



Breakfast Exchange Club Board of Directors Meeting Minutes

September 8, 2019 – 5:45 P.M.

Craft Local Basement

Members in Attendance

Dina Harmon, *President*; Bruce Glennie, *President Elect*; Ed Kaufman, *Treasurer*;
Tanya Tweten, *Secretary*; Mike Fleming, *Business Manager*; René Critelli, *Past President*

Directors: Wiley Taylor, Shawnee Krauszer, Lisa Jensen, Ryan Jenkins, John Wilson

Members Absent

Tanner Critelli, *Director*

Guests in Attendance

Lars Hanson, President of Chase Hawks

I. MEETING CALLED TO ORDER

Pledge of Allegiance

July 2020 Meeting Minutes

René moved to approve the July minutes; 2nd by Bruce; passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Tanya Tweten reported that membership stands at 156. After the July Board meeting, the following members resigned: Matt McNeal, Cory Moore, Pam Doherty, Ron Nissen, and Chad Nelson.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the Board for review. Letters will be mailed to several members in regard to unpaid dues.

President Elect's Report:

President Elect Bruce Glennie reported that schedules are out for PBR.

Business Manager Report:

Business Manager Mike Fleming reported the following:

Three members are overdue in renewing their R-serving: Paul Grosz, Damian Forrester, and Rich Lutton.

So far this year BEC has raised \$10,724, down from \$173,370 at this time last year.

WWE is scheduled to take place in November, however, any upcoming events are a maybe.

III. COMMITTEE REPORTS

Social Committee

Wiley reported that the annual Shrimp Boil and Horse Races event is scheduled for Saturday, Sept. 26, at the American Legion (1540 Broadwater). Festivities will begin at 6:30 p.m. So the committee will have a headcount for food, please RSVP by email to Wiley Taylor at wiley@bandbtires.com or comment on the BEC Members Facebook event page. Please include the number of people attending. This event will be free to attendees!

IV. OLD BUSINESS

- A. **Metra Contract Update** - No update on a new contract. The current contract between Metra and BEC has been extended through October 31, 2020.

V. NEW BUSINESS

- A. **Guest Lars Hanson with Chase Hawks Memorial Assoc. - update on allocation of donations**

Lars Hanson, President of Chase Hawks, was present to discuss the upcoming Roughstock Rodeo. BEC traditionally donates \$5,000 to Chase Hawks as a line-item in the Club budget. In exchange, BEC gets a table at the rodeo, free tickets, and advertising at the event. Due to required social distancing this year, a table may be an issue because of limited seating, however, that may change. Chase Hawks usually manages four events each year: Buckaroo Bike Rodeo, Trap Shoot, Burn the Point, and Roughstock Rodeo. However, this year the rodeo will be its first and only event. Chase Hawks has established a scholarship fund and had 7 applicants this year. The scholarship winners will be attending college in Miles City and Dillon.

- B. **Breakfast Catering**

After discussion, it was decided that there will be no change to the current breakfast situation - Metra catering will continue to serve hot breakfast pursuant to the current agreement on a month-to-month commitment.

- C. **Raffle Monies**

Discussion was had on the raffle proceeds - whether they should be used for granting, or be used to cover operating expenses. Wiley motioned that all raffle proceeds be granted, that the grants committee present a list of entities to which BEC has traditionally granted, that the Board examine previous line-item grants, and that the Board decide on granting with input from the grants committee, as usual. Ryan 2nd the motion. After discussion, all voted in favor except Bruce who opposed.

- D. **Spending/Budget (without a contract)**

Ed reported that it costs \$4,000 per month to cover Club expenses. Currently, there is approx. \$16,000 in the general account (after the raffle proceeds) and \$30,000 in the savings account. Historically, all monies raised are deposited into the general account to cover operating expenses, however, funds will now have to be used from the savings account to do so.

Discussion was had on the fiscal ramifications of furloughing the paid employees of BEC (Business Manager and Treasurer) for the foreseeable future. Lisa motioned that the Business Manager and Treasurer be furloughed effective immediately, 2nd by René. After discussion, all voted in favor with the exception of Bruce, who opposed, and Ed, who abstained.

UPDATE: After the Board meeting, it was discovered that Ed does not qualify for unemployment benefits. Therefore, Lisa made a motion by email to reinstate Ed immediately as Treasurer for BEC under his previous terms of employment, 2nd by René. Motion passed unanimously.

E. Foundation Monies as Gap

Discussion was had on using Foundation monies for granting purposes, and that grant applications be directed to the Foundation. Foundation monies cannot be used to pay operating expenses. The Foundation usually meets once per year, however, the meeting frequency could be stepped up in order to address grant applications.

F. Heights Golf Tournament

Ryan motioned that the request from the Heights Exchange Club to sponsor a golf team in their annual golf tournament be denied, 2nd by René. Motion passed unanimously. However, three generous Board members each pitched in \$50 toward the \$500 team fee.

G. Field of Flags - Memorial Day Weekend

Tanner appeared via Zoom to discuss the possibility of BEC setting up a Field of Flags for Memorial Day 2021, to be headed up by the Patriotism Committee. The issue was tabled.

VI. ADJOURN

The meeting was adjourned at 8:00 p.m.

Submitted 9/10/20 by Tanya Tweten