



Breakfast Exchange Club Board of Directors Meeting Minutes

June 11, 2019 – 5:30 P.M.
Hasiak Residence

Members in Attendance

Cory Hasiak, *President*; Ed Kaufman, *Treasurer*; Dina Harmon, *Secretary*; Mike Fleming, *Business Manager*; Rene Critelli, *President-Elect*; and Tony Parish, *Past President*

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

Members Absent

Bruce Glennie

Guests in Attendance

Wiley Tayler, member/incoming board member; Lisa Jensen, member/incoming board member and Tanner Critelli, member/incoming board member

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. May 2019 Meeting Minutes

May minutes approved via email.

II. OFFICER REPORTS

Secretary's Report:

Secretary Dina Harmon reported membership as standing at 174.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. Ed reported the financials look very good and there is nothing out of the ordinary.

President Elect's Report:

President Elect Rene Critelli reported she is all set for the upcoming Food Truck Battle this weekend. The next event is Brews & BBQ which Dina will schedule for.

Business Manager Report:

Mike Fleming, Business Manager, reported our sales for the current fiscal year are \$649,336. Three concerts from this year made the top 25 for beer sales.

No new events to report.

III. Committee Reports

Freedom Shrine Committee –John W. and helpers will install the Freedom Shrine the evening of Thursday, June 13th. Leif will perform the rededication ceremony on Saturday, June 15th in between bands during the Food Truck Battle.

IV. OLD BUSINESS

A. Credit Card for Dues

Ed has this close enough to being ready that it looks like it will be a go for the next quarter's dues that are due in July.

B. Yellowstone Kelly's Catering

Ed has received an invoice with new billing cost for breakfast already. Board was under the impression that the agreement with Yellowstone Kelly's was that the new breakfast cost would not go into effect until July 1. Cory to discuss this with Todd.

C. Contract with Metra to Pour Beer

Cory is working on setting up meetings with the Executive Officers to begin work on this item.

D. Nationals

Six members from the club to attend the National Convention in Norfolk, VA.

E. Radios

Rene has purchased six additional radios that will be for Food Truck Battle as well as Beer Captain use during events. With the six we already had, we now have the ability to have some charging while using some of them.

F. Plaque for Deceased Members

The House Committee is meeting on Friday in the Yellowstone Room to get the logistics completed.

G. Flags/Trailer

The trailer transfer process has been completed. It looks as though it will mainly be our club and the Laurel club that uses the flags for Healing Fields.

H. Marine Corp. National Convention

It has been decided to have Tiny's serve at this event. Tony is working on getting them talking and wrapping it up.

V. NEW BUSINESS

A. New Bozeman Club Sponsorship

The New Bozeman Club will have their Permanent Organization Meeting on June 26th at Midtown Tavern in Bozeman. We are paying the \$500 club sponsorship fee. This action was approved via email votes prior to the meeting.

B. New Member Application

The Club has received a new member application from Shilo Cook. Since the June meeting was not in the Yellowstone Room, Tony motioned we accept Shilo as a new member contingent upon receiving his payment and attending a one on one new member orientation. Tanya seconded the motion. Motion passed unanimously.

C. Berkey Fellowship Donation

Cory agreed at the District Convention to make a donation to the Berkey Fellowship in the amount of \$1,150, which goes into the endowment fund, a permanent bank of funds for the National Exchange Foundation. Those that make a donation to the Berkey Fellowship are invited to a special Berkey dinner during Nationals which Rene and either Cory or Tony will attend on behalf of the club in Norfolk, VA.

D. Budget FY 19/20

Ed estimated on the conservative side for sales. Cost of operating supplies (cups, trays) have gone up. Our cost for breakfast has also gone up. Budget Committee is doing their final review to approve.

E. District Convention Recap

Approximately 40 people were in attendance. Tony will be District President effective July 1. The speakers/presentations were great. Tony is looking into a more central location for the District Convention next year in hopes of drawing a larger attendance.

F. Laurel Healing Field Sponsorship Request

We will be doing a sponsorship. The cost of the sponsorship was already approved in the last budget.

G. National Exchange Dues

An amendment has been sent out by National to be voted on at the National Convention in July. The amendment is to raise the national dues of each

member by \$.50. per quarter. Tanya made the motion that all members going to the National Convention are to vote no to the amendment. Don seconded the motion. Motion failed.

H. Projector

Cory has requested Gary Jensen inspect the projector to try and find out why it's not working well. After looking at it, he could not find anything wrong with it. Gary, graciously offered to come during the next board meeting and take a look at it while others are present and can tell him what exactly is going on.

I. Metra 50/50 Fair Request

The Metra would like to have a 50/50 raffle take place during the fair hours. Metra has requested we run the raffle as only 501c (3) organizations may run a 50/50. They would charge us the \$1000 rental fee of the equipment as well as a \$250 daily grounds fee to operate the raffle. We would then split the proceeds with the daily winner. We would need several volunteers throughout the entire day and night each day to sell the tickets, as well as staff the three fair acts. John motioned we decline the offer to operate the 50/50 raffle. Don seconded the motion. Motion passed unanimously.

J. End of the Year Awards and Gavel Hand Off

The end of the year awards will take place at the June 28th breakfast and Cory will hand off the gavel to Rene. All plaques have been ordered.

VI. NEXT MEETING

Monday, July 8, 2019 at 5:30 p.m. in the Yellowstone Room

VII. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Submitted 6/12/19 by Dina Harmon