



Breakfast Exchange Club Board of Directors Meeting Minutes

July 13, 2021 – 5:45 P.M.
Craft Local Basement

Members in Attendance

Bruce Glennie, *President*; Ed Kaufman, *Treasurer*; Shannon Johnson, *Secretary*; Dina Harmon, *Past President*, Mike Fleming, *Business Manager*
Directors: Tim Crowley, Tanner Critelli, Wade Austin, Lanny Lucara, Craig Burke

Members Absent

Incoming President Elect, Cavin Noddings and Ryan Jenkins

Guests

No guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

May 2021 Meeting Minutes

Tim moved to approve the May minutes; 2nd by Wade; passed unanimously. There was no regular meeting in June 2021, therefore there were no minutes to approve for last month. The meeting began with discussion about whether to add a third booth to the floor for the Travis Tritt concert coming up; Mike will go up to the Metra offices on Friday to discuss the 3rd booth option.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that 11 members resigned for July 2021, and membership now stands at 135. (Resigned members are: Sarah Plath, Darryl Helmer, Tiffany Smith, John McCalla, Pat Todd, Brandin Mills, Cecil Pegram, Rod Ostermiller, Mark Vinner, Mike Hunter, Bobbi Hunter).

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports to the Board for review. He reported that he did a year-end wrap up. There are quite a few members who are more than 90 days in arrears on their dues. The board voted that those members who are more than 90 days behind on their dues will need to pay them in the next 30 days or they will receive a letter.

President Elect's Report:

President Elect Cavin Noddings was absent and had no report.

Business Manager Report:

Business Manager Mike Fleming reported that there are about 8 members who need to complete their R-serving certification in order to remain compliant for July. Tanner made a motion to send a letter to those who are more than 30 days past due on their R-serve certification, 2nd by Wade. The board voted unanimously that members that are 30 days or more past due on their R serve will receive a letter.

III. COMMITTEE REPORTS

Due to the committee sign-up sheet being less than 50% filled out, there is no committee report. Board discussed sending a blanket email to the membership to reach out for more sign-ups and participation.

IV. UNFINISHED BUSINESS

Metra Contract

Gene Jarusi gave a recommendation to the Board that he could submit a letter on behalf of the club to present all of BEC's concerns about the new Metra contract situation, so they can put it in our file to show that we communicated our concerns early on. The board decided not to proceed.

District Convention

Thanks to Dina, BEC had the highest selling basket at the convention. The Board expressed their thanks to the great effort and amazing job she did to raise money at the convention.

Permanent Breakfast Meeting Place

Discussion was held 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

Membership

Ideas were discussed on ways to increase membership and improve membership in the club. Discussion was had on appropriate members and not just individuals looking to network and that is all; people who value service clubs, understand how the club functions on volunteering and serving others. Possibilities included: adding a membership table at the Food Truck Battle and future (non-metra) events.

New Officer Installations

This will occur at the next board meeting.

Programs

More program ideas are needed, as the calendar has not been filled and we will be needing speakers at breakfast. Shannon offered to ask the Big Sky Economic Development Center to come and speak as one option.

Par 3 Golf Tournament

Discussion was held about whether to move forward with planning this event. This is the

BEC's Charity golf tournament. Tony will not be able to give the time to it this year. Craig suggested putting it out to members to see what their feedback is, considering the Food Truck Battle is a week and a half before the golf tournament.

Heights Golf Exchange - September 17

This is the Heights Club's sole fundraiser for the year. BEC traditionally supports them. Dina moved to fund one team from the BEC for \$500 and draw names for who will play; 2nd by Craig and was passed unanimously by the Board.

Upcoming Events

- Travis Tritt - July 31
- Montana Fair - August 13-BEC has 7 of 9 days that we will be needing volunteers. Be ready.
- Harlem Globetrotters - September 9th
- Luke Combs - September 21
- Mannheim Steamroller - November 19th

VI. ADJOURN

The meeting was adjourned at 7:00 p.m.

Submitted 7/14/21 by Shannon Johnson