



Breakfast Exchange Club Board of Directors Meeting Minutes

October 9, 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, Bruce Glennie, Dan Singer
and Chris Kosine

Guests in Attendance

Adrian Miller; Book of Golden Deeds Committee Member and Jim Critelli, sponsored by Rene Critelli

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. September 2018 Meeting Minutes

Minutes from September's meeting were presented for approval. It was motioned by Ed and seconded by John to approve minutes as written. Motion passed unanimously.

C. Potential New Member Interviews

Jim Critelli sponsored by Rene Critelli came before the board to request membership. It was motioned by Tony and seconded by Don to accept Jim into the club immediately as he has paid the new member dues. Motion passed unanimously.

II. OFFICER REPORTS

President's Report:

President Cory Hasiak reported he and Rene have been working with Metra on the Brews BBQ event to improve it in future years.

Secretary's Report:

Secretary Dina Harmon reported membership as standing at 178.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. Accounts Receivable shows many members in dues arrears and letters to go out this month. Financials are looking good. Ed reported \$50,800 will be available for

granting. He also reported the Money Market Account is right where it should be at with a balance of approximately \$40,000.

President Elect's Report:

Rene reported things are busy at the time with the NILE scheduling and working on ironing out Brews and BBQ details for next year.

Business Manager Report:

Mike reported there is a member that needs to get there R-Serving done and may not work anymore beer pouring shifts until it is completed. Mike will find out for sure where members are to park for NILE shifts.

Mike reported the Godsmack concert sales were \$69,000. The first quarter ended with \$247,583 in beer sales. The first quarter of 2017 ended in \$107,533 in beer sales.

For the upcoming months we will have will have Nile Rodeo (October); Rod Stewart (10/26); Mannheim Steamrollers (11/18); Harlem Globetrotters (11/17); Chase Hawks; Cirque Musica (11/27); Jeff Dunham (1/27) and Bob Seger (1/29); Monster Trucks (2/16).

The board asked why we do not have wine at events such as Mannheim Steamrollers and Cirque Musica. After discussion, Rene motioned we sell single serve containers of wine at Mannheim Steamrollers and Cirque Musica. Tony seconded the motion. Motion passed.

III. Committee Reports

Membership Committee – Tony reported the new member policy is working well.

IV. OLD BUSINESS

A. No Show Policy

Tony brought the Membership Committees recommendation before the board. The recommendation is as follows:

- ✚ The Policy will apply to all events.
- ✚ Policy applies to Fiscal Year.
- ✚ If a member does not show up for an event he/she is scheduled for, their name will be published in the weekly BECON.
- ✚ After two no shows, member will be required to go before the board with their sponsor for explanation. Board will determine whether to terminate membership or not.

- ✚ If a member is allowed to keep their membership after two no shows and has a third no show, their membership will be terminated.

Chris motioned to accept the motion as recommended to the board. Don seconded the motion with the amendment that the member's sponsor is only held accountable for the member for their first year of membership. Chris seconded the amended motion. Motion passed.

B. Name Badges

Tony reported his findings on name tags for members who are Veterans. At no additional cost we can have name tags for members who are Veterans made a little bit larger to accommodate the branch of service a member served in. It will be an additional cost to replace the current members name badges that are Veterans. Tanya motioned we spend the funds needed to replace the name badges of Veterans. Tony seconded the motion. Motion passed.

C. Brews and BBQ

Cory and Rene has met with Metra to discuss the Brews and BBQ event and final details are being completed.

V. NEW BUSINESS

A. Book of Golden Deeds

Adria Miller, Book of Golden Deeds Committee Member came before the board to request the set a date in May of each year for the Book of Golden Deeds presentation. It was motioned by Tanya and seconded by Tony to dedicate the first Friday in May of each year to the Book of Golden Deeds. Motion passed.

B. Member At Large

There has been a request by a few members to be a Member at Large rather than an Active Member. The board came to the decision that a member can be Member at Large, but their membership dues do not change. If they have been in the club fewer than 20 years, their quarterly dues will remain \$120 per quarter. If they have been in the club more than 20 years and they have a Social Membership, their quarterly dues will remain \$50.

C. West High Youth of the Year

The Westend Club will shadow our club this year on our West High Youth of the Year procedures to possibly take over as the West High Youth of the Year sponsor. When the new Lockwood High School is built we may be the Youth of the Year sponsor for Lockwood High School.

D. Remind Text

Rene looked into a texting app that will allow the club to send out text reminders to members for events and to log onto the website and check availability for upcoming events. Members would have to opt in to the service. The Board agreed it may help members to remember to log in and check their availability and possibly avoid no shows at events. Rene will move forward with setting up the service.

E. Tough Enough to Wear Pink

The Friday night of the NILE is Tough Enough to Wear Pink night. In the past, the club has donated the tips from that night to the Eva Project which helps uninsured/underinsured women pay for their mammograms. Ed requested the Board consider donating the Friday night tips again this year to the Eva Project. John motioned and Dan seconded the motion to donate the tips from Friday, October 19th to the Eva Project. Motion passed.

F. National Day of Service

National Day of Service is October 27th. The Club will work with the Central High Excel Club on a highway cleanup.

G. Flags for Bozeman Club

The Bozeman Club has requested we donate flags to them for the MSU homecoming parade that will take place on Saturday, October 13th. John motioned we donate the two boxes of flags that we have to the Bozeman Club. Tony seconded the motion. Motion passed. Ed will pick up the flags at breakfast Friday and take them to Bozeman.

H. Credit Card for Dues

We have had a few requests from members to pay their membership dues with a credit card. Credit cards are difficult for Ed to work with in Quick Books. PayPal will be a better option. To cover the additional costs incurred with the service, the dues for members paying via check will remain \$120 quarterly and the dues for members paying with a credit card via PayPal will be \$125 quarterly. Tony motioned to work on getting PayPal set up for members wishing to pay with a credit card via PayPal and pay the additional \$5 fee. Rene seconded the motion. Motion passed.

VI. NEXT MEETING

The next BEC Board meeting is scheduled for November 13th.

VII. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Submitted 10/11/18 by Dina Harmon