



Breakfast Exchange Club Board of Directors Meeting Minutes

November 08th – 5:45 P.M.
American Legion

Members in Attendance

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

Members Absent

Craig Burke, *Incoming President*; Mike Fleming, *Business Manager*;

Guests

Stephanie Bond
Mike Hennesy
Leif Welhaven - National President elect
Kevin Davis-grants committee

I. MEETING CALLED TO ORDER

Pledge of Allegiance

October 2022 Meeting Minutes

October meeting minutes stand as presented. Wade made a motion to approve the minutes and Bruce Jensen made the second. Motion passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 124. Alex Clark joined the Networking Club as President. That will bring our number to 123. Two new members presented for approval before the board today. Both were approved bringing us back up to 125. Dues Arrears Letters will be going out as we have 6 that are 2 quarters past due.

Treasurer's Report:

Not too much to discuss. General account has way too much money in it. FTB money is to be separated, and the tax return info was sent to the accountant. They will file an extension. As far as accounts receivable, 6 letters need to go to: Desiree Bond, Teres Bybee letter, Alex, Melissa Kibler, Jennifer Lackman, and Jeff Turner letter. All of them are 2 quarters behind.

President Elect's Report:

President Elect Craig Burke was absent tonight thus, nothing to report.

Business Manager Report:

Business Manager Mike Fleming was absent but on his behalf, Cavin reported that there is not much going on for the rest of the calendar year. We made around \$33k in October, which puts us slightly behind from where we were this time last year.

III. COMMITTEE REPORTS

Membership Committee

Two new members presented before the board to join BEC. **Stephanie Bond** is being sponsored by Leif Welhaven and has worked at SCL/Intermountain Health for around 22 years. She has two sons currently serving in the military, she became R-Serve certified to help out BEC in a pinch so she has already done that. Desiree Bond, who is a member of BEC, is Stephanie's sister.

Mike Hennesy is being sponsored by Daryl Weber, and has been part of Legion program for years, serving kids in baseball; he is part of the Rotary Club. His parents moved here from Malta (1961) and he was the 3rd youngest of 9 children (6 sisters, 2 bros), has 5 grandkids, and a wife of 40 years, He recently just opened his own Fairway Independent Mortgage branch; he worked with Section 8 program, got out of public housing and in 1991 started a mortgage company. **Bruce Jensen made a motion to approve both new member applications, and Bruce Glennie gave the second. Motion passed unanimously.**

Grants Committee

The Grants Committee met on November 1, 2022, and presented the list of approved grants. The first two were recommended to the Grants Committee by Rene and the FTB crew, and the GC approved. The list of grants is attached for your review. Please read, as not all of the grants were approved, but each has an explanation of what was awarded and who approved them. The total amount of grants given for FTB was \$23,500 which would leave a carry over of FTB funds in the amount of \$38,500. Total grants allocated \$8000 with a carry over to next quarter of \$51,000. Bruce Glennie moved to approve the grant awards as presented by Kevin and the Grants Committee, and Bruce Jensen seconded. Motion passed unanimously.

IV. UNFINISHED BUSINESS

American Legion Improvements and BEC Storage-

The Board discussed again helping the American Legion with any improvements needed for the building. Maria promised that she is working on creating a list of items including costs, so the board can decide and approve some of them. This is her busy season at the Legion, so she asked for some grace during this time.

As a second piece to this discussion, the topic of purchasing storage cabinets is on deck. Maria is working on this with Craig to get BEC belongings out of people's homes and trying to figure out how many cabinets we need to store everything. This is a large endeavor as many people have been storing BEC property at their homes and in their garages for a long while. The suggestion was made to just look into a storage unit, as they are not that expensive and make sure all of the BEC belongings are all together and stored safely. Lanny offered to get a few

prices on storage units. The board did not need to vote on this at this time.

MSUB RFP-

Cavin gave an update on this and stated that he had checked in with MSUB and they had not looked at it yet. Nothing further to discuss or report at this time.

V. NEW BUSINESS

Special and Capable Club- Leif came to the board and presented about this new club. Joey, who is one of our famous honorary members, wants to be on the board of the new club. Two weeks ago they had almost 30 members! They are doing a tree for the Festival of Trees. Leif is asking for sponsorship of this new club. The districts of Montana and Idaho will sponsor half at \$275, and he is asking for the other half of \$275, from the BEC board. Leif and Tony are writing a letter to send to the members' employers to ask for their dues to be covered as much as possible in order to help them out. They've been meeting at the United Way. Tim Crowley made a motion to approve this funding, and Rob Romsa gave the second. As an added measure, Bruce Jensen gave a 3rd to express the importance of needing to get behind this group and give our support. The motion passed unanimously.

Funding Consideration for X-Mas Breakfast Party

Tony is asking for \$150 for door prizes. Maria suggested we take a vote on which date we will have our Christmas meeting; **12/16 or 12/23** are the dates we will take a vote from the membership Friday morning, as they are the usual folks who attend, and they should be included. Bruce Glennie made a motion for Tony to discuss the need with Ed, and Wade gave the second.

Funding Consideration for Chase Hawks

Someone from the Chase Hawks group reached out asking if the BEC would sponsor again this year. They wanted to know if we would do another \$1k. Last year, when we donated \$1k, we received: a half page ad for \$300 arena wall \$600, rodeo vip for a total of \$1000. This is a budget line item, so the board did not need to vote.

Party/Reception for Leif and Tony - \$\$ amount for Donation in their names (Leif – FTC; Tony – Dress A Child) The Board discussed making a donation in their names to the charity that they have fond memories and experiences of; it will be a \$500 donation each in their names for a total of \$1000. Lanny made the 1st motion, Wade moved for the 2nd. Motion passed unanimously.

Each year the BEC gives their tips to eva project through St. Vs. Historically we give \$1k from our tips at the close of the Nile, for women who don't have health insurance so they can get their mammograms. Bruce Glennie made the first motion and Lanny seconded. Motion passed unanimously.

VI. ADJOURN

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

Submitted 11/09/22 by Shannon Johnson