



Breakfast Exchange Club Board of Directors Meeting

Minutes

May 14, 2018
Yellowstone Room

Members in Attendance

Tony Parish – *President*, Cory Hasiak – *Pres-Elect*, Mike Fleming – *Business Manager*, Ed Kaufman – *Treasurer*

Directors: John Wilson, Don Lohrenz, Rene Critelli, John Eastman

Guests:

Bruce Glennie & Dan Singer – incoming Board Members

Catie Hanser with sponsor Brandin Mills

Kevin Davis – Grants Committee Chair

I. Meeting Called To Order 5:46 pm

a. Pledge of Allegiance

b. April BOD Meeting Minutes

Minutes from April discussed for approval

Motion to Approve: Don, 2nd Ed, passed unanimously.

c. Introduction of New Board members

Dan & Bruce were in attendance for their term starting in July. Discussed new membership process briefly.

d. Potential New Member Interview

Catie Hanser with Sponsor Brandin Mills came before board for membership.

Motioned by Cory and 2nd by Rene to accept Catie into club upon receiving full payment. Motion passed unanimously.

II. Office Reports

a. Secretary's Report

Cory submitted Dina Harmon's report in her absence.

Membership currently at 177. Ashley Harada payment was received 5/14.

We had one member, Kelsey Clark resign from club and five members transferred from our club to Westend Club: Randall Rice, Aubrey Kincaid, Doug Blehm, Tasha Straight, and Shelby Williams.

BEC will have eight members attending Nationals; Rene', Tony, Dina, Quentin, Leif, Stacy, David W. and Jerry Voto. I'm dropping our voter credentials card in the mail to National in the morning.

The deadline to apply for the majority of the National Awards is June 1, so I am working on getting a lot of award stuff done this month.

b. Treasurer's Report

Treasurer Ed Kaufman submitted financial reports to Board.

Ed starting budgeting process. Cory to send out email to Budget Committee to get them prepared Ed would like to present Budget in June to membership.

Ed will need to transfer money from money market account to cover granting.

See financial reports for balances of each account.

Several members in arrears and letters will be sent to those members.

c. President Elect's Report

Only event through end of year is Food Truck Wars. Cory to setup event with Rene Wednesday night.

d. Business Manager's Report

Three members behind on R-Serving. Calls will go out to these individuals as they have not responded to emails.

April we had \$96,000 in revenue.

May June and July have Food Truck Wars and Blue & BBQ, beyond that there are no events.

There are several concerts in the new year, with a couple of possible concerts on calendar.

III. Committee Reports

a. Granting

Kevin Davis submitted granting recommendations. Granting recommendation was \$38,500, exceeding April's approved amount. John E motion, 2nd Don to increase grant funding to \$38,500. Motion carried unanimously.

b. Food Truck Wars

Rene Critelli updated the Board with progress. FTW meeting committee is 5/15. About a month out, 7k interests on Facebook with 26 Food Trucks signed up. Committee is working through required documents for Riverstone Health. Will be requesting certificates from the vendors.

Have not received much support for developing flag layout. FTW could use assistance on that from the Club.

IV. Old Business

a. ID Scanners

The Scanners were not shipped, so we could not use them for PBR. John Wilson visited with MTA & Bobbie Hunter if she could research use of ID Scanners by MTA members. No one contacted uses the ID Scanners. In further research, none of venues in region use them. Metrapark was asked about use of scanners, they have deferred that decision BEC, and there was a concern that any slowing of lines would be problematic. Motion Don, 2nd John W to discontinue trial of ID scanners by vendor for failure to perform.

b. Golf

Club received request for golf team at the Big Brothers Big Sisters tournament 6/15 1pm start. John W motion, 2nd Cory, motion to provide 1 team passed unanimously.

c. 40th Bash

John Eastman reported:

Event this Friday. Great turnout, could be slightly over on budget as 200ish people are expected.

Mike Wilson, Steve Pascal & Tim Crowley volunteered to pour beer.

Tony & John to have radio interview on Thursday.

Adrian to provide keyboard, Rene C to bring the speakers. Kellan Moore to play at the event.

Big thanks to Tanya Doke for stepping up as well as Briggs & Intermountain for sponsoring event to help offset beverage costs.

Cy Jameson and his wife will be in attendance.

V. New Business

Mike reported that Sam Merrick went on tour to Allentown PA to visit the convention center. The arena holds 10k for concerts and 8k for hockey. Beer prices 16 oz draft beer \$9, 24 oz \$13

VI. Adjournment

The meeting was adjourned at 7:10 PM

Submitted 5/15/2018 – Cory Hasiak