



Breakfast Exchange Club Board of Directors Meeting Minutes
July 12th – 5:45 P.M.
American Legion

Members in Attendance

Cavin Noddings, *President*; Craig Burke, *Incoming President*; Ed Kaufman, *Treasurer*;
Shannon Johnson, *Secretary*; Bruce Glennie, *Past President*
Directors: Wade Austin; Tim Crowley; Rob Romsa, Maria Rivera, Bruce Jensen

Members Absent

Mike Fleming, Business Manager; Lanny Lucara, Director

Guests

Josh Henderson
Lois Schroeder
Lisa Reich

I. MEETING CALLED TO ORDER

Pledge of Allegiance

June 2022 Meeting Minutes

June meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 124. One resignation for Danny Sandefur. Josh Henderson has applied to become a member of the club sponsored by Leif Welhaven. Two more members came in sponsored by Darryl Weber. All three of our new members are volunteering at Brews and BBQs and have already taken their R-serving! Great job! **Everyone should take note for bringing in new members or presenting before the board, that the board now meets at the Legion on the second Tuesday of each month.**

Treasurer's Report:

-Ed reported that we are doing pretty well. He discussed that we have money to give to the grants committee so discussion was held to determine the amount of the funds. The board initially discussed giving \$45k, with 10% automatically going to the Foundation. So the Foundation will receive \$4,500k. Bruce Glennie made a motion for the \$45k with the automatic 10% to the Foundation. With further discussion, the board felt that \$50k was more appropriate so the 10% would be \$5k for the foundation. Bruce Glennie made an amended motion for the \$50k, and Tim seconded that amended motion. The motion passed unanimously.

-One thing worthy of noting, is that there is a check scam that happened and was discovered in time for the club not to lose money, so please everyone be diligent. If someone ever calls and tells you to cash something while they are on the phone with you, that's probably not legit.

-Ed went over the budget that was finalized by the budget committee. He inadvertently left off the National (\$5k) and District (\$2k) Convention funds, and has corrected those. A motion was made by Bruce Jensen, while Maria gave a second. The motion passed unanimously to pass the proposed budget.

President Elect's Report:

Brews N BBQ, and reunion this weekend on July 16th. We still do not have near enough people serving for the second shifts from 4-7pm and 7-10pm. At this point we will accept anyone willing to come and help out. Wade is the new beer captain. Heights and Downtown have been contacted to see if anyone can help from their clubs. We have the Fair happening on August 12, 13, 14;

Supercross

August 16th, and the rodeo on August 18, 19, and 20.

Business Manager Report:

Not present to report.

III. COMMITTEE REPORTS

No committee chairs were present to report.

IV. UNFINISHED BUSINESS

-In regards to serving at weddings/reunions, Tanner and Maria have been working diligently to put together a contract for events like this. We will consider these in the future, although the folks getting married decided they just wanted to purchase their kegs from the BEC, and they would pour on their own. More information to come, but a formal process and contract is being created.

-A by-laws review will be scheduled as it has been a few years since we have looked to make any updates or changes that the board makes during their meetings, or if anything is discussed for a change. More information will be forth-coming on this, but the board decided that a review is in order.

V. NEW BUSINESS

Review new member applications

Josh Henderson (Leif sponsor), Lois Schroeder and Lisa Reich (Darryl Weber sponsor) all presented as new members before the board. A motion was made by Bruce Jensen, a second was given by Bruce Glennie. The motion passed unanimously.

Chris Harmon Fundraiser for Family Tree Center -This will be held in the Albertsons parking lot on Rehberg and Grand. They are doing hot dogs, they want us to do liquor with the proceeds going to Family Tree Center. There will be a trailer for beer and Wade and Dina said they would serve. They may possibly need one more person. The fundraiser will be held on July 29th from 7-10pm. A live band will be playing. Bruce Glennie motioned that we participate as asked, and Wade gave it a second. The motion passed unanimously.

Bruce Jensen brought up the discussion about the lack of participation by the membership at large for the club. He suggested that a letter be written and distributed to the entire membership to remind folks what kind of a club we are and to reignite the reason everyone joined. To serve. Much discussion was held and many ideas were given to ensure that we no longer continue to face the challenge of not having people volunteer. This has become quite a source of frustration, especially for the position of the president elect who has to schedule each event and deal with no-shows, and cancellations from people not entering their availability on the website. More discussion is to be had, however as a reminder, our club has a lot of pride in serving the community as we do, and we have seen a dramatic decline in people participating at the same rate as before. Regardless of contracts, and pandemics, we are a service organization, so we are here to serve. There are requirements that were agreed upon and initialed when each individual joined the club, and those are not being met. Let's all step up and remind our community who we are and what we do best. SERVE. Wade made a motion to ask the Membership Committee to reach out to all those who resigned during and just after covid to see if they want to be back in the club, as we can find more suitable work for those who may be suffering from physical limitations. Rob Romsa gave the second.

VI. ADJOURN

Wade made the motion to adjourn, Maria gave the second.

Respectfully submitted on 7/14/22 by Shannon Johnson