



# Breakfast Exchange Club Board of Directors Meeting Minutes

**Date:** August 21, 2017

**Attendance:** Cory Moore- Past President, Tony Parish – President, Rod Ostermiller – President Elect, Mike Fleming – Business Manager,

Directors: Rene Critelli, John Wilson, John Eastman, Chris Kosine, Cory Hasiak

Guests: Kevin Davis – Grants Committee Co-Chair, Nate Allie – Payne West

Absent: Dina Harmon – Secretary, Mel Rinehart – Director

**Called to Order:** 5:45 pm, Pledge of Allegiance

**Previous Minutes:** not submitted for review.

**Membership Applications:**

(1) Applicant interviewed at meeting.

**Officer Reports:**

Secretary's Report: Not reviewed.

Treasurer's Report: Ed reviewed financial report.

- No unexpected bills.
- Members are getting caught up on balances.
- Tiny's has just been billed for the fair.
- General account has a large amount of cash due to the Garth Brooks Concerts. Board evaluated several options for funds.
- (4) delinquent members Tony to send out letter to.
- Motion to approve by C. Hasiak, 2nd by C. Moore, Motion Approved.

President Elect's Report:

- BEC needs to find a way to get great involvement by Vet's in community for Veterans Night at Fair.
  - Patriotism Committee should look into this.
  - Start planning in January for Fair?
- Nickelback – 6,500 tickets sold, no aluminum bottles for concert. 5 booths (3 upstairs, 2 downstairs – regular and portable). No presales.

Business Manager's Report:

- Not much coming
- 9/2 selling at car show (2) shifts need 3 people for 1-4 at Rocky Mtn College

- Home Improvement Show 8,9,10 Mike could use help for shifts:
  - (1) person : Friday 12-4, Sat 12-4:30, Sun 12-4:40
  - (2) people – Friday 4-7:30
- Roller Derby
- July +11k sales from Jim Gaffigan
- Montana Fair \$33k in sales (down ~\$20k from last year)

### **Committee Reports:**

- Grants Committee: Kevin Davis.
  - Granting Committee recommended \$76,000 for funding out of \$104,500 requested (\$150,000 was available)
  - Additionally, Domestic & Sexual Violence Services (Red Lodge) made grant required 8/1 for \$7,500 (after formal meeting) recommended funding.
  - 1<sup>st</sup> time grant app packages electronically sent to all members of committee ahead of meeting. Process went well, especially due to quantity of grants.
  - Grants committee did a great job, and Kevin explained answers of Committee well when questioned by Board.
  - Motion to fund as recommended (\$83,500) as submitted C. Hasiak, 2<sup>nd</sup> by C. Moore. Vote – motion approved.

### **Old Business:**

- Shirts – Tony brought shirts to review. Board leaned towards Sport-tec type shirt of (3) options. Tony to work with Steve Kuper & Ryan Jenkins for bids.
- Food Truck Wars – Rene Critelli
  - April & May are booked for grounds.
  - Looking at June possibility.
  - At possible venues, Metra has best package of services vs. Cost.

### **New Business:**

- Insurance policy review by Payne West – David Purcell & Nate Allie.
  - Payne West recommended EPLI coverage – Nate to review.
  - Possibility of combining BEC and BECF into same policy. BECF will need to discuss this with Nate. There may be some potential savings for both entities. This is legal without affecting IRS status.
  - Nate provided summary of current policy and future policy components as well as a possible alternate from Travelers (policy holder for last 30+ years) difference in cost was less than \$400.
- Golf Tourney's 9/15 Habitat & Eagle Mount, 9/16 BEC. Motion to purchase (1) team for each C. Moore, 2<sup>nd</sup> C. Hasiak, Vote: motion carried. Names to be drawn at general business meeting.
- Discussion on Pay Pal or Credit Card use for BEC tournament and membership dues (as requested by a significant quantity of members). Further review of Paypal option. Generally, feeling that members should bear transaction cost for this option. ~\$3.00 depending on option. No Action.

- President-Elect. Rod has passed through the application process and is waiting on the White House for appointment for next position. If Rod receives this appointment, he will need to step down from a leadership position (and possibly membership).
  - National Exchange requires Club to appoint from the Board of Directors if this happens. Board is getting prepared and no action to occur until Rod gets appointed.
  - Additionally, this will require election of a new Board member; per by-laws this will require an election.
- Capital expenditures – With GB Concerts some discussions occurred for items in need – update signage at Metra needing replacement, provide shadow boxes for display that were never replaced for tornado– No Action.
- Discussion about funding of BEC Foundation occurred – No Action.
- Tony to look to Board to start by-laws update more to come – No Action.

**Next Meeting:** September 11, 2017

**Adjournment:** 8:06 p.m. Motion C. Moore, 2<sup>nd</sup> C. Kosine,