



Breakfast Exchange Club Board of Directors Meeting Minutes

March 8th – 5:45 P.M.
Craft Local Basement

Members in Attendance

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

Directors: Lanny Lucara, Wade Austin, Tanner Critelli, Tim Crowley

Members Absent

Ed Kaufman, Treasurer; Kristen Stroebel, Director; Mike Fleming, Business Manager

Guests

Leif Welhaven and new member prospect Desiree Bond.

I. MEETING CALLED TO ORDER

Pledge of Allegiance

February 2022 Meeting Minutes

February meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 131. Danielle Hughes resigned in February. Name badges were ordered on 3/1/2022 for all members in 2021 & 2022. Letters for dues arrears were sent to Kelly Cedarberg-Kovash, Paul Grosz, Eric Hefner, Matt McNeal, and Jeff Turner on 3/4/2022.

Treasurer's Report:

Treasurer Ed Kaufman was not present for the meeting, but he submitted notes via email and Wade Austin passed out the financials on his behalf. "Nothing of real note on the financials this month. The FTB committee sent out a check for \$7500.00 recently so of the \$33,397.23 balance in the general account approx. \$13,000 still belongs to the FTB fund and \$11,000 was not used by the Grants committee. Letters for those 3 should go out and perhaps a second one if we sent out letters to them last month."

President Elect's Report:

President Elect Cavin Nodding shared that we have two events left in March - Jeff Dunham on the

23rd and The Outlaws on 24th. A lot of people don't have to work anymore due to the distinguished member list. Getting tougher to staff, so still encourage people to take shifts to help out if possible.

Business Manager Report:

Business Manager Mike Fleming was not present, so Cavin read his notes to the board. Beer sales for February were \$13,219. Sales this year are \$284,020. We have three busy months coming up. Here are the dates:

- Shine Down - April 4 (4,000-4,400 people)
- Outlaws Football - April 10 & 16
- PBR - April 29-30, and May 1
- Halestorm - May 10 (5,000 people)
- Morgan Wallen - May 14 (sold out 8,500 people)
- Outlaws Football - May 15
- Hank Williams Jr. - May 27
- Outlaws Football - May 30 & June 4
- ZZ Top - June 12
- WWE - June 19

****Please encourage your spouses to complete R-Serve if they plan on serving with you as a member. We have many spouses that have lapsed in certification. (Laurie Huffnagel, Tim Harada, Vanessa Austin)**

III. COMMITTEE REPORTS

Membership Committee

New member prospect brought by Leif Welhaven. Desiree Bond has 3 kids, 3 grandkids, and is looking for something more to do with her time. She does youth ministry at church, and has lived in Montana most of her life. She visited the club during YOY. Tim gave a motion to approve her new member application into the club and Wade made the second. The motion passed unanimously. Welcome Desiree!

IV. UNFINISHED BUSINESS

Permanent Breakfast Meeting Place

A survey was sent out with three options for our members to vote on where they would like to move our permanent breakfast location. Out of 58 responses, the votes came in pretty resounding in the same order from 1st to 3rd choice as follows:

- 1)American Legion
- 2)The Moose Lodge
- 3)Metra Park (new room)

While the membership has spoken with our votes, this will be contingent upon the details of our current agreement with Metra Park, in order to give proper notice. Wade Austin will provide the membership with the pricing for this change as well as the date the American Legion can have us start our meetings. Tanner made a motion based on survey results to move breakfast to the legion pending the details of our contract with Metra Park and start date from the Legion. Wade made a second. The motion passed unanimously to permanently move our breakfast meetings to the American Legion. Thank you to all who voted in the survey.

V. NEW BUSINESS

***Bruce announced that Ray Massie will be our guest speaker on 3/18/2022.**

Election Dates

Per Dina, the club must report the new positions to National by 4/30/2022 so to allow for a 4-week nomination process we need to start at our 3/18/2022 club meeting. Please bring your nominations or feel free to nominate yourself!

National Convention Budget

Previously the club had budgeted \$5,000 annually for the national convention, to pay the registration fee, airfare and hotel costs for the current President, President elect and the Secretary to attend. Typically, 20% comes from the club's membership account and the remaining \$4,000 is from the general account. Registration is \$275 per person, hotels are approx. \$500 for the 3 nights, and airfare is approx. \$700 to \$800 each. This was tabled for a motion until our next meeting so that we can learn who wants to attend.

State Basketball Conflict this Friday – (Proposed continental breakfast) –

****It was decided that we would hold our 3/11 business meeting at the American Legion so that we can offer a full breakfast to the members in attendance.****

Possibility of BEC Staffing Metrapark Concessions

Per Ed Kaufman's report regarding the conversation he had with Steve Solberg of the Metrapark Board, there may be an opportunity for the club to work the concession stands at upcoming events for a fee. Board discussion was centered around what the membership's willingness to work these events may or may not be. It was decided that Bruce will discuss this opportunity at the business meeting on Friday to get a better read for some idea of an acceptance level from the club.

Downtown Exchange Club Golf Tournament –

An Invitation was sent to BEC to sponsor their golf tournament being held on June 10th at the Par 3 Golf Club. \$300 per team with sponsorship options at \$500, \$750 and \$1,000. (See attached photos of invite) This was tabled until our next meeting. (It was noted that we just sponsored their upcoming Poker Tournament being held on April 2nd for \$500).

VI. ADJOURN

Meeting adjourned at 7:15 pm.

Submitted 3/9/22 by Shannon Johnson