



Breakfast Exchange Club Board of Directors Meeting Minutes

November 9th – 5:45 P.M.

Craft Local Basement

Members in Attendance

Bruce Glennie, *President*; Dina Harmon, *Past President*; Mike Fleming, *Business Manager*,
Cavin Noddings, *Incoming President*; Ed Kaufman, *Treasurer*

Directors: Tim Crowley, Lanny Lucara, Craig Burke, Kristen Stroebel, Wade Austin

Members Absent

Secretary-Shannon Johnson, BOD Member-Tanner Critelli

Guests

No guests attended.

I. MEETING CALLED TO ORDER

Pledge of Allegiance

October 2021 Meeting Minutes

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

II. OFFICER REPORTS

Secretary's Report:

No secretary's report.

Treasurer's Report:

General account is sitting at \$74,000. The board will look at how much is available for granting at end of quarter. Metra bills for \$40 plates at breakfast regardless of attendance. The club tax return is done and Ed will pick it up on Thursday. Liability insurance for directors and officers is coming due. It is billed for two years at a time.

Statements to Ashley Braaten have been sent but no response has been returned on making payments. The board tabled discussion for the next meeting on terminating her membership pending additional attempts to contact her. Adam Jacques has asked for invoices and Ed sent them twice with no response. The board tabled discussion for the next meeting on terminating his membership pending additional attempts to contact him. Ed will reach out to Rene' for current contact info.

Ed presented the budget with very few changes from last month. It is based on First Quarter

income rather than the prior year as he normally would. He figured in a donation for Chase Hawks and Crime Prevention. There was discussion about whether to cover just Central High for Youth of the Year or if we will cover West High as well. Bruce will reach out to Leif for more details. That would add another unplanned \$2500 to the budget

Motion to accept the budget as presented was made by Craig and seconded by Tim. Passed unanimously.

President Elect's Report:

Supercross this Saturday as well as Dress a child again at Walmart in the Heights. This year was not as many kids and parents walked with them. Mixed comments about how well that went. Limit this year is \$125. Last minute notice was a bit tough. Sign up on the website is available.

Cavin is waiting until mid-year to send out a list of how many shifts each member has worked. We need to figure out what "exempt" will mean. Discussion in the New Business minutes.

Business Manager Report:

NILE brought in less than previous years. MMA fights on Dec 4th. Chase Hawks in Dec, Fluffy in Jan, Dirks Bentley in Feb which saw light sales on when first released. Last time, Dirks brought in \$95,000. Monster trucks in Feb, Jeff Dunham in March, PBR in April, and three other holds for concerts. Chase Hawks has a dance that we may add. Mike will get more info about where we will serve. R-serving letters went out with no response, not too many are missing.

III. COMMITTEE REPORTS

Americanism Committee

The Veteran's Day Chilli Cook-off brought in \$1,008 with the help of a liquor pull that sold out in 45 minutes. Thirty-two bottles were donated. The hope for next year is there will be more time for planning to get more bottles and advertising. Not very many members showed up to support.

Fundraising Committee

Committee threw around the idea of a pie auction for Thanksgiving and discussed joining with the social committee. Wade will talk to the social committee. Discussion was tabled as there is not much time between now and Thanksgiving.

IV. UNFINISHED BUSINESS

Festival of Trees Sponsorship

Discussion was had about a table sponsorship and funds that we will not be able to give this year as we have in the past. Motion to give \$10,000 for this year was made by Wade and seconded by Cavin. Passed unanimously. Ed will need to decide if we are able to give all at one time or need to spread it out over the year.

Chase Hawks Sponsorship

The request last month was for any amount with the understanding that it may not be possible. Craig motioned to give \$1,000 plus tips and Wade seconded. Tim amended to give tips to another cancer organization. The amendment was denied. Motion passed unanimously.

Distinguished Member Status

Discussion was around criteria. Members that have served 25 or more years will have an option to not pour beer with the understanding that the club can utilize their services in other ways. It comes down to those who still have the heart of the mission and want to stay active in other ways will not feel like they are pushed out of the club due to aging. Shannon will get numbers telling us how many members have 25+ years of service.

If a member has reached the social member status and approaches the board and asks that consideration be taken into shifts being worked because of an ailment, then the board should put them on a non-Metra schedule status. This should not in any way prohibit the member from contributing to the club. At this point in their tenure, a club member could help mentor new club members, take a more active role at breakfasts etc. Helping out with the Senior Lights tour or other events to be named could also count towards fulfilling their obligations

Ailments/life issues

With the discussion of Distinguished Member criteria comes the topic of physical ailments and/or other life issues that may keep a member from serving the required number of shifts. If a member is unable to work any shifts for an extended period of time, whether medical or otherwise, they will need to reach out to the president or president elect. Many times there is not an issue as there have been plenty of shifts available throughout the year to cover the required three. Bruce will discuss at the next breakfast and it will be discussed with the Membership Committee to add to onboarding.

Youth of the Year

A motion to only cover Central High at this time was made by Dina, seconded by Wade. Passed unanimously. West High representatives will need to come to the board meeting in December if support is needed.

Permanent Breakfast Meeting Place

The Moose was suggested as a potential venue. Cavin will reach out to get details.

V. NEW BUSINESS

Membership

No new membership applications were discussed. Feedback from last month's membership review was that they had to wait a long time. However, there were unknown instances that people needed to leave. Membership discussion will remain where it is in the agenda.

Upcoming Events

Salvation Army bell ringers – sign up on the Salvation Army website.

Bill Dutcher retirement – in mid-December at the Pavilion. BEC will pass the hat at breakfast for a gift rather than contribute to the retirement party. Money cannot come from “beer sales.” Craig motioned for BEC to host a breakfast in appreciation and pass the hat for club member individual donation for a gift, seconded by Cavin, passed unanimously.

Dream Chaser Supercross – November 13th

Mannheim Steamroller – November 19th

Chase Hawks – December 23rd

VI. ADJOURN

Meeting adjourned at 8:03.

