups close tonight. He tabulated the number of times people have worked and is double-checking. He will send out notices to those who have worked less than 3 times as a reminder that there is a minimum to meet before FY end 6/30.
- **Business Manager Report** by Mike – we are half way through the FY. \$262k at midpoint and it is lower than expected. The six football games should help us end the year on track. Taste of Asia moved their both, so we can expand to use our portable. Upcoming Events:
  - Super Cross
  - Dierks Bentley
  - Monster Trucks
  - Jeff Dunham
  - PBR

**Recognition**

- Five 20+ year members were recognized. We all agreed they have poured a lot of beer through the years. We have a new Distinguished Member category. They will not be held to the same standards as general membership requirements of pouring three times per year. They can if they want to; but do not have to.
- Shannon was given a shout out for a great job with the Newsletter.

**Other**

- Social – A straw poll was taken for bowling interest in February.
- The petition to recall Don Jones was circulating around.