



Breakfast Exchange Club Board of Directors Meeting Minutes

September 10, 2018 – 5:45 P.M.
Yellowstone Room

Members in Attendance

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

Members Absent

Bruce Glennie and Dan Singer

Guests in Attendance

Kevin Davis; Grants Committee Co-Chair, Leonie Gelfarth, sponsored by Lisa Jensen (Tanya Doke represented Lisa) and Mickaela Cerise with her sponsor Stephanie Romsa

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. July 2018 Meeting Minutes

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

C. Potential New Member Interviews

Leonie Gelfarth sponsored by Lisa Jensen and Mickaela Cerise sponsored by Stephanie Romsa came before the board to request membership. It was motioned by Don and seconded by Tanya to accept Leonie Gelfarth sponsored by Lisa Jensen and Mickaela Cerise sponsored by Stephanie Romsa into the club immediately as they had paid their fees. Motion passed unanimously.

II. OFFICER REPORTS

President's Report:

President Cory Hasiak reported it has been a busy few months and recommends having an offsite meeting in August rather than canceling the board meeting due to the fair in future years as there is too much that needs to be done.

Secretary's Report:

Secretary Dina Harmon reported membership as standing at 176. Steve Foran resigned from the club.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. Accounts Receivable shows many members in dues arrears, so several arrears letters to go out this month. Financials are looking good. Waiting on payment from Tiny's from the fair. Ed is working with the accountant to do a more thorough review of our tax return seeing that we have our contract renewal negotiations approaching.

President Elect's Report:

Rene reported the Luke Bryan schedule has gone out. The WWE schedule closes on Saturday, September 15th. No major issues.

Business Manager Report:

Mike reported there are three members that need to get there R-Serving done and may not work anymore beer pouring shifts until they have completed it.

Mike reported the Chris Stapleton concert sales were \$95,250. The concert had the second highest number of beers sold. Garth Brooks still in first place. Fair did quite a bit better this year than last year. Sales for Justin Lynch were \$23,700. Sales for Kelly Clarkson were \$24,400 and sales for Brett Michaels were \$15,800. The end of August 2017 sales were \$96,508. The end of August 2018 sales were \$164,856. Burn the Point brought in \$2,800.

For the upcoming months we will have will have Luke Bryan (9/14); WWE (9/22) which has 3,500 tickets sold; Shinedown & Godsmack (10/5) which has sold approximately 6,500 tickets; Nile Rodeo (October); Rod Stewart (10/26) has 6,000 tickets sold; Mannheim Steamrollers (11/18); Harlem Globetrotters (11/17); Chase Hawks; Jeff Dunham (1/27) and Bob Seger (1/29) has 8,000 tickets sold so far.

III. Committee Reports

Membership Committee – Tony reported most new members have said their sponsors are helping them out to get them integrated into the club. Working on a new member orientation for October.

Patriotism Committee – working on an event or program for Veteran's Day in November.

Golf Committee – there were 16 paying team so they fell short of their \$5,000 fundraising goal. Did not give away any money. Tony is thinking of changing the golf tournament to a Friday next year instead of having it on a Saturday.

Family Tree Center – Cory reported that Stacy has Tony Parish, Darryl Weber, Dave Weller and a few downtown club members on her board.

Golden Deeds – Tony reported the Golden Deeds committee will be doing a program at the October 12th breakfast meeting.

District Report – Tony reported there will be an Officer Installation on Tuesday, September 18th at 6:00 p.m. for 2018-2019 board members and officers. He also reported they are working on a District webpage with pictures and news on events to gain more comradery among the clubs in the District.

IV. OLD 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. Name Badges

Tony would like to do a different name badge for members that are veterans. Either a larger name badge that will allow enough room to add branch of service, a pin that can be tacked onto name badge with branch of service or a name badge that is a different color. Tony will research options and report back.

V. NEW BUSINESS

A. 4th Quarter Granting

Kevin Davis, Co-Chair of the Grants Committee came before the board to present the Grants Committee 4th quarter recommendations. Recommendations are attached for your review. It was motioned by John and seconded by Don to approve the recommendations as submitted. Motion passed unanimously.

B. Brews and BBQ

Cory is working on setting up a meeting with the Metra to discuss the Brews and BBQ event and then a meeting will be held with the organizers of the event, Metra and a few of the key people from the board later in the month.

C. Jr. Excel Club

Elder Grove Excel Club is moving forward with the hard work of Ann Gunderson and Leif Welhaven. They hope to ready to move forward by the end of the year. We may sponsor the Jr. Excel Club and pay the \$250 application fee.

D. No Show Policy

Tanya Doke asked the board to consider the no show policy for Metra Events to be termination from the club upon not showing up for two events rather than three. Tanya suggested the first time a member is a no show for an event, that they receive a warning and the second time, the board would vote to terminate their membership. She also suggested that when a member is a no show for an event, that their name be published in the weekly BECON as a No Show. John

recommended the recommendation be forwarded to the membership committee to come up with a solution.

E. Funding request for special needs kids

A teacher from West High that teaches classes for special needs kids had sent in a grant request to raise funds for her special needs students who need assistance with food, clothing, school supplies, etc. Request could not be taken into consideration as an official grant request because she does not have a 501c3 so this would be a special circumstance. It was recommended Cory reach out to the teacher to find out exactly what the needs of the students are before moving forward.

VI. NEXT MEETING

The next BEC Board meeting is scheduled for October 8th.

VII. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Submitted 9/11/18 by Dina Harmon



MEMORANDUM

August 14, 2018

From: Kevin Davis & Ed Kaufman, Co-Chairman
To: Grants Committee – Breakfast Exchange Club

Subject: Grant Recommendations for 4th Quarter - 2017-2018

Thirteen members of the Grants Committee met Tuesday, August 14, 2018 to consider grant applications from 8 organizations. Two members unable to attend the meeting submitted comments on each application for consideration. As a result, the committee recommends the following.

1. Chinook Horses – Seeks grant of **\$7500** to fund opportunities for 20 to 30 underserved children to participate in 32 sessions of group equine assisted therapeutic activities. Chinook Horses' mission is "to provide opportunities for individuals and families to engage, learn, and thrive outside the classroom and traditional therapeutic environment by practicing equine assisted activities". **Recommend NO GRANT**
2. Family Service – Requests grant of **\$7500** to help fund the purchase a high speed overhead door for their new 1000 square feet freezer unit at their new 1st Avenue South location. **Recommend grant of \$5000 (Whereas they received a grant in FY 2017-2018, this grant will be for 2018-2019)**
3. Worden Fire Department – Requests grant of **\$5400** to fund the purchase of 3 mobile radios. Their department serves the communities of Worden, Huntley, Ballantine, and Pompey's Pillar and also provides support to another 9 departments. **Recommend grant of \$5400.**
4. Domestic and Sexual Violence Services of Carbon County – Requests grant of **\$10,000** to help fund their program of services to the victims of domestic and sexual violence in Carbon County, including implementing a new mentor program in Roberts, MT. **Recommend grant of \$5000 made to them through their community FUN RUN to enable them to receive matching funds.**

5. CASA (Court Appointed Special Advocates) – Requests grant of \$7500 to provide funding for their program which advocates for abused and neglected children in Yellowstone County that are in the court and foster care systems. Recommend grant of \$7500

6. Boys and Girls Club of Carbon County – Requests grant of \$7500 to help fund program costs of after school programs of their organization in Carbon County. Recommend grant of \$2700

7. Friends of the Yellowstone National Veterans Cemetery – Requests grant of \$5000 to help fund the replacement of flags flown at the Yellowstone National Veterans Cemetery. Recommend carrying over grant request to next quarter. (Per suggestion by Committee Member Kennedy).

8. Shepherd Volunteer Fire Department – Seeks grant of \$2300 for purchase of Gas Detection Monitors and calibration station for their department. Upgraded system will increase fire fighter safety on calls. Recommend grant of \$2300.

Additional Request for funding: Kristen Rago, Special Education Teacher at West High, sent a letter requesting a donation to help fund her goal of raising \$2500 to provide some living essentials for the special education kids, as well as some outings.

Recommendation: Whereas this is not a 501 c 3 organization, committee recommends board consider this request in a manner consistent with past practices and current policy.

Total amount of recommendations \$27,900