



## Breakfast Exchange Club Board of Directors Meeting Minutes

March 9, 2021 – 5:45 P.M.

Craft Local Basement

### **Members in Attendance**

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

Directors: Wiley Taylor, Lisa Jensen, Ryan Jenkins, Shawnee Krauszer, Craig Burke

### **Members Absent**

Tanner Critelli, *Director*

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

### **Pledge of Allegiance**

### **Feb 2021 Meeting Minutes**

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

## **II. OFFICER REPORTS**

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

Secretary Tanya Tweten reported that there is no change from last month and membership stands at 147.

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

Treasurer Ed Kaufman submitted the financial reports to the Board for review. He reported that the Club continues to hold its own. The last liability insurance installment has been paid for the year. He is working on the annual internal audit with the audit committee.

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

President Elect Bruce Glennie reported that R-serving certifications are on the burner. If you have received notice from either Bruce or Mike that your recertification is due, please log in and take the test.

### **Business Manager Report:**

Business Manager Mike Fleming reported that he is awaiting word from the State on approval of the application for the new home of BEC's beer and wine license. Mike also reported that he is no longer eligible for unemployment benefits for his position as BEC Business Manager. Lisa moved that Mike be put back on the BEC payroll effective immediately; 2nd by Wiley; passed unanimously.

## **III. COMMITTEE REPORTS**

### **Social Committee**

Wiley reported that a social event is planned for March 20 at Hooligans from 4-7 p.m. Stop by for a beer (or two) and good company! Also, Wiley wants in on all Irish Car Bomb action.

#### IV. UNFINISHED BUSINESS

a. **Alcohol License Home**

No update. As reported, Mike is awaiting word from the State on approval.

b. **Metra RFP - Final Proposal**

The Board met at a special meeting on March 3 to discuss the proposal drafted by Gene and Dina. After discussion and suggestions, a final draft was completed and presented to the Board at this meeting. Wiley moved to approve the proposal as drafted; 2nd by René; passed unanimously after discussion.

#### V. NEW BUSINESS

a. **Club Growth**

Leif Welhaven requested an audience with the Board to discuss club growth, however, he was not present at this meeting.

b. **Downtown Club Poker Sponsorship**

The Downtown Exchange Club is hosting its annual poker tournament on April 17, 2021 (all proceeds will go to the Family Tree Center). Lisa moved that BEC sponsor the amount of \$500 as has been done in previous years, which includes entry for 5 players. Motion 2nd by Ed and passed unanimously. **Players' names will be drawn at breakfast this Friday, March 12.**

c. **Elections**

Nominations for BEC Board and officers will begin March 19. Elections will be held April 16.

The following position are to be filled:

- 3 Board Members
- President Elect
- Secretary
- Newsletter Editor
- BEC Foundation Board Member

d. **April CAP Center Activities**

A location is being explored for a pinwheel garden to be set up by BEC. The cost to the club will be \$500 for the pinwheel purchase.

#### VI. CONCERNS AND HAPPENINGS

Wiley moved that Dina be nominated for Exchange of the Year; 2nd by Lisa; passed unanimously. Congratulations and thank you to Dina. Your hard work on behalf of BEC is greatly appreciated!

#### VII. ADJOURN

The meeting was adjourned at 6:19 p.m.