



## Breakfast Exchange Club Board of Directors Meeting Minutes

May 11, 2021 – 5:45 P.M.

Craft Local Basement

### **Members in Attendance**

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

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

### **Members Absent**

Bruce Glennie, *President Elect*

Tanner Critelli and Lisa Jensen, *Directors*

### **Guests**

Cavin Noddings, *incoming President Elect*

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

### **Pledge of Allegiance**

### **April 2021 Meeting Minutes**

Wiley moved to approve the April minutes; 2nd by René and Ryan; passed unanimously.

## **II. OFFICER REPORTS**

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

Secretary Tanya Tweten reported that, with the addition of Jerry Morrison last month, membership now stands at 146.

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

Treasurer Ed Kaufman submitted the financial reports to the Board for review. He reported that the accounts are dwindling and the club needs income soon. Letters will be mailed to six members who are in arrears.

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

President Elect Bruce Glennie was absent and had no report.

### **Business Manager Report:**

Business Manager Mike Fleming reported that there are about 30 members who need to complete their R-serving certification in order to remain compliant. Also, the club has been approached by the organizers of Brews & BBQs in regard to serving at that event. The date is TBD, however, the event usually takes place mid-July. This is a great opportunity to make money, which BEC has been lacking.

### **III. COMMITTEE REPORTS**

#### **Outreach Committee**

Shawnee reported that Family Promise of Yellowstone Valley had their annual Diaper Drive on May 11. She had previously sent an email to membership with information regarding making a diaper donation. In that same email, she advised that Family Service is needing volunteers for their annual Food Drive For Kids on June 10 and suggested a small food drive within the club. She will be happy to collect food donations at breakfast on June 4.

#### **Website/Tech Committee**

Craig reported that the committee is working on setting up online payments through the club website. Problems have arisen in vendors requiring personal information of each user. They are currently in discussions with U.S. Bank.

#### **Fundraising Committee**

Dina reported that Bites of Billings has raised \$9,500.00 for Family Tree Center with four participating restaurants still to report their proceeds. Play Inn brought in the most at \$2,000.00. A big THANK YOU to Jennifer Lackman for brainstorming this awesome fundraiser.

### **IV. UNFINISHED BUSINESS**

#### **Metra Contract**

No update. Gene has drafted a Contract in conformance with the RFP and BEC's submitted proposal and has delivered it to the County Attorney's office. No response has been forthcoming.

#### **Permanent Breakfast Meeting Place**

Discussion was had on further exploring options for a permanent breakfast meeting place and options for catering. Ideas were tossed around and inquiries are being made.

### **V. NEW BUSINESS**

#### **Capital Campaign**

Dina proposed that BEC start a capital campaign to raise funds to purchase its own building. Discussion commenced regarding how to raise the funds and possible buildings for sale. This idea is being considered and future discussions will take place.

### **VI. ADJOURN**

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

Submitted 5/12/21 by Tanya Tweten