



Breakfast Exchange Club Board of Directors Meeting Minutes

April 9, 2019 – 5:45 P.M.
Yellowstone Room

Members in Attendance

Cory Hasiak, *President*; Ed Kaufman, *Treasurer*; Dina Harmon, *Secretary* and Rene Critelli, *President-Elect*

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

Members Absent

Mike Fleming, *Business Manager*; Tony Parish, *Past President*; Tanya Doke

Guests in Attendance

Benette Darling with sponsor Darryl Weber, Stacy Dreessen; member and The Family Tree Center Executive Director; Dave Weller; member and The Family Tree Center Board Secretary, Karen McComish; The Family Tree Board President, Todd Feeley with Yellowstone Kelly's and John Clawson; member with Yellowstone Kelly's.

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. March 2019 Meeting Minutes

March minutes approved via email.

C. Potential New Member Interviews

Benette Darling with sponsor Darryl Weber. It was motioned by Dan and seconded by Don to accept Benette 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 175. Katie Smart resigned from the club. Dina also let the board know that she has received the Voter Credential information from National for Nationals and to let her know by mid – May if they plan to attend, so that information can be submitted.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. Accounts Receivables shows many members in dues arrears and Dina will be sending out arrears notices. Ed has received the invoice for the flag background for the two

Freedom Shrines so that is moving forward. There is \$63,910 available for the next round of grants.

President Elect's Report:

Rene reported we have the three rodeo events this weekend. Looking forward we have Rain, the Beatles Tribute and Harry Potter.

Business Manager Report:

Mike reported our sales for the events we had in March were \$13,766. Sales to date for Fiscal Year are \$533,000.

III. Committee Reports

House Committee –update on the memorial plaque next month.

Audit Committee – Committee will be meeting on Wednesday, April 10, 2019. Breaking Benjamin event was audited. Full report to Board on findings will be in May.

IV. OLD BUSINESS

A. Credit Card for Dues

Ed is continuing to work on getting the club set up to accept credit cards for dues.

B. Elections

Cory reported the election for Board members and officers will take place this Friday, April 12th. He has not received many absentee votes as of the meeting.

C. Yellowstone Kelly's Catering Breakfast

Todd Feeley and member, John Clawson came before the board to discuss final negotiations. It was agreed to begin the price increase with the new fiscal year of July 1st. Yellowstone Kelly's was agreeable to bringing the minimum of meals down to 70 people. The proposal is now \$11.25 per person plus 15% gratuity if the meal is on china or \$10.35 per person plus 15% gratuity if the meal is on disposable plates and plastic utensils. Don motioned to accept the proposal with disposable plates/utensils. Rene seconded the motion. Ed amended the motion to say the proposed prices will be good for a period of three years. Motion passed unanimously.

V. NEW BUSINESS

A. Line Items in Budget and Family Tree Center Reporting

During the March meeting, board members requested organizations who are a line item come before the board at least annually to report on how their funding is used. Stacy Dreessen, Dave Weller, and Karen McCormish of The Family Tree Center came before the board to report on how the line item funds they receive are used. The \$30,000 goes towards staff salaries for direct service. The funds also help them to leverage other grants and funding as many grants require a match. Their mission is prevention not intervention, but there is very little state and federal funding available for the prevention of child abuse.

Chase Hawks will be invited to attend the May Board meeting to report on how the funds from the club benefits them.

Bruce motioned we continue to keep The Family Tree Center and Chase Hawks as line items. All others will apply through Grants Committee. Dan seconded the motion. Motion passed unanimously.

B. Cyber Bullying Webinar

National is offering a Cyber Bullying training to Police Officers. The cost is \$100 per officer. Rene has reached out to the Billings Police Department. They stated they have eight school resource officers and two ICE officers that would benefit from the training. The webinar is seven hours and takes place on August 9th. Bruce motioned to pay the \$1,000 for the ten officers to obtain the training. John seconded the motion. Motion passed unanimously.

C. Heights Exchange Club Tournament

The Heights Exchange Club has reached out to Cory with the information on their annual golf tournament. The tournament takes place on May 24th at Prior Creek Golf Club. Don motioned we sponsor two teams this year. John seconded the motion. Motion passed unanimously.

D. Mock Juries

Member, Bill Schwarzkoph was approached by Downtown Exchange Club member Russ Yerger asking club members to be a part of mock juries. After discussion, it was agreed the information could be emailed out to members for their consideration.

F. USS Billings Commissioning Fundraising

Mike Yakawich approached member Wiley Taylor on the possibility of the club supporting the USS Billings Commissioning. After discussion by the board, it was determined they should apply for any funding through the Grants Committee.

VI. NEXT MEETING

May's meeting will be held on Tuesday, May 14th.

VII. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Submitted 4/10/19 by Dina Harmon