



Breakfast Exchange Club Board of Directors Meeting Minutes

October 16, 2019 – 5:45 P.M.
Yellowstone Room

Members in Attendance

René Critelli - *President*; Ed Kaufman - *Treasurer*; Tanya Tweten - *Secretary*; Dina Harmon - *President-Elect*

Directors: Wiley Taylor, Shawnee Krauszer, Tanner Critelli, Bruce Glennie, Dan Singer

Members Absent

Mike Fleming - *Business Manager*; Cory Hasiak - *Past President*

Lisa Jensen - *Director*

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. September 2019 Meeting Minutes

Minutes from the September meeting were presented for approval by email. It was motioned by Tanner and seconded by Wiley to approve the minutes as written. Motion passed.

II. OFFICER REPORTS

Secretary's Report:

Secretary Tanya Tweten had nothing new to report. Membership stands at 171.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. He reported that the General Account is a little thin with the limited pouring events we've had. There is \$22,400 available for granting this quarter.

*Just a note that a few members are one quarter behind in payments. Some just paid their October invoice, but still owed for their July invoice. Check in with Ed if you have any questions.

*Again, remember to pay \$125 if you are paying by Pay Pal (even if your invoice is for \$120).

President Elect's Report:

President Elect Dina Harmon reported that the October events have been scheduled; and November events are on the website for scheduling (except for the Nov basketball game as she is waiting on more information before putting on the website).

In regard to the one of the events for the NILE, 27 volunteers were requested to be staffed, but not enough members were available to be scheduled.

Business Manager Report:

René gave the report for Business Manager Mike Fleming as follows: (1) there may be one big show in April, however, it is not yet signed; (2) there is a comedy act scheduled for March; and (3) we made approx. \$13,000 at the ranch rodeo, which is more than last year.

III. COMMITTEE REPORTS

Outreach Committee

Shawnee reported that the outreach committee met on Monday, Oct 14. They discussed sending a standard letter to local organizations to let them know who we are and what we can do to see if we can drum up some volunteer opportunities that are of interest to our membership.

The committee also discussed volunteering with the Daughters of the Nile in making pizzaritos. The Junior Excel club reached out to express their interest in helping at this event, so Shawnee got the approval, and there will be two volunteer shifts. If you would like to help, there will be a shift the evening of Fri, Nov 1, and there will be a shift on Sat, Nov. 2. Details will be forthcoming.

The committee is also teaming up with the patriotism committee in assisting with the chili cook-off set for Nov. 9.

In regard to the Exchange National Day of Service on Oct 26, the club will be handing out flags at the 'Boo at the Zoo' event from noon-2 pm (or until supplies run out). Discussion was had on handing out candy with the flags, and there were offers to buy the candy out-of-pocket to save on club expense. The Excel Club has expressed interest in assisting and Leif will be contacted in that regard.

Social Committee

Tanner reported that the social committee will be meeting on Thur, Oct 17.

The pub crawl is set for Sat, Nov 2, and a bus has been booked which can hold 30 people. (20 are needed to cover the cost of the bus rental). If it fills up, a second bus can be booked. The start time is 6 p.m. the route is still being mapped.

The next social event after the Pub Crawl will be the Christmas Party, which is set for Jan 18, 2020 at Hilands.

Patriotism Committee

Tanner reported on the Chili Cook-off scheduled for Nov 9 at the American Legion on Broadwater, which is an all-club sponsored event (representatives from the five clubs will be meeting next week). There is no entry fee for participants - the winner will be presented with an award plaque or something similar. If you want to participate, please contact Tanner. The proceeds will be donated to Veterans Meat Locker, and they will be handing out 200 lbs of meat at the event.

Membership Committee

René reported that the new member orientation has been rescheduled for October 24 at the Yellowstone Room. The tentative start time is 6:00 p.m. Chad has contacted the members and their sponsors who are required to attend.

IV. NEW BUSINESS

- A.** Discussion was had in regard to the By-Laws pertaining to expenses and granting.
- B.** Discussion was had in regard to whether the club will purchase more flags now or wait until the next fiscal year, and it was decided that they will be purchased next fiscal year.
- C.** Discussion was had on whether the club should look into purchasing a laptop to be used for presentations at our breakfast meetings. Tanya made the motion that laptops be priced, and Shawnee seconded the motion. After discussion, Wiley amended the motion to put a \$400 cap on a laptop purchase. Dan seconded the motion, and it passed unanimously.
- D.** Discussion was had on providing care packages to the crews of the USS Billings, which was suggested by Kevin Davis. It was decided that a dollar amount should be proposed for the project before further discussion is had.

V. ADJOURN

The meeting was adjourned at 6:35 p.m.

Submitted 10/16/19 by Tanya Tweten