



Breakfast Exchange Club Board of Directors Meeting Minutes

April 14th – 5:45 P.M.
Craft Local Basement

Members in Attendance

Bruce Glennie, *President*; Cavin Noddings, *Incoming President*; Ed Kaufman, *Treasurer*;
Directors: Wade Austin, Tim Crowley, Kristen Stroebel, Craig Burke

Members Absent

Dina Harmon, *Past President*; Mike Fleming, *Business Manager*; Tanner Critelli, *Director*;
Shannon Johnson, *Secretary*; Lanny Lucara, *Director*

Guests

Rob Romsa and new member prospect Bryce Glen.

I. MEETING CALLED TO ORDER

Pledge of Allegiance

March 2022 Meeting Minutes

March meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 129. Randall Rice, Jerry Baker and Mark Riley all resigned in March.

Treasurer's Report:

Treasurer Ed Kaufman reported money in the general stands as of 4/10. Balance as of end of Q1 is \$32,000. There is \$16,000 available for grants committee. Members' account is flush, included this month is a budget performance which looks pretty close to what was budgeted. Receivables- Shannon will send a letter to Matt McNeal regarding dues.

President Elect's Report:

President Elect Cavin Nodding reported PBR is 4/29, 30 & 31. He's a little concerned on scheduling due to the lack of response of people requesting to work. A club development meeting needs to be scheduled for May or June. Committee sign up is going well, thank you to everyone who is signing up. Craig is going to add committee info to the BEC website.

Business Manager Report:

Business Manager Mike Fleming was not present. No report was presented.

III. COMMITTEE REPORTS**Membership Committee**

New member prospect brought by Rob Romsa. Bryce Glen was born and raised in Billings and received his business degree out of state. Over the past 20 years, he and his wife have built several businesses based on her horse hobby, including providing sawdust for Metra and the NILE. He owns Rocky Mountain Compost. One thing led to another every time a new piece of equipment was purchased, newest is you pour concrete. He and his wife, Leslie, married in 1998. They do not have kids but enjoy all they do. Bryce served on the Board of Directors for the Elk's Lodge. He has since been looking for something new and Rob's pestering has finally paid off. He loves the opportunity to serve vets and kids. Bryce also serves as Chair on Friends of the NRA. Tim gave a motion to approve his new member application into the club and Wade made the second. The motion passed unanimously. Welcome Bryce!

IV. UNFINISHED BUSINESS**Elections**

Elections will be postponed one week, one more week of nominations. The club must report the new positions to National by 4/30/2022.

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. The convention is scheduled for July 13-17. Craig motioned to increase the budget to \$6,000, ½ coming from this quarter's budget, ½ from next. Wade seconded and the motion passed unanimously.

V. NEW BUSINESS**Grants Committee Budget**

Craig motioned to allocate \$16,000 for the grants committee, it was seconded by Wade and passed unanimously.

Family Tree Request

Family Tree Center requested tip money from April be designated for FTC and BEC purchase 400-500 pinwheels at \$400-500. Wade motioned and Tim seconded to donate either 3 nights tips of from PBR or one night PBR tips and 500 pinwheels. There was discussion about how much tips vs pinwheels. That motion was voted down. Craig then motioned for 3 nights and 500 pinwheels. It was seconded by Cavin and passed on a 4 to 2 vote.

Serving at Weddings

A request came in for the club to server beer at a wedding in Nye this July, which brought up discussion regarding similar events for the future. Wade motioned to try it to see how it works, Kristen seconded it.

There was quite a bit of discussion around travel and beer availability as well as feasibility in and around Billings. It was decided to table the decision until we get more info.

Downtown Exchange Club Golf Tournament –

Downtown Club sent a sponsorship request for their golf tournament. Wade's "motion" died for lack of 2nd. Discussed about having ONE all city exchange tourney.

REMINDER: All club social at Hooligans next Monday 4/18.

VI. ADJOURN

Meeting adjourned at 7:40 pm.

Submitted 4/19/22 by Kristen Stroebe