



Breakfast Exchange Club Board of Directors Meeting Minutes

April 9, 2018 – 5:45 P.M.
Yellowstone Room

Members in Attendance

Tony Parish, *President*; Cory Hasiak, *President-Elect*; Cory Moore, *Past President*; Mike Fleming, *Business Manager*; Ed Kaufman, *Treasurer*; Dina Harmon, *Secretary*
Directors: John Wilson, Don Lohrenz, John Eastman, Rene Critelli, Chris Kosine and Mel Reinhardt

Guests in Attendance

Member Mark Koerber, Member Steve Pascal, Ashley Harada with sponsor Shawnee Krauszer and Stephen Powell sponsored by Don Lohrenz

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. March 2018 Meeting Minutes

Minutes from March meeting were presented for approval. It was motioned by Cory H. and seconded by Don to approve minutes as written. Motion passed unanimously.

C. Potential New Member Interviews

Ashley Harada with sponsor Shawnee Krauszer and Stephen Powell sponsored by Don Lohrenz came before the board for membership. It was motioned by Mel and seconded by John W. to accept Stephen into the club immediately and accept Ashley into the club upon receiving full payment. Motion passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Dina Harmon reported membership as standing at 180. Shelby Williams resigned from BEC to join the new West End Club.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. General account a little skinny with a balance of \$19k. There is \$52,950 available for this quarter's granting. The Grants Committee has received \$67,500 in grant requests for this quarter. Cory H. motioned we use \$35k for grants this quarter and reserve the remaining to put towards grants next quarter. Cory M. seconded the motion. Motion passed unanimously.

Ed also informed the Board the Grants Committee has received a grant request from the Billings Police Department for funding to remove graffiti. Ed said the club does have a line item for the crime prevention fund. Mel motioned we use \$1,000 from the crime prevention budget for this grant request. Cory M. seconded the motion. Motion passed unanimously.

President Elect's Report:

Cory H. will be doing the schedule for Casino Night and PBR on Wednesday (11th).

Business Manager Report:

There are a few members who need to complete their R-serving certifications. We have NO Metra events for May, June and July. We do have our own event in June which is Food Truck Wars. Rod Stewart rescheduled for October 26th. Bob Seger is still up in the air.

There is a fundraiser for Starplex employee Gary, who due to medical reasons had to have his leg amputated and is raising several foster children with special needs. The Board discussed doing something to contribute to the fundraiser. Cory H. motioned we donate April's tip jar monies to Gary. No second. Motion did not pass.

After more discussion on options, John W. motioned we donate April's tip jar monies to Family Tree Center. Cory M. seconded the motion. John E. amended the motion to we will only donate up to \$5,000 of April's tip jar monies to The Family Tree Center. Should we receive more than \$5,000 in tip jar donations in April, the donation to The Family Tree Center will be \$5,000. Don seconded the amended motion. Amended motion passed with one opposed.

Cory H. motioned the club donate \$1,000 from previous month's tip jar donations to the fundraiser for Gary. Don seconded the motion. Motion passed unanimously.

III. Committee Reports

Food Truck Wars – Rene reported the committee is meeting Tuesday, April 10th to discuss beer and scheduling. A Field of Honor will be placed around the pond by the Patriotism Committee for the event. Seventeen trucks have been confirmed.

IV. NEW BUSINESS

A. ID Machine

Members Mark Koerber and Steve Pascal came before the Board for their consideration in purchasing ID scanner machines for the beer booths. The handheld scanners scan ID's for authenticity and age. Mark and Steve feel implementing the scanners would offer a layer of protection for the club and county against underage drinkers. The Board agreed to give a few scanners a trial at PBR if Mark can get two loaners for the weekend.

B. Golf

The club has received two requests for golf teams. One request from CASA which is a Golf and Bowling event. Team is \$400 with the golf on May 5th and the bowling on May 6th. The second request came from Riverstone Hospice. The Hospice golf tournament is June 1st in Laurel and is \$600 per team. Cory M. motioned we enter a team into both events. Chris seconded the motion. Motion passed unanimously.

C. Chamber of Commerce

District President, Leif Welhaven, let the board know that the Chamber of Commerce has offered the Billings Exchange Clubs a membership. The membership fee is \$375, split between the four clubs, each club would pay \$93.75. Cory M. motioned we pass on the offer and not become members. Cory H. seconded the motion. Motion passed unanimously.

D. Nationals and District

\$7,500 has been budgeted to assist members with the registration for District. \$5k has been budgeted to assist members to attend the National Convention in Reno, NV. For both District and Nationals, members will need to pay for their registration fees and any travel and hotel accommodations. After they attend District/National they may submit for reimbursement. After District, the board will determine how much they can reimburse each member that attends which will be based on how many attend.

E. Exchangite of the Year

After looking at all the great members and their achievements and contributions to the club, Tony determined Rene Critelli would be an excellent nominee for the clubs nomination for Exchangite of the Year at District. Don motioned Rene will be the club's Exchangite of the Year nominee. Cory M. seconded the motion. Motion passed unanimously.

C. NEXT MEETING

The next BEC Board meeting is scheduled for May 14th.

D. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Submitted 4/10/18 by Dina Harmon