



# Breakfast Exchange Club Board of Directors Meeting Minutes

January 14, 2020 – 5:45 P.M.  
Yellowstone Room

## **Members in Attendance**

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

*Directors*: Wiley Taylor, Tanner Critelli, Shawnee Krauszer, and Dan Singer

## **Members Absent**

Bruce Glennie, Lisa Jensen, and Tanya Tweten

## **Guests in Attendance**

Ben and Hannah Tougas, Bruce Jensen, Dave Staton and Gene Jarussi

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

**A. Pledge of Allegiance.**

**B. December 2019 Meeting Minutes**

December minutes approved unanimously via email.

## **II. OFFICER REPORTS**

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

Secretary Tanya Tweten reported membership as standing at 166. The following four members resigned in December: Nathan Woodard, Chris Brink, Richard Dare, and Dennis Bar.

We have one new member, Randall Rice, who was previously in BEC, transferred to West End, and now has transferred back.

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

Treasurer Ed Kaufman submitted the financial reports to the board for review. Ed reported the financials are status quo. There is \$42,400 available for granting.

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

President Elect Dina Harmon reported the only upcoming event is Monster Trucks on February 22<sup>nd</sup> and that is on the website for members.

### **Business Manager Report:**

Mike Fleming, Business Manager, reported our sales for the current fiscal year are \$335,300. December sales for the three events we had were \$30,604. There is a possible concert in March. April is PBR and Cher. May is In This Moment and MMA. Another possible concert in June.

### **III. Committee Reports**

**Social Committee** –Holiday party is Saturday, January 18<sup>th</sup>. 115 people signed up.

### **IV. OLD BUSINESS**

#### **A. Deceased member plaque update**

Tanya has touched base with Phil on the status of obtaining materials. He has not yet responded, but she knows he had the flu and is probably playing catch-up at work. He did mention at the end-of-year breakfast that the background material will be donated and he is trying to obtain the rest of the materials at little-to-no cost.

### **V. NEW BUSINESS**

#### **A. Club Policy on Snow Birds/Social Members**

There has been a social member who thought the 3 shifts per year requirement was waived for social members. There is no policy in place.

Wiley motioned every member regardless of being a social member has to meet the three shift requirement per fiscal year unless they have a medical issue that they get a waiver for. Cory seconded the motion.

After discussion on how it applies to snow birds, Wiley amended his motion to every member regardless of being a social member or snow bird has to meet the three shift requirement per fiscal year unless they have a medical issue that they get a waiver for. Cory seconded the amended motion. Motion passed unanimously.

#### **B. New Member Application**

The Club has received a new member application from Ben Tougas and Hannah Tougas. Cory motioned we accept Ben Tougas and Hannah Tougas as new members upon receiving payment. Tanner seconded the motion. Motion passed unanimously.

#### **C. Metra Contract**

Bruce Jensen, Dave Staton and Gene Jarussi were present to talk with the board on the upcoming contract renewal. Dave and Rene met with County Commissioner Don Jones. Commissioner Jones has indicated they would like to

have the contract wrapped up by the end of April. He also indicated he would like to remove Tiny's from under us. He would also like to look at other ways to generate higher profits for the Metra such as raising the cost of beer or raising the percentage they receive from sales. Dave and Rene will meet with Commissioner Jones again on February 2<sup>nd</sup>.

#### **D. Texting Service**

The texting service we had been using, RainedOut is now charging \$.04 per text which is approximately \$4 per text sent out. and is no longer free. Rene also looked into Slicktext and this service charges \$29.00 per month. Wiley motioned we use RainedOut. Tanner seconded the motion. Motion passed unanimously.

### **VI. NEXT MEETING**

Monday, February 10, 2020 at 5:45 p.m. in the Yellowstone Room

### **VII. ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

Submitted 01/15/20 by Dina Harmon