



Breakfast Exchange Club Board of Directors Meeting Minutes

January 11th – 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*, Shannon Johnson, *Secretary*
Directors: Lanny Lucara, Craig Burke, Kristen Stroebel, Wade Austin, Tanner Critelli, Tim Crowley, *Director*

Members Absent

N/A

Guests

Dina brought Amanda Carlson as a prospective new member. She came to breakfast last week. Works with Keller Williams and is a foster parent. Tanner motioned to approve, Wade made the 2nd. Motion passed unanimously. Welcome to Amanda!

I. MEETING CALLED TO ORDER

Pledge of Allegiance

December 2021 Meeting Minutes

December meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 128. Bradley Nealy and Caden Rotrup resigned in December.

Treasurer's Report:

Treasurer Ed Kaufman submitted the financial reports for the board's review. Ed reported that the club is sitting pretty good at this point in the year. About a third of the general fund is reserved for Food Truck Battle. The club has \$36k to grant for this quarter. First part of the year is busy for Ed, all W-2s and 3s are done and reconciled. Arrears letters will be going out for payment of dues.

President Elect's Report:

President Elect Cavin Nodding sent out a few email communications to those behind in R-serving

that need to recertify. Fluffy is this Saturday. We are sitting pretty good with workers. Cavin put together a list of all members and how many times they've served from the sign in sheets. He is going to send it out to the board for corrections first, and then it will be sent out to membership to ask for corrections or any shifts that may not have been counted. There was a suggestion to start the text reminders again to help folks remember to go in and change their availability and when events are added. @BECMontana is our code to opt in to text reminders on the Remind app. Instructions will be sent out via email and in the newsletter to help you get set up with the texts if you choose.

Business Manager Report:

Business Manager Mike Fleming reported those that are behind on their R-Serve. Members of the executive committee will be reaching out to those folks to remind them to get their certifications done. Mark Riley will be sent a letter as he was due in September and has not responded to outreach attempts. Spouses Laurie Huffnagel and Tim Harada both due in October 2021.

Upcoming events include: Fluffy and Supercross in January, Diercks Bentley on Feb. 5th, the Mate Show in Feb, Monster Trucks will be at the end of Feb, Outlaws come back to the Metra in March, as well as Jeff Dunham.

Commissioner Ostlund would like to have a bunch of people come to the Commissioner meeting on Tuesday, January 18th at 9:30am. It will be in the Stillwater building.

The Taste of Asia booth has moved, so that will now be for BEC to use as an additional location to serve. Bluesfest was moved from downtown to the Metra Park.

IV. UNFINISHED BUSINESS

Permanent Breakfast Meeting Place

The board discussed all the options once again There are many factors that are being considered such as: cost of breakfast, finding a caterer that will do early morning breakfasts regularly at or around our budget, cleanliness, must have a kitchen, etc. The board decided to try the Moose one more time on a regular meeting date to see if we get good turnout when it is not a holiday meeting. The board would like the membership to send in emails with suggestions or thoughts around this topic. We could use the eyes and ears of our membership! Craig motioned to table the discussion further until the next board meeting, and Kristen gave the second.

V. NEW BUSINESS

N/A

VI. ADJOURN

Meeting adjourned at 6:45pm.

Submitted 1/11/22 by Shannon Johnson