



Breakfast Exchange Club Board of Directors Meeting Minutes

November 12, 2019 – 5:45 P.M.

Yellowstone Room

Members in Attendance

Ed Kaufman - *Treasurer*; Tanya Tweten - *Secretary*; Mike Fleming - *Business Manager*; and Dina Harmon - *President-Elect*

Directors: Lisa Jensen, Shawnee Krauszer, , Bruce Glennie, Dan Singer, Wiley Taylor

Members Absent

René Critelli - *President*; Cory Hasiak - *Past President*; and Tanner Critelli - *Director*

Guests in Attendance

Kevin Davis on behalf of the Grants Committee

Robbie Niehart, new member, with his sponsor Cory Moore

I. MEETING CALLED TO ORDER

A. Pledge of Allegiance.

B. Oct 2019 Meeting Minutes

Bruce moved to approved the October minutes and Wiley seconded.

Motion passed unanimously

II. OFFICER REPORTS

Secretary's Report:

Secretary Tanya Tweten reported that two members resigned since the last meeting: Vandí Anderson and Benette Darling. With the addition of Robbie Niehart, membership stands at 170.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the board for review. He reported that there was an issue with the credit card deposits for the NILE events due to a coding update that affected the software of the system. The cards did not get charged right away and the charges are showing on statements as debited on a later date. There may be disputes, however, the Metra has advised that it will cover any losses we incur due to the credit card disputes. Accounts receivables were reviewed and a few members will be mailed letters regarding overdue dues.

President Elect's Report:

President Elect Dina Harmon reported that November events have been scheduled and December events are on the website.

Dina further reported on the numbers of shifts members have worked so far this fiscal year, and she will touch base with those who need to fulfill shift requirements (due to our skinny-looking year ahead). There have been some no-shows at recent events (one booth had to be closed at Fluffy due to not enough servers) and the no-show policy was discussed, especially as to the lack of follow-through with publication of names in the BECON.

Discussion was also had in regard to signing up for events. If you mark "available" (or fail to log in, which will result in your being available as that is the default setting), it means you are willing to work the shift. If you mark "request to work" you will automatically be signed up to work. If you mark "unavailable" you will not be scheduled.

It was asked as to how the number of servers needed for an event is figured. It is decided by Mike and his experience outweighs most of ours. Start times are ½ hour before the doors open for an event. If an event is overstaffed, servers may be relieved by the Beer Captain, at the Beer Captain's discretion.

Business Manager Report:

Business Manager Mike Fleming reported that gross sales through October are at \$245,527; down from \$395,243 last year at this time; but up from 168,000 two years ago. No new events have been announced. Coming up in 2020 are monster trucks in Feb, a comedian in March, and Cher in April.

If you experience problems with the new registers, the number for the guy to call (Steve) is on each register.

III. COMMITTEE REPORTS

Grants Committee

Kevin Davis presented the grant recommendations for the 1st Quarter of 2019-2020, a copy of which is attached. The sum of \$22,400 was available, and the committee recommended that \$16,000 be granted. Dan motioned to accept the funding of the grants as recommended, and Wiley seconded. Motion passed unanimously.

Patriotism Committee

It was reported that the chili cook-off was a successful event, with 60 veterans served for free and \$1200 raised for the Veterans Meat Locker. There are no chili champions in our club yet, but next year brings new promise.

House Committee

Tanya reported on the status of the deceased members' plaque and shadow box. The House Committee is meeting with Phil Bauer on Tue, 11/19, to discuss materials, etc. She will bring his quote for materials back to the Board for approval of funding.

Social Committee

Shawnee reported that the pub crawl was a very fun event.

Outreach Committee

Shawnee reported that the Outreach Committee will be sending a form letter to local organizations to offer our club's manpower in helping at special events. The committee hopes to establish a monthly service event where our members may volunteer.

IV. OLD BUSINESS

- A. Deceased Members Plaque Update -**
See House Committee Report above.
- B. BEC Representation on Metra Board**
Wiley reported that the Yellowstone County Board positions for the upcoming year are currently closed and no more applications are available.

V. NEW BUSINESS

- A. New Member Applications**
Wiley moved to accept Robbie Niehart as a new member upon receipt of his payment, and Bruce seconded. Motion passed unanimously.
- B. Event Recaps by Beer Captains**
Wiley proposed that the Beer Captains give event recaps at our weekly meetings to report on no-shows, issues, etc. He will discuss the matter with the Beer Captains.

VI. ADJOURN

The meeting was adjourned at 6:40 p.m.

Submitted 11/14/19 by Tanya Tweten