

BECON *February 11, 2022*

Breakfast was once again in the Metra Café this morning. Today was a business meeting so there were no guests. One of the new members, Melissa Kibler, was in attendance.

ANNOUNCEMENTS

· Wade Austin passed around the sign up sheet for bowling on the 19th. Just a reminder to those that didn't see the change, but it will be held at the Town and Country out towards Shepherd. now. If you have not gotten on the list, but want to, then please email Wade at wade.austin@usbank.com by Tuesday, February 15th.

· The next three meetings will be for Student of the Month. As in the past we will have students and family members from Billings Central. They are always well prepared and have a lot to say. The breakfast will be held in the METRA arena in the area by the glass doors on the bottom level. Please park as we have been when breakfast is in the arena.

Treasurer's Report: Ed told us that we are doing well with finances. A little over \$20,000 was recently granted. If you owe any outstanding dues please get with Ed. He can also send you a copy of your invoice if needed.

Ed also gave the Grants Committee report. The committed donated the following:

- Big Brothers and Sisters - \$4875
- YWCA - \$7500
- Family Tree Center - \$7500. FTC is not a line item budget donation this year. With the unknown amount of funds coming in, the board decided to limit the number of line item donations in the budget.
- There was also a \$1000 donation to another agency. Unfortunately, I forgot to ask Ed who it was for.
- The total donated was \$ 20875. \$31000 had been set aside for granting this quarter. The balance will be moved to 2nd quarter granting.
- There was also a request from the Billings Catholic Schools Foundation. This was tabled until more information could be gathered on their request.

Secretary's report: Shannon was absent today so Bruce gave her report. With the 4 new members added our membership stands at 128.

Business Manager's Report. Mike told us that January was slow and February will be the same. Things will pick up in March.

March - Indoor Football

April - PBR, Football and Shinedown concert

President Elect's Report. Since Cavin was gone, Bruce also gave his report. The only thing on the schedule is Monster Trucks on February 22nd. Please get on the site to let Cavin know if you want to work.

David Weller asked the club if there were members who would like to serve on the Family Tree Center board. They could use some new fresh members to help out. They meet once a month and the next board meeting is Wednesday, February 16th at 5:45pm. The meeting is held at the Family Tree Center.

David also told everyone that Stacy Dreessen will be retiring as Executive Director of the Family Tree Center. She has been there for 17 years. The board is actively looking for a replacement. If you know anyone that you feel can serve in the role of executive director, please let David Weller, Darryl Weber, Dina Harmon or Stacy know. This is a big job to fill. We need someone with the passion to help families and children.

Upcoming Volunteer Opportunities

2/19 Monster Trucks

Upcoming Club Events

2/18 YOY Breakfast

2/19 Bowling Social

2/25 YOY Breakfast