



Breakfast Exchange Club Board of Directors Meeting Minutes

October 11th – 5:45 P.M.
American Legion

Members in Attendance

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

Members Absent

Lanny Lucara, Director

Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

September 2022 Meeting Minutes

September meeting minutes stand as presented. Maria made a motion to approve the minutes and Wade made the second. Motion passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 125. John Bennet resigned.

Treasurer's Report:

The club is doing pretty well on money at this point. Ed is collecting A/R and reconciling Food Truck Battle money. The coffers are strong at this point and stand at approximately \$134k; of that, \$64k will be earmarked for the FTB net earnings. We are holding \$40k for last months' grant monies that weren't spent. That leaves about \$30,700 unallocated. We still have \$24k to grant. Otherwise Ed received a few late bills on FTB, but their net earnings landed at \$63,984.22. (Wowza!!) Taxes paid, bills paid. No letters go out this month.

President Elect's Report:

President Elect Craig Burke reported that all we have this month are the Rodeo events. Should have the new events on the site quickly, so please be watchful of the new events being added and remember to intentionally mark yourself to either serve or not serve. If you leave it on available you will be scheduled if there is a need.

Business Manager Report:

Business Manager Mike Fleming reported that we made some money last month - \$40,628. Diercks helped with \$25k of that, while Justin Moore brought in \$10k. We really don't have much coming up. Same ol thing. Chase Hawks will be in December, Dreamchasers supercross in January. Other than that nothing new. The Nile this month will include day time pouring at the Expo Center every day they are in town. Please volunteer to go help Mike serve during the day 12pm-8pm every day, and on the last day until 5pm. Craig already sent an email out about this, so please give Mike some help.

III. COMMITTEE REPORTS

Social Committee

On November 11, here at the Legion, Maria and the Social Committee will be hosting a reception/shindig for Tony and Leif. Maria needs help grabbing kegs from Meadowlark Brewery on the 22nd of October if anyone is available. There will be 5 kegs, and it will be a hosted keg for Tony and Leif. Shannon is writing a press release as we want this to garner media attention. The board agreed to provide \$500 for the party while the Social Committee will pick up the other \$500. Again, Friday, November 11, 2022, from 5-8pm; there will be appetizers and hosted kegs.

The Social Committee is also putting together a pub crawl on October 28, 2022, to start at Craft Local at 6pm. It will be \$10/person, and you will get your first beverage on them. The rest of the night you will be responsible to purchase your own drinks. We will be hopping from Craft Local to the Asylum, Bar MT, and then the Cider Mill (not necessarily in that order) and it will potentially end around 9pm.

IV. UNFINISHED BUSINESS

The board discussed whether or not to do the Festival of Trees again this year. The discussion centered around whether to also sponsor an individual tree for their fundraiser, in addition to already being a main sponsor and getting a table for the evening of the fundraiser. Bruce Glennie moved to sponsor a tree with a total cost of no more than \$300 which will include the tree and any decorations to go with the chosen theme. Wade seconded the motion. Board passed the motion unanimously.

The Board discussed again helping the American Legion with any improvements needed for the building. In particular, the Board discussed sprucing up the room where we all meet which seemed to suit Maria's interests perfectly. Maria doesn't want anything fancy done other than the room we meet in to perhaps get some new paint, possibly curtains instead of the old room divider, and overall make the room a bit more warm. Maria promised to make us a list of things that could be done, and the Board will choose from that list what will be donated or done. Additionally, Maria discussed with the Board that she will be moving the cost of breakfast up to \$14/plate (from \$13.50) and making sure that there will always be 50 servings cooked each Friday morning for breakfast. This will help the Legion with their orders, to try to ensure there is enough food for everyone that comes regularly. Bruce Glennie made the motion to approve this change for breakfast, and Wade gave the second. The Board passed the motion unanimously.

The Board continued the discussion about the MSUB RFP. They moved the due date to this

Friday, October 14th. Cavin has written a response to the RFP making sure that each item is addressed. Essentially he is writing it to suit BEC's best interests, including requesting that we start off with only a 1 year commitment to test this out and see if it will be worthwhile. He included that we are not interested in outdoor events, unless they are championships, or historically well attended, but otherwise we don't want to commit anyone for serving outside like that. It was brought up whether the other clubs showed commitment to assisting or sharing in this work, while our club essentially manages the event pouring. The Downtown club (Jerry) said they want to do it, but there really hasn't been firm commitment from the other clubs, so it will come down to the BEC, to ensure we staff the events accordingly. At the end of the year, we will take a look at how many people helped from other clubs, and award them a proportionate amount for the time they gave. The board suggested that we include our earning percentage would be 30% across the top for management of this, while MSUB would get 10% of our earnings. The remaining 60% would be what was divided up according to the amount of help given by the other clubs.

V. NEW BUSINESS

Grants committee will meet next week to discuss the remaining grant funds and any other grant applications that may have come in.

VI. ADJOURN

The meeting adjourned at 7:03 pm. Bruce G made a motion to adjourn and Wade gave the second.

Submitted 10/13/22 by Shannon Johnson