



Breakfast Exchange Club Board of Directors Meeting Minutes

November 10, 2020 – 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, , Lisa Jensen, Ryan Jenkins, Tanner Critelli

Members Absent

Directors: Shawnee Krauszer and John Wilson

Guests

Bruce Jensen and Dave Staton

I. MEETING CALLED TO ORDER

Pledge of Allegiance

Oct 2020 Meeting Minutes

Wiley moved to approve the October minutes; 2nd by Lisa; passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Tanya Tweten reported that two members resigned since the last Board meeting, Shilo Cook and Ronda Vukasin, leaving membership at 154.

As reported in the minutes of the October Board meeting, arrears letters for non-payment of dues for two or more quarters were mailed to four members on October 14, 2020.

Mickaela Cerise failed to respond or pay. Consequently, pursuant to the Bylaws of the Club, Wiley motioned that Mickaela's membership be terminated. Ryan 2nd the motion and it passed by unanimous vote.

In addition, pursuant to direction of the Board, a letter was mailed to Damian Forrester on October 14, 2020, for his non-compliance with TIPS certification. Mike reported that Damian failed to complete his certification that was due on August 3, 2020. Therefore, pursuant to the Bylaws of the Club, Lisa motioned that Damian's membership be terminated. Ryan 2nd the motion and it passed by unanimous vote.

Membership now stands at 152.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the Board for review.

He reported that he secured a second COVID grant from the State in the approximate amount of \$38,000. In addition to the \$10,000 he previously secured, Ed's efforts have benefitted the Club to the tune of \$48,000. He was able to use the funds to cover allowed expenses dating back to March 1. After consulting with the State, he figures the Club has

about \$58,000 in allowed expenses. There remains about \$46,000 in the general account. Thank you Ed for your time and attention in securing these funds!!

President Elect's Report:

President Elect Bruce Glennie reported that he's got nothing.

Business Manager Report:

Business Manager Mike Fleming reported that he's got nothing.

III. COMMITTEE REPORTS

Social Committee

Wiley reported that, in continuance of the theme for 2020 social events, the annual BEC Christmas party is cancelled this year.

House Committee

Tanya reported that the House Committee was hoping to continue the tradition of a special end-of-year breakfast, however, plans have been extinguished in light of extended restrictions. When the day arrives that we can safely meet for a hot meal, some sort of special celebration will happen in conjunction with the Social Committee.

Patriotism Committee

Tanner reported that volunteers are needed today at the American Legion Post 4 (1540 Broadwater) to sit with the luminaries glowing in honor of our Veterans. This is an all-day event, so please consider it if you have any time.

IV. OLD BUSINESS

Metra Contract Update

There are no updates to report. The committee hopes to soon schedule a meeting with Representatives for the Metra to continue negotiations.

Raffle Monies - Granted and Delivered

Tanner reported that the grants derived from the raffle monies were delivered: \$5,000 to the Family Tree Center; \$2,500 to the Crime Stoppers Fund; and \$2,500 to CASA. A big thank you to Lee and Shannon Blackmore (brother and sister-in-law of Lisa Jensen) for donating the beef and to all members who sold tickets!

Festival of Trees - Lottery Tickets to René

The trees will be on display in the former Herbergers at Rimrock Mall from Dec 3-5.

The online auction will be held on Friday, Dec 6.

René is putting together a "Lottery Tree" and is taking donations of either lottery tickets or cash to purchase tickets. If you want to help out, contact René at 406-850-9800. She asks that you do so by Nov 13.

V. NEW BUSINESS

Breakfast Meetings Cancelled until at least Dec 9

Due to the continued restrictions issued by Yellowstone County, breakfast meetings are cancelled until at least Dec. 9.

Long-Term Fundraising

Due to the lack of events and the unforeseen future of the entertainment world, brainstorming for long-term fundraising is underway. Ideas are welcome.

Breakfast Meeting Place

BEC is still looking for a long-term meeting place and a home for its beer and wine license. Ideas are being explored.

VI. ADJOURN

The meeting was adjourned at 7:15 p.m.

Submitted 11/11/20 by Tanya Tweten

THANK YOU TO OUR VETERANS,
NOT JUST TODAY BUT EVERY DAY 🇺🇸

