



Breakfast Exchange Club Board of Directors Meeting Minutes

March 12, 2018 – 5:45 P.M.
Yellowstone Room

Members in Attendance

Tony Parish, *President*; Mike Fleming, *Business Manager*; Ed Kaufman, *Treasurer*; Dina Harmon, *Secretary*

Directors: John Wilson, Don Lohrenz, John Eastman, Rene Critelli and Chris Kosine

Members Absent

Cory Hasiak, *President-Elect*; Cory Moore, *Past President* and Mel Reinhardt

Guests in Attendance

James (Jim) Gomendi with sponsor Scott Krauszer and John Kessler sponsored by Chris Kosine

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. February 2018 Meeting Minutes

Minutes from February meeting were presented for approval. It was motioned by Rene Critelli and seconded by John Wilson to approve minutes as written. Motion passed.

C. Potential New Member Interviews

Jim Gomendi with sponsor Scott Krauszer and John Kessler sponsored by Chris Kosine came before the board for membership. It was motioned by Don and seconded by John W. to accept Jim into the club immediately and accept John into the club upon receiving full payment. Motion passed.

II. OFFICER REPORTS

Secretary's Report:

Secretary Dina Harmon reported membership as standing at 179.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. Accounts are in good standing. General account a little depleted after writing checks for grants. Membership account doing well. Many dues in arrears letters needing go out.

President Elect's Report:

Cory H. has sent the shifts available for members to mark their availability. Casino Night to be added to April.

Business Manager Report:

R-serving certifications are done or in progress, so we are good there. In April, we will have Rod Stewart, PBR, Big Air Bash, Casino Night and River Dance. Events for May and June are not looking too good. Gross sales to date for this year are at \$253,000. Last year, at this time, gross sales were at \$375,000. In FY 15-16, gross sales at this time were at \$444,000 and in FY 14-15, gross sales were at \$333,000 for this time.

III. Committee Reports

Food Truck Wars – Rene reported there are approximately 5,200 people who have marked they are either attending or interested on the Facebook event. Fourteen food trucks have signed contract committing to event. Next meeting is scheduled for March 13th at the American Legion. Rene is scheduling the meeting with Metra Staff later this week to meet with them and get the layout of the event lined out.

House Committee – John Eastman reported on the celebration for our 40th year of pouring beer at the Metra. The event is scheduled for May 18th from 4:00 – 7:00 p.m. in the lower arena of Metra. John is working on list of invitees with Mike and Metra Staff is coming up with their own list of invitees. The committee has decided on the food selections. Dina will be working on the invitation template. Darryl is working on the decorations for the event. The Committee will more than likely need some help with the actual decorating.

IV. OLD BUSINESS

A. Elections

Tony asked that Board Members visit with club members who might be interested in running for a board position. There has been some interest from members in running. Nominations to begin Friday, March 23rd.

V. NEW BUSINESS

A. West End Exchange Club

District President, Leif Welhaven, requested the board approve chartering the newly forming West End Club. John W. motioned we charter the West End Club and pay the \$550 fee to National. Chris seconded the motion. Motion passed.

B. NEXT MEETING

The next BEC Board meeting is scheduled for April 9th.

C. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Submitted 3/13/18 by Dina Harmon