



Breakfast Exchange Club Board of Directors Meeting Minutes

January 12, 2021 – 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, Tanner Critelli, Shawnee Krauszer, Ryan Jenkins (via video)

Members Absent

Director: John Wilson

Guests

None

I. MEETING CALLED TO ORDER

Pledge of Allegiance

Dec 2020 Meeting Minutes

Bruce and Wiley both moved to approve the December minutes; 2nd by Lisa; passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Tanya Tweten reported that one member resigned since the last Board meeting, Chuck Hayter. In addition, during the Board meeting, Patrick Murphy was contacted by telephone and he gave his resignation due to the fact that he has moved. Membership now stands at 150.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the Board for review. There is nothing major to report. The club is holding its own. One member will receive a dues arrears letter.

President Elect's Report:

President Elect Bruce Glennie reported that he's got nothing with the lack of events. R-serving recertification is on hold for now until events are on the horizon.

Business Manager Report:

Business Manager Mike Fleming reported that he's got nothing much going on. In regard to R-serving, if your certification expires in February, don't worry about it for now. When events are once again on the horizon, all members who have expired R-serving will be signed up at that time to re-take the test.

III. COMMITTEE REPORTS

Social Committee

Wiley reported that the social event held on January 9 was a success with 23 in attendance. There was minimal cost, the food was delicious, and fun was had by all.

Food Truck Battle Committee

René reported that a planning meeting will take place on Jan 19 (Tuesday) at 5:30 p.m. via Zoom. If you are interested in joining, please contact René for the Zoom meeting link (renecritelli@gmail.com)

IV. OLD BUSINESS

Metra Contract Update

President Dina Harmon will send a report to membership regarding the status of the Metra Contract.

Long-Term Fundraising

René moved that a fundraising committee be organized to focus on fundraising efforts and goals; 2nd by Tanner. After discussion, the motion passed unanimously.

V. NEW BUSINESS

Beer/Wine license home

Discussion was had on a potential location for BEC's license. Approval from the State is being explored. This may also lead to a new breakfast meeting place, however, that is in the early stages of discussion.

Family Promise Beach Blizzard Sponsorship

Lisa moved to decline sponsorship of this event; 2nd by Wiley; passed unanimously.

YOY Checks to Students

Ryan moved to decline payment of \$50 to students for reading their speeches to membership; 2nd by Wiley. After discussion, the motion passed unanimously.

Breakfast Meetings

Breakfast meetings will soon be resumed - keep an eye out for details.

VI. ADJOURN

The meeting was adjourned at 6:41 p.m.

Submitted 1/13/21 by Tanya Tweten