



## Breakfast Exchange Club Board of Directors Meeting Minutes

June 8, 2020 – 5:45 P.M.

René's Patio

### **Members in Attendance**

René Critelli - *President*; Ed Kaufman - *Treasurer*; Tanya Tweten - *Secretary*;  
Mike Fleming - *Business Manager*; and Cory Hasiak - *Past President*

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

### **Members Absent**

Dina Harmon - *President-Elect*

### **Guests in Attendance**

John Wilson, incoming Director  
New member Ashley Braaten with her sponsor Leif Welhaven  
Tony Parish

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

### **Pledge of Allegiance**

### **May 2020 Meeting Minutes**

Wiley moved to approve the May minutes; 2nd by Shawnee; passed unanimously.

## **II. OFFICER REPORTS**

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

Secretary Tanya Tweten reported that membership continues to stand at 167. With the addition of Ashley Braaten, we will be at 168.

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

Treasurer Ed Kaufman submitted the financial reports to the board for review. Funds are being moved from savings to checking to cover continued expenses. The new quick books program will need to be purchased this year. Some members still owe for *previous* quarters dues. He has not yet heard back on the final status of the grant application, however, it has been conditionally approved.

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

No report

### **Business Manager Report:**

Business Manager Mike Fleming reported as follows:

Our gross sales for the last fiscal year were \$359,849.00

The Governor's office was contacted in regard to serving beer at the Metra and the response was "yes, you can." Masks and gloves will be required to be worn by all BEC members working events.

Brews and BBQs is set for August 1 - there will be only 15-20 tap handles this year and Friday night may be added.

PBR will take place end of July/beginning of Aug and 1/3 of the arena will be sold.

The Metra is planning a mini carnival end of July/beginning of Aug - no beer will be served.

The Fair is set to go on without night acts, however, there may be some small night shows.

BEC will serve beer at the Fair from an outside tent - location TBA.

The Metra has been in touch with the DBA re: hosting Alive After 5 at MetraPark. BEC would serve beer.

Looking ahead:

Toby Keith is still on for Sept 17.

Team roping is scheduled - BEC will not serve beer, but will receive ¼ of the beer sale proceeds.

Nile is set for October.

A concert is scheduled at the Metra for October 24.

In This Moment has rescheduled for May 2021.

Luke Combs concert date TBA.

### **III. COMMITTEE REPORTS**

**Membership Committee - Chad Raisland, Chair**

Hope to have a kick-off meeting with the new committee members in July and start planning a fall membership orientation and possibly a WAC or FAC.

**Hole in One Committee - Tony Parish, Chair**

Tournament will most likely be cancelled this year due to COVID restrictions.

**Website/Tech Committee - Craig Burke, Chair**

Making another push for members to get emergency contacts and profile pictures up on the site.

**Freedom Shrine Committee - John Wilson, Chair**

McKinley School Shrine on hold until school starts back up - will most likely have a dedication in the fall.

**Outreach Committee - Shawnee Krauszer, Chair**

United Way Diaper Drive is currently going on - donations should be made by June 19. Food donation volunteers are needed at Family Promise..

### **IV. OLD BUSINESS**

**Metra Contract Update**

A proposal was emailed to the Contract Committee (consisting of René, Gene Jarussi, Dave Staton, Bruce Jensen, and Mike Fleming), the provisions of which are being stipulated. Dina will be copied in on future correspondence and meetings. The current contract expires on Sept 1, 2020.

### **Raffle Fundraiser Update**

Lisa reported that 2,000 tickets are in members' hands - 1/3 of the amount available. Expenses are almost covered already. A \$500 deposit will be mailed to the beef producer. If you have not picked up your tickets from Lisa, please make arrangements to do so.

## **V. NEW BUSINESS**

### **New Member Application**

Ashley Braaten came before the Board with her sponsor, Leif. After she was interviewed by the Board, Dan moved to accept Ashley as a member upon receipt of payment; 2nd by Wiley; passed unanimously.

### **COVID Prepping**

When operations and beer serving start back up, hand sanitizer, sanitizing wipes, gloves, and masks will be needed. Gloves and masks will be required to be worn by all BEC members working events. In regard to Brews and BBQs, it was suggested that the event organizers cover the cost for hand sanitizer, wipes, gloves, and masks for that event. Mike will look into that.

### **R-serving Renewal**

It is an unwritten policy of BEC that members must renew their R-serving certificate within 30 days' prior to expiration. No formal policy will be established.

### **Liquor License Location**

Tony set forth the idea of moving BEC's liquor license location to Par 3 Golf Course, either as a permanent location or until we have another permanent location. It was suggested that BEC may make arrangements to sell beer there on the weekends. It was agreed that Tony should discuss the matter with the manager of Par 3 and the City.

### **July 3 Breakfast Meeting**

No meeting will be held on July 3.

### **Beijot Tourney - July 31**

Steve is looking for direction on the Beijot Tourney scheduled to take place on July 31. It was discussed that the tourney go on for members only with no cash prizes and no favors, but perhaps hole prizes. A Box lunch would be provided by BEC. No motion was made. There will be no breakfast on July 31

## **VI. ADJOURN**

The meeting was adjourned at 7:03 p.m.

Submitted 6/11/20 by Tanya Tweten