



Breakfast Exchange Club Board of Directors Meeting Minutes

June 14th – 5:45 P.M.

Craft Local Basement

Members in Attendance

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

Directors: Lanny Lucara; Wade Austin; Tim Crowley; Tanner Critelli; Craig Burke; Kristen Stroebel; Rob Romsa (new director), Maria Rivera (new director)

Members Absent

Bruce Jensen (new director)

Guests

Stephanie Romsa

I. MEETING CALLED TO ORDER

Pledge of Allegiance -suspended

May 2022 Meeting Minutes

May meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 126. There were a few folks that were missed who had resigned, so this month I got us all caught up. We had a few resignations from Kelly Cedarberg, Matt McNeal, Calvin Southwick, Ryan Jenkins (last november), Caden Rottrup (previous resignation). No new members. Name badges are all brought current; lists were reprinted and placed in the name badge box. I spent a lot of time trying to ensure the lists all sync and that they are cleaned up.

Treasurer's Report:

Treasurer Ed Kaufman good quarter. The General Account is flush and all caught up. The members' account is also good. With regards to accounts receivable, we have a few members who need to get caught back up with their dues (Mark Koerber two quarters down, Danny Sandefur two quarters

down, Denny Yonts is two quarters down). Joe Thomas is down three quarters, needs to get caught up on RServe, and has no-showed a few events (social member). Letters will be going out as reminders to these folks to get caught up or come and speak with the board about any hardships.

President Elect's Report:

President Elect Cavin Nodding shared that we had more than enough people working last weekend. Thank you to everyone who showed up, especially those who left the convention or came last minute to help! Cavin has one more event to schedule before he stands front and center as our new leader - WWE. Upcoming events are a High School Reunion, and Brews and BBQs on the 17th of July. Please be looking at your calendars and the schedule on the website early as summer is a busy time for everyone.

Business Manager Report:

Business Manager Mike Fleming reported that May was our best month of the year so far bringing in a whopping \$126k. Beer sales for the year total \$496,478K. Kevin Gates brought in \$16,240K, even though he was an hour late showing up and we had closed down before he even got on stage. ZZ Top came in at \$6,189. That brings us to a total of \$526k with one little event left to do for the fiscal year. After July, 7700 tickets were sold for Maroon 5. Nellie sold 2200 tickets so far. Super Cross and 3 days of Rodeo, Kodak Black in September, Diercks Bentley and Justin Moore are upcoming this calendar year. We also have the Nile, Ranch Rodeo, and great comedy in November with Bert Kreischer. (Welcome back to the board meetings Mike!)

III. COMMITTEE REPORTS

Membership Committee

The Membership Committee is having another club social on June 17th from 5p-7p, to bring prospective new members. There will be a final New Member Orientation held at the American Legion on Thursday, June 16th, 2022. Entre is the sponsor and the social will be located at the American Legion.

IV. UNFINISHED BUSINESS

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. Briggs has generators. 200-250 people

Justin not concerned about distances. They have to drive it. Coil boxes, we can take them. Trailer is intermountain and briggs prop anything you leave is theirs, unopened they take it back if open we own it. Intermountain \$500 deposit for everything. Bring back in good condition then you only get charged gas. No generators, needs plugged in. Willing to share space with Briggs, they are ok with it. 4 trailers. Rented out, so they need two weeks out before event. Intermountain rents everything. Tanner made motion to

try the event with a select group to try it out and come back with comments. Set up fee would be around \$250 for just beer. Contract needed.

The board discussed whether we should start serving at weddings. Great debate was had about insurance liability coverage, cost of kegs/glasses of beer, and contracts for these types of events. More people are reaching out and asking since they heard about the dealings at the Metra. Intermountain and Briggs were consulted about whether we could rent their trailers, and we can for this particular event. Craig Burke has all the details. Tanner and Maria will be working on all the logistics of how we will operate at these types of events and they will bring a contract and details to the next board meeting. Tanner made a motion for us to do this one event and give it a try to see how it works, and they can report back to the board on how it went. Kristen seconded. Tim Crowley voted no, but the motion passed with a majority vote.

ByLaws review

Discussion was had to determine whether a meeting to update the bylaws was needed, as it hasn't been done for the last few years. The board discussed the need to ensure that we stay updated on these and review every couple of years and as motions are made and passed on the board, updates are needed to the policies and procedures for the club. Wade made a motion to table the discussion until next month. Tanner seconded, and the motion passed unanimously.

V. NEW BUSINESS

New Member Apps - None

Stephanie Romsa

Stephanie wanted to bring to everyone's attention about an issue at events. She experienced and has heard from other members that when they show up at the last minute to help out at events where it is reported that we are light on help, people end up standing around because there are too many people. This happened at Kevin Gates. (We only had 15 people as of Friday morning at breakfast, but by the concert we ended up with 25, and the goal was 23). At the meetings lately there has been a lot of talk recently about needing people to come serve. Then people stand around. She brought up the point that if the Board wants respect and participation from the membership, then the communication about staffing events and getting the appropriate numbers for serving needs to be clear. Cavin stated that he overstaffs a bit because of no shows, and it is hard to know if you will have enough or not. Sometimes you don't know how many people will show up. Also, with another contracted business serving at the Metra, we need to ensure we are efficient with pouring and our lines are kept short, so we are the booths they want to buy from first. It has been frequently happening and others are complaining. Streamlined communication is needed.

VI. ADJOURN

Meeting adjourned at 7:35 pm.

Submitted 6/16/22 by Shannon Johnson