



Breakfast Exchange Club Board of Directors Meeting Minutes

May 11th – 5:45 P.M.

Craft Local Basement

Members in Attendance

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

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

Members Absent

Mike Fleming, Business Manager; Ed Kaufman, Treasurer; Tanner Critelli, Director; Dina Harmon, Past President;

Guests

No Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance -suspended

April 2022 Meeting Minutes

April meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 130. Bryce Glen was accepted as a new member last month. Name badges are all brought current; lists were reprinted and placed in name badge box and the name tags were put in the correct (new) slots.

Treasurer's Report:

Treasurer Ed Kaufman was not present however he presented via email: We are doing well in our accounts. Money is coming in nicely due to a number of events at Metra. Mike and I have had an initial discussion regarding next year's budget and I will be getting some numbers together for the committee when I get back.

President Elect's Report:

President Elect Cavin Nodding reported that for the Morgan Wallen concert on Saturday, we only have 28-30 people who said they would work, and we need 35. Outlaws Football will be the next day and we do not have enough help for that event as it stands now. Hank Williams Jr. is open for marking your availability. Please make sure to mark yourself one way or the other whether you WANT to work, or whether you are UNAVAILABLE.

Business Manager Report:

Business Manager Mike Fleming was not present, so no report was given.

III. COMMITTEE REPORTS

Membership Committee

The Membership Committee is planning to have another club social to bring prospective new members which will be held sometime in June. There will be a final New Member Orientation held at the American Legion on Thursday, June 16th, 2022. Location and sponsor to be announced.

IV. UNFINISHED BUSINESS

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. Bruce Glennie, Cavin Noddings and Shannon Johnson have confirmed they would like to attend by this week's board meeting. This is the meeting where we will submit our club's votes for Leif and Tony.

V. NEW BUSINESS

District Convention

June 10-11th In Billings. Budget \$155 for full registration per person for everything. Up to \$5k can be for members to go to Hampton Inn and Suites for District Convention. Craig motion to \$5k and Kristen seconded first come first served. Motion passed unanimously. A sign up sheet will be going around during breakfast if you know you would like to come to District, please get your information submitted to Cavin so we can ensure that you are one of the first 30 to take advantage of the club paying your registration for the event.

Serving at Weddings

A request came in for the club to serve beer at a wedding in Nye this August 20th, which brought up discussion regarding similar events for the future. Insurance was a question about whether we are covered for liability. Craig thought that it was not economical for a small event when we cannot even get enough members to volunteer for a sold out show at the Metra. Tanner will need to be present to give more information that would help us plan for the event. Kristen will call Tanner to gather some information. Craig will call Justin at Intermountain and get basic information about travel/distance, and

what may be needed. Further discussion to be had at the next meeting to determine whether this event would be worth booking for the club.

Committee Funding of Awards

The board discussed whether there should be a committee within the club that approves funding (grants) without it going through the board for approval. (Bylaws are attached for review.) Additionally there was conversation about whether there should be a mandatory 10% of all checks going out from FTB committee or Grants committee directly to the foundation. Craig made a motion that for all money generating ideas, 10% of the earnings should go to the foundation. Cavin seconded. Motion passed unanimously. A secondary motion was made by Wade that any committee that raises funds and has voted on where that particular committee would like the funds to go will go through the Grants Committee for review against our award criteria, and approved, and then to the Board for final approval. Lanny gave a second. Motion passed unanimously.

YOY/ACE/Exchangite of the Year Deadline

Tony Parish sent an email about the deadline on May 15th for the YOY, ACE (Accepting the Challenge of Excellence) and Exchange Club Member. The board had discussion and voted for an Exchangite of the Year and will send that result to Tony to award at a future date. Cavin made the motion, Tim gave the second. Leif Welhaven's committee has not reported their results by the date of this Board meeting.

VI. ADJOURN

Meeting adjourned at 7:35 pm.

Submitted 5/11/22 by Shannon Johnson