



# Breakfast Exchange Club Board of Directors Meeting Minutes

January 14, 2019 – 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*

*Directors*: John Eastman, Dan Singer, Bruce Glennie and Chris Kosine

## **Members Absent**

Tanya Doke, Don Lohrenz and Mike Fleming, *Business Manager*

## **Guests in Attendance**

Jim Olson sponsored by Dan Singer, Matt McNeal with sponsor Pat Murphy, Mario DeLaCruz with sponsor Leif Welhaven and Tom Lowry of Marine Corps League.

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

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

### **B. December 2018 Meeting Minutes**

Minutes from December's meeting were approved via email in December.  
Approval of minutes passed unanimously.

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

Mario DeLaCruz sponsored by Leif Welhaven. It was motioned by Bruce and seconded by John to accept Mario into membership immediately as he has already submitted payment. Motion passed unanimously.

Jim Olson sponsored by Dan Singer and Matt McNeal sponsored by Pat Murphy. It was motioned by Bruce and seconded by John to accept Jim and Matt into membership upon receiving full payment of dues and registration fee. Motion passed unanimously.

## **II. OFFICER REPORTS**

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

Secretary Dina Harmon reported membership as standing at 173. Larry Vaira resigned from the club.

Dina also let the board know that the Club Officer Election report is due no later than April 30<sup>th</sup>. To meet that deadline, the election will need to take place at the April business meeting making it necessary to begin nominations March 15<sup>th</sup>.

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

Treasurer Ed Kaufman submitted the financial reports to the board for review. Accounts Receivable shows many members in dues arrears, but invoices just went out. Ed has filed all the required reports that are necessary with the new year. Invoices are in good shape. There will be \$82,000 available for granting. After the Foundation receives their portion of \$8,200, there will \$73,800 to distribute to non-profits.

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

Rene Critelli reported Jeff Dunham and Bob Segar are the only events for January. Scheduling for those events will close Saturday, January 19th. For the Bob Segar concert, someone will be present at the Metra entrance to check members in and verify spouses/significant others coming in with members have r-serving and are there to work.

#### **Business Manager Report:**

Cory reported on Mike's behalf. The clubs gross sales to date are \$440,783. Last year's total year's sales were \$407,618.

No new events have been signed with the Metra.

### **III. Committee Reports**

**Grants Committee** –\$73,800 will be available for granting after the Foundation receives their \$8,200. Granting will be limited to \$7500 per non-profit not \$7500 per program of a non-profit.

**Book of Golden Deeds Committee** – Two presentations coming in May. One will be for last year's winner and the other for this year's winner.

**Social Committee** – The holiday party was a big hit and Cory received many good comments on how well the party was organized.

**Golf Committee** – Everything from last year's golf tournament is wrapped up. Tony would like to begin recruiting committee members now and get started on getting sponsorships. This year's golf tournament will be held on a Friday rather than a Saturday.

### **IV. OLD BUSINESS**

#### **A. Trailer Donation**

Ed has an appointment set up at the Department of Motor Vehicles to complete the registration of the trailer in the club's name.

#### **B. Operations Review**

Rene is working on getting everything down on paper as to how cash is handled and other club processes. Once she has everything down, she will review it with the board.

#### **C. Credit Card for Dues**

Ed wants to check on a few more ways credit cards can be used by members to pay dues before making the final decision, but it looks like PayPal will be the best way to go. The plan is to have credit card payment option ready to roll out with next quarters billing.

#### **D. By-laws**

Cory did not have an update at the time, but plans to have the updates to by-laws completed before the end of this presidential term.

#### **E. Shirts and Volunteer Credential Cards**

Cory has ordered additional shirts and paid for them. They should be coming at any time. The 2019 volunteer credential cards are being printed and will be handed out to members just as soon as they are received.

### **V. NEW BUSINESS**

#### **A. Marine Corp. League Request**

Tom Lowry, representing the Marine Corp. League, came before the board to request the club pour beer/wine at their reception/dinner that will be held on Metra grounds on Monday, August 5<sup>th</sup> as part of their annual convention. He also asked the board to consider donating two beer/wine tickets per person. Anything over that would be a no-host cash bar. After the reception/dinner, there will be a band for dancing and at that time, the event would be open to the public. Dan motioned we donate two beer/wine tickets per person as well as bottled water and serve beer/wine throughout the event. Tony seconded the motion. Motion passed unanimously.

#### **B. Parade Commentary**

Cory stated it is fine for each member to have their own opinion on the Downtown Billings Association not allowing handouts and to express that opinion to the media as an individual, but members should not include private club information such as the BECON or bring the club officers/other members into the message sent.

### **VI. NEXT MEETING**

February and March meetings will be held on Mondays. April's meeting will be held on a Tuesday.

The next BEC Board meeting is scheduled for February 11th.

## **VII. ADJOURNMENT**

The meeting was adjourned at 7:10 p.m.

Submitted 1/15/19 by Dina Harmon