



# Breakfast Exchange Club Board of Directors Meeting Minutes

June 11, 2018 – 5:45 P.M.  
Yellowstone Room

## **Members in Attendance**

Tony Parish, *President*; Cory Hasiak, *President-Elect*; Ed Kaufman, *Treasurer*; Dina Harmon, *Secretary*

*Directors*: John Wilson, Don Lohrenz, John Eastman, Rene Critelli, and Mel Reinhardt

## **Members Absent**

Chris Kosine, Cory Moore, *Past President*; Mike Fleming, *Business Manager*

## **Guests in Attendance**

Dan Singer, Incoming Board Member and Vandi Anderson with sponsor Ronda Vukasin

## **I. MEETING CALLED TO ORDER**

### **A. Pledge of Allegiance.**

### **B. May 2018 Meeting Minutes**

Minutes from May 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**

Vandi Anderson with sponsor Ronda Vukasin. It was motioned by Cory H. and seconded by John W. to accept Vandi into the club upon receiving full payment. Motion passed unanimously.

## **II. OFFICER REPORTS**

### **Secretary's Report:**

Secretary Dina Harmon reported membership as standing at 177. Rebecca Bruner resigned from the club.

### **Treasurer's Report:**

Treasurer Ed Kaufman submitted the financial reports to the board for review. Accounts holding fine despite the lack of events lately. There are a few members in arrears to receive notice of such.

### **President Elect's Report:**

Food Truck Battle has been scheduled. Blues and BBQ is open now for members to go in and mark their availability. Cory H. plans to get a service shift for the Friendship House on the schedule before the end of the month.

**Business Manager Report:**

In Mike's absence, Cory H. reported Chris Stapleton is coming up on August 2<sup>nd</sup> which is almost sold out. After that, we have the fair. Several concerts/events to follow after that.

### **III. Committee Reports**

**Food Truck Wars** – Rene' reported the committee is ready to go. Flags will be hung from the light posts and the committee was able to get a blueprint from the Metra to show sprinkler lines so that flags can also be put up around the pond area. Rene' is doing several radio and TV interviews this week to talk about the event. There is a possibility that Intermountain (Bruce) will be able to bring the Clydesdale Horses to the event. Rene' has purchased a few patriotic awnings for the event. Cory H. motioned the club reimburse Rene' for the awnings and keep them on hand for future events. Don seconded the motion. Motion passed unanimously.

**Tech Committee** – Mel will be getting this year's committee together to go over the website and the vendor information.

### **IV. NEW BUSINESS**

#### **A. Spouse vs. Member attending breakfast**

It has been asked if a member is no longer able to attend breakfast meetings due to employment, health, etc. if the member's spouse could attend in their place. It has been determined by the board in the past that in these circumstances where a member would like their spouse to their place for all meetings/functions, the member would need to resign and the spouse would apply to become a new member.

#### **B. Montana Fair Focus**

The Patriotism Committee has been meeting with Metra representatives to come up with a better plan for Veteran's Day as the attendance/participation has gone down significantly over past few years. It has been decided to change it up to First Responders and Veterans in hopes of getting a better turn out.

#### **C. Club Development**

Cory H. is completing the Club Development form for his term. He is looking for ideas on what goals the club should be working towards for the year. One goal is to have monthly service projects at organizations and continue with fundraising outside of pouring beer at Metra events such as the Food Truck

Battle. It was suggested we complete a National Day of Service project. Cory H. asked board members to email him with any other ideas.

**C. NEXT MEETING**

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

**D. ADJOURNMENT**

The meeting was adjourned at 7:25 p.m.

Submitted 6/12/18 by Dina Harmon