



Breakfast Exchange Club Board of Directors Meeting Minutes

September 14, 2021 – 5:45 P.M.

Craft Local Basement

Members in Attendance

Bruce Glennie, *President*; Shannon Johnson, *Secretary*; Dina Harmon, *Past President*, Mike Fleming, *Business Manager*, *Incoming President*, Cavin Noddings

Directors: Tim Crowley, Lanny Lucara, Craig Burke

Members Absent

BOD Members - Kristen Stroebel, Wade Austin, Tanner Critelli

Guests

Lars Hanson- To discuss sponsoring their event, Chase Hawks Rodeo. He asked the board if the BEC would want to become a sponsor as we have in years past.

I. MEETING CALLED TO ORDER

Pledge of Allegiance

September 2021 Meeting Minutes

September meeting minutes were approved and passed unanimously, with no motion.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that 1 additional member joined in September 2021, (Carla Morgan) and membership now stands at 123; three of those are in question. Ed Weller, Carla Morgan, and Gene Jarusi are all on the national site, but not the local site. A total of 5 people were removed from either resignations or termination since the last board meeting: Mark Schiffner, Jackie Lloyd-Randolfi, Craig Austin, Jim Woolyhand, Karla Stricker, and Lisa McDaniel. Four new membership applications were presented before the board and discussed.

MEMBERS-If you have any changes to your demographic information (name changes, address changes, phone number changes, email changes, etc.) PLEASE go into the National site and request your information be changed. They do not allow us to make those changes on behalf of the members. Our records are not accurate, and many are not getting communications. Please take care of your logins and ensure your information is correct.

Treasurer's Report:

Treasurer Ed Kaufman presented a proposed budget for 2021-2022. The board will table full

discussion until the next board meeting as this is a difficult conversation with regards to our economy as a club and community economy.

President Elect's Report:

Cavin reported it's been a tough go, trying to get the Nile events staffed but he's continuing to work on it and will again ask members to help out.

Business Manager's Report:

Mike reported our income to date for this fiscal year is \$184,120 and that is including the Food Truck Battle. He reported the Metra has several events in the works, but they have not been signed yet so they are not a sure thing.

III. COMMITTEE REPORTS

Membership Committee

Review new member applications-Six new members met with the board; Kim Lewis (Craig Burke), Nicole Croaker (Rene Critelli), Jesse McKee (Lanny Lucara), Maria Riviera (Rene Critelli), Mike Albertson (Lee Stadmler), John Bennett (Leif). Tim motioned to approve membership for all six upon initial payment. Lanny seconded. Passed unanimously.

Guest, Tony Parish, Yellowstone District President came before the board to bring forward a recommendation to put a clause into the Club's bylaws that would allow members who are no longer able to work three shifts a year to be excused from this club rule. The board needs to continue working on this amendment to the by-laws so that it doesn't disrespect our long-term members who have made the club what it is. The board discussed that perhaps these members could do something different to help the club out such as something with a committee or maybe just coming to breakfast with no other commitments attached is good.

Katie Scheetz recently resigned from the club. Shortly afterwards, she asked if that could be reversed. Tim motioned to reinstate Katie as a member. Lanny seconded. Motion passed unanimously.

IV. UNFINISHED BUSINESS

Permanent Breakfast Meeting Place

The board discussed the different locations that we have tried out. It was decided to stick with Cedar Hall. It has plenty of room for all members to attend breakfast and there is a possibility of having a board room and storage in Cedar Hall.

Salvation Army Dress A Child:

The board discussed this loved annual event given our current financial status. It was decided the club would commit to 60 kids at \$125 each. Craig motioned to approve 60 kids. Tim seconded. Motion passed unanimously.

Renting Flag Trailer

We have had several other Exchange Clubs request to borrow our trailer with flags. There is concern that with the trailer now being taken as far as Kalispell that there could be wear and tear on the trailer that will need maintenance and how do we make sure we get all 1,000 of our flags back. It was suggested we charge other Exchange Clubs \$250 for the use of them. It was also suggested to charge the \$250 as a deposit that we would refund upon the trailer coming back in the same condition with all of the flags. It was

decided that out of most of the clubs, our club is the best off financially, so we will lend the trailer out with the flags at no cost to other Exchange Clubs with the understanding that the club borrowing them would return it all in a timely manner and in the same condition.

Festival of Trees:

Dina proposed the club participate in the Festival of Trees once again this year and enter a tree into the auction. The entry fee cost is \$125, and a tree generally is approximately \$150 or less. Total cost to be kept under \$300. Dina will ask membership to donate the items that adorn the tree. Lanny motioned we enter a tree into the auction. Cavin seconded the motion. Motion passed unanimously.

V. NEW BUSINESS

*The club received a patch for our banner! The Book of Golden Deeds 2020-2021.

Upcoming Events

- Nile Ranch Rodeo - October 16th
- Nile Rodeo - October 21-23rd
- Tough Enough to Wear Pink night - October 22nd. Tips that night go to the Eva Project to pay for mammograms for women who don't have health insurance. This is a historical event that we have done for a number of years where we have donated tips for the cause. A motion was made by Ed, with a second from Wade. The board passed the motion unanimously.
- Chase Hawks Rodeo - December 23rd

VI. ADJOURN

The meeting was adjourned at 7:45 p.m.