



Breakfast Exchange Club Board of Directors Meeting

Minutes

December 11, 2018
Yellowstone Room

Members in Attendance

Cory Hasiak – *President*, Rene Critelli – *Pres-Elect*, Ed Kaufman – *Treasurer*

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

Guests: None.

I. Meeting Called To Order 5:45 pm

a. Pledge of Allegiance

b. Nov BOD Meeting Minutes

Minutes from April discussed for approval

Approved: passed unanimously.

II. Office Reports

a. Secretary's Report

Cory submitted Dina Harmon's report in her absence.

We had one member, Robert Riedner resigned from club due to time and financial commitments elsewhere.

b. Treasurer's Report

Treasurer Ed Kaufman submitted financial reports to Board.

Quiet month with low revenue. Next month statement will include bad debt due to loss of member.

See financial reports for balances of each account.

One member in arrears and a letter will be sent to that individual.

c. President Elect's Report

Rene – MMA & Chase Hawks closing this week on website. January events are currently loaded. (Jeff Dunham & Bob Seager).

d. Business Manager's Report

Dan S submitted Mike Fleming's report in his absence. "I got nuthin"

Rene gave rest of his report - \$7,200 in sales for November. No comment on wine sales though.

III. Committee Updates

a. Dress A Child

Completed and successful.

b. Food Truck Battle on Yellowstone

- Rene Critelli presented Committee's desire to identify Veterans Matter as the recipient for the Next FTB.
- If event is successful, donation would sponsor a Montana presence of the organization. And will setup scenario for events like 11-11 at 7 keeping funds in Montana for vets.
- Board's opinion it would be great for the BEC to help establish Veterans Matter in State.

IV. Old Business

a. Brews & BBQ

Issue is settled. It will occur on Metra Grounds next July. Our compensation is \$5,000 for the event.

b. Trailer

Trailer is insured and Ed will get into DVM for title transfer and registration.

V. New Business

a. Audit process

Initial groundwork meeting was held. Rene and Stephanie Romsa are off and running with the process. Board to receive list of homework items they need to be successful in coming days.

b. Parade

Wiley attended meeting with DBA over failure of compliance with DBA's guidelines. Wiley to give update and end of year meeting on 12/28. Club will need to consider what our involvement for St. Patrick's Day Parade is.

c. Exchange Shirts

Cory to work with Ryan Jenkins on re-order quantities to replenish shirt stock.

d. Dress a Child

The Board questioned the budget per child from the Salvation Army. Issue tabled until budgeting by Rene.

Additional information: Westend Exchange talked about this years documentation process by Salvation Army and how parents did not even file correct paperwork. The WEC did not have enough participants to get 30 kids, so WEC is worked directly with Miles School to address needs of 35 kids.

e. By-Laws

The model by-laws adopted in September are great update of our bylaws, and there are a couple of areas that will require modification to match our actual operation. Cory to work on changes for presentation to Board then to Membership for readings & vote.

VI. Adjournment

The meeting was adjourned at 6:37 PM. Next meeting will be 1/8/2018 5:45pm.

Submitted— Cory Hasiak