



# Breakfast Exchange Club Board of Directors Meeting Minutes

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

## **Members in Attendance**

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

*Directors*: Tanya Doke, Bruce Glennie, Dan Singer, Don Lohrenz, John Eastman

## **Members Absent**

Rene Critelli, *President-Elect* and Chris Kosine

## **Guests in Attendance**

Wade Austin, sponsored by Tony Parish; Morgan Landers with sponsor Leif Welhaven

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

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

### **B. June 2018 Meeting Minutes**

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

### **C. Potential New Member Interviews**

Wade Austin with sponsor Tony Parish and Morgan Landers with sponsor Leif Welhaven. It was motioned by Bruce and seconded by Don to accept Morgan into the club immediately and to accept Wade into the club upon receiving full payment. Motion passed unanimously.

## **II. OFFICER REPORTS**

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

President Cory Hasiak reported he has completed Exchange University as well as submitted the Club Development form to National by deadline. He has also checking in with Committee Chairs via email and hopes to eventually meet with them all.

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

Secretary Dina Harmon reported membership as standing at 176. Jasmine Dalrymple resigned from the club. Dina also thanked Mike for providing fun and interesting history for the monthly newsletter each month which makes the newsletter more interesting. Not only have many of the members seemed to really appreciate the history and comment on it, but the Newsletter also won National Best Bulletin.

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

Treasurer Ed Kaufman submitted the financial reports to the board for review which were a little thick this month as it included some end of year reporting. Accounts Receivable is ok at this time, so no arrears letters to go out this month. There is \$31,000 available for granting. It was motioned by Tony to move \$31,000 to the Grants Committee to allocate the funding. Motion seconded by Tanya. Motion passed unanimously.

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

Rene Critelli was not present.

### **Business Manager Report:**

In Rene's absence, Mike reported there is significant concern over having enough members to work at the three Brews and BBQ shifts. Cory agreed to send out an email stressing the importance of having enough volunteers there and trying to get more volunteers.

Mike reported the Chris Stapleton will be big and at least 62 members will be needed at a minimum. Aluminum bottles will not be allowed. The sales for Kelly Clarkson during the fair are good. The sales for the other two fair acts, Dustin Lynch and Bret Michaels are ok.

For the upcoming months we will have Burn the Point event returning to the Metra. We will also have Luke Bryan (9/14); Shinedown & Godsmack (10/5); Nile Rodeo (October); Rod Stewart (10/26); Mannheim Steamrollers (11/18); Harlem Globetrotters (11/17); Chase Hawks; Jeff Dunham (1/27) and Bob Seger (1/29).

A few members and a few spouses need to get there R-Serving done asap!  
Mike also reported the total gross beer sales for FY17-18 were \$379,394.

## **III. Committee Reports**

**Membership Committee** – Tony reported Chad Raisland is now the chair. Tony did do a follow up with new members to see how the new member policies are going. It needs to be reiterated that it is the sponsor's responsibility to help the new members they sponsor with questions and training, but new members should also feel comfortable asking the Board Officers and Board Members questions. Looking into a new member orientation this fall.

**Patriotism Committee** – meeting with the Metra this week to go over and work on Veteran's/First Responders Day at the fair.

**Golf Committee** – they are getting out and selling teams as well as getting more sponsors.

**House Committee** – meeting this week to plan for the upcoming year and get even more involved.

**PR Committee** – meeting next week to work on getting the club more publicity and getting it out into the community when we receive awards or give large donations.

#### **IV. NEW BUSINESS**

##### **A. YVL Bandit Scramble**

BEC was sent an invitation to purchase a team for the YVL Bandit Scramble in October. Motion on agenda item not received.

##### **B. Child Abuse Prevention Committee**

Cory asked the Board if they felt we should have a Child Abuse Prevention Committee. The Board agreed we work well with the Family Tree Center and we do put our Past-President on the Family Tree Center board so a committee wasn't necessary at this time.

##### **C. CASA Line Item in Budget**

Cory was approached about having a line item in our budget for CASA. The FY18-19 budget has already been set and approved. In future years, those organizations who wish to continue to be a line item will need to come before the board to demonstrate the funding is still needed and give an update on their organization.

##### **D. Survey Responses**

The responses from the survey were good in general. There were no responses that were surprising. It was interesting, many of the respondents suggested our club needs to do more on human trafficking.

##### **E. Sound System**

We are working on improving the sound system. There is now a new microphone and we are looking into what update might be needed for projector.

#### **C. NEXT MEETING**

The next BEC Board meeting is scheduled for September 10th.

#### **D. ADJOURNMENT**

The meeting was adjourned at 7:15 p.m.

Submitted 7/10/18 by Dina Harmon