



Breakfast Exchange Club Board of Directors Meeting Minutes

January 10th – 5:45 P.M.
American Legion

Members in Attendance

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

Members Absent

Ed Kaufman, *Treasurer*;

Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

December 2022 Meeting Minutes

December meeting minutes stand as presented. Bruce Glennie made a motion to approve the minutes as presented, and Rob gave the second. Motion passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 127. Chad Raisland resigned. R-serving letters will be going out as a reminder for anyone who is past due. ****Anyone who actually reads the minutes, please go into the www.breakfastexchangeclub.org and update your personal profile, or make any necessary demographic changes to both the national website and the local website.**

Treasurer's Report:

Ed was absent, but emailed his update. With few events our operating account is understandably decreasing, we may have to draw from savings for the time being. The quarterly allocation to the Family Tree Center of \$7500.00 will be made in the near future. Ed recommends that we use what we have already allocated in savings, for Grants this quarter as we won't have enough in the account to add to it.

The members' account is also lower than usual right now. There were over \$4000 in breakfast costs last month due to normal costs and the addition of the holiday breakfast and payment of National dues. Entre will be giving us a check for \$900.00 for their sponsorship of half of the holiday Breakfast. We will have some expenses for the upcoming holiday Social also.

President Elect's Report:

Craig was not present and did not report. Check the website for schedule and get your availability updated.

Business Manager Report:

Business Manager Mike Fleming reported our gross receipts for December were \$19,114. Most of this came from Chase Hawks. About \$248,115 was our total for the year, which was \$14,000 behind last year. There are a lot of folks with R-Serving due: Mike Hennessy, Mario de la Cruz, Jill Cook, Adam Jaques, Robert Niehart, Brett Solberg, Rene Critelli.

Upcoming events include the Outlaws football which starts in March and there will be 6 games. In April we have PBR and more Outlaws. In May, we have the Outlaws, Kane Brown, Whiskey Meyers in July, and REO in August.

III. COMMITTEE REPORTS

Social Committee

Annual Christmas party!! On January 14th, 2023, at the Valley bank building downstairs (off Broadway avenue downtown). The theme is going to be Twas the Night Before Christmas...interpret as you wish for dress attire...It will be \$15/person for those attending.

IV. UNFINISHED BUSINESS

MSUB RFP-

For our partnership with MSUB for serving athletic events, the BEC was given \$5000 worth of marketing opportunities. We got about 100 tickets to hand out for games, we will have a PA announcement that is at least 20 seconds long at the beginning of the games, a digital sideline table with our logo on the display, a banner, and a recurring ad in the program. There are only 9 games left of the current season, so BEC will take these and serve to learn how this will best be handled as a money making opportunity, before it is pushed to the other clubs to help cover the events.

V. NEW BUSINESS

No new business to discuss.

VI. ADJOURN

The meeting adjourned at 6:39 pm. Bruce made a motion to adjourn and Wade gave the second.

Submitted 1/13/22 by Shannon Johnson