



## Breakfast Exchange Club Board of Directors Meeting Minutes

February 8th – 5:45 P.M.

Craft Local Basement

### **Members in Attendance**

Bruce Glennie, *President*; Dina Harmon, *Past President*; Cavin Noddings, *Incoming President*; Ed Kaufman, *Treasurer*, Shannon Johnson, *Secretary*

Directors: Lanny Lucara, Kristen Stroebel, Wade Austin, Tanner Critelli, Tim Crowley, *Director*

### **Members Absent**

**Craig Burke, Director; Mike Fleming, Business Manager**

### **Guests**

Kevin Davis with the grants committee presented the committee's recommendation for grants. (See attached handout). Motion to accept was made by Lanny; Tim gave second to approve the recommendations.

Leif Welhaven talked with the board about his plans for what is next for him after his role as Regional Vice President is done. Leif's next step is to throw his hat in the ring for National Exchange President. He gave a Ted Talk in March about how as a community we need to get more involved. National President elections will be held on July 13th, Greenville, NC. His ask of the board was for a letter of endorsement from our club to accompany the application; Tony will do one for the district level. This is a volunteer position. Motion to endorse Leif's run came from Tanner, Lanny and Cavin seconded.

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

**Pledge of Allegiance**

**January 2022 Meeting Minutes**

January meeting minutes stand as presented.

## **II. OFFICER REPORTS**

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

Secretary Shannon Johnson reported that the club's membership now stands at 128. Joe Martin resigned in January. Four new member candidates presented for membership at the board meeting.

### **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. We currently have \$61,955 in the general account; reduced by 20k for grants. There is still \$20k earmarked for Food Truck Battle. As far as receivables are concerned, multiple members will be receiving dues arrears letters; Kelly Cedarberg-Kovash (behind 3 qtrs.), Paul Grosz (behind 2 qtrs.), Eric Hefner (behind 2 qtrs), Matt McNeal(behind 2 qtrs.), Jeff Turner (behind 2 qtrs.). At the district meeting last night the national convention was discussed. It will be held on June 10-11, 2022, here in Billings. By May 15, 2022, Tony would like the Youth of Year, ACE folks and Exchangeite of the Year decided. Club officers will need to be elected by May 29, 2022, and submitted. Elections will be held three weeks ahead of that date, which is Friday, May 6, 2022.

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

President Elect Cavin Nodding shared that we have two events left in February - Monster Trucks on the 22nd and The Mate Show. Monster Trucks will be opened for scheduling in a few days.

### **Business Manager Report:**

Business Manager Mike Fleming was absent, so his report was read by Bruce. January we made \$8700, which makes \$207,800 for the year so far.

## **III. COMMITTEE REPORTS**

### **Membership Committee**

Four members presented before the board to be approved.

-Theresa Bibe - she has 7 kids, owns a painting business. She is looking to get more involved in the community. Loves helping veterans. Phil Bauer is her sponsor.

-Joel Graff had to leave for bible studies so the board was able to discuss based on him coming to our social at the Red Door and his attendance at a few breakfasts on fridays. Joel is a Bail Bondsman. Phil is also his sponsor.

-Melissa Kibler is from a small town called Jordan. She loves kids and believes in the power of small communities reaching out to help one another. Finance degree wells fargo 18 years one son, lives in heights. Loves working with kids; volunteered with Wells Fargo on a shopping with kids event. Trina White is her sponsor.

-Alexander Clark is the Midtown Task Force Chair. He is an Air Force veteran. They educate people in the midtown area and bring others into government positions or work to get more people in the community involved. He is also the CEO of ONE Charlie which is a veteran based clothing. Leif is his sponsor.

A motion to accept all new members was made by Ed and a second was give by Wade. The motion was passed unanimously.

## **IV. UNFINISHED BUSINESS**

### **Permanent Breakfast Meeting Place**

The board discussed all the options once again. The Metra has a new location they are going to fix up for the club to try and see if it will suffice as a new permanent location. The area is located where the kids' art is displayed during the Fair, through the glass doors on the bottom. They want us to try it out. The other two options are the Legion and the Moose. The Legion bought a sound system and

has a storage room for our stuff if we want to consider that location again. The board agreed to try out the Metra's new location for us for a few weeks. Once we try that location out, a survey will be sent out to the membership for a vote on where our permanent location should be.

## **V. NEW BUSINESS**

- The Metra contract was officially re-upped for three more years.
- The Downtown Exchange club's poker tournament is coming up on April 2, 2022. It will be \$500 to participate by selecting 5 participants to play. As history denotes, names would be drawn at breakfast. Ed moved to approve this support, and Dina seconded.

## **VI. ADJOURN**

Meeting adjourned at 6:55pm.

Submitted 2/8/22 by Shannon Johnson