



## Breakfast Exchange Club Board of Directors Meeting Minutes

February 7th – 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**

**Matt Macdonald & Reid Pyburn to discuss Billings' Air Show**

## **I. MEETING CALLED TO ORDER**

### **Pledge of Allegiance**

### **January 2023 Meeting Minutes**

January 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. We have four prospective members coming into the club, but since the board meeting was moved a week in advance, they were not able to present to the board.

**\*\*Anyone who actually reads the minutes, please go into the [www.breakfastexchangeclub.org](http://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 so there was no finance report.

### **President Elect's Report:**

Craig reported that he will be sending out R-serve delinquent letters. These will come from President Elect in future, and Craig will be managing the emails related to renewal.

### **Business Manager Report:**

Mike reported that we brought in \$249,049.25 through January. We made \$718 during the last game at MSUB. The Billings Market Association brought in \$371. Then for this month, we will have 2 outlaws games, and Monster Trucks. April brings us PBR, and Ian Munsick will be here in May along with Aaron Lewis and Kane Brown. Whiskey Myers will be here in July, and REO Speedwagon will perform in August.

## **III. COMMITTEE REPORTS**

No committee reports made during the board meeting.

## **IV. UNFINISHED BUSINESS**

No unfinished business discussed.

## **V. NEW BUSINESS**

### **Air Show -**

Matt Macdonald and Reid Pyburn came to speak with the board about BEC serving beer at the return of the Air Show this year. This took up a majority of the board meeting as there was a lot of information given and discussed. The air show is focusing on car loads for attendance, so please pass the word that they would like cars FULL of people to come. General admission starts at \$45/ticket, \$10 kids 10 and under, and parking passes are additional as it will be limited. It will be \$125 for VIP tickets, and to participate in a 'chalet' is \$15,000. (Yes, you read that correctly.) Food and beverage and an elevated experience for the air show is included in that price tag. BEC will own the space under the beer tents for both Saturday and Sunday. They will be surrounded by food trucks, the High Horse will be providing hard alcohol, Tiny's will bring their infamous Orange Crushes and the air show folks will provide a massive tent to provide shade to those eating and imbibing. This is the level they are bringing. There is no shade in general admission, except for the beer tent, and there will be water stations and bottled water for free. There are no umbrellas. The show begins at 11am and ends at approximately 4pm. The Blue Angels fly at 3pm. Thunderbirds will also be present. The gates will open at 9am, so that would be the expected show up time. (Same times both days). They will not have the traditional static planes, because with the new runways, they would sink. However, there will be a C130 kids can go through. Additionally there will be an A10, F15, F16 demo team, and an F35 will be there. Tom Cruise and Iceman will be there....well....sort of. \*winks\* They have not pushed sales drastically. Tickets go on sale next week. Our club will not be paying for beer, so the percentage is going to be split between the High Horse and BEC. They are hoping for/expecting 12-18,000 people per day. On Friday, there will be a private show (dress rehearsal of sorts) where they will have the Governor and a large group for a private party, and our Special and Capable club will have a wonderful opportunity to serve in some capacity as they will invite special needs kids to come that night to avoid navigating a large crowd of people. Matt said he would be happy to come speak to our club on a Friday breakfast to talk about this exciting return of a patriotic event.

### **Beach Blizzard Party -**

Leif Welhaven had sent the board some documents to see if the club can sponsor the Beach Blizzard party for the Family Promise of Yellowstone Valley. Due to the lack of time to sponsor and take advantage of the marketing offered, the board voted not to support the FPYV this year, however, Wade made a motion to give this opportunity to the grants committee, and Bruce Jensen seconded.

**New Albertson's Store Grand Opening-**

The new Albertson's grand opening is going to be on Saturday, February 18, 2023, at 9am for anyone that would like to join and be present as they award our club with a donation of \$2500. Thank you to Dina's husband Chris who is the new GM of the Albertson's store, for awarding this to our club and being a wonderful partner of Breakfast Exchange.

**VI. ADJOURN**

The meeting adjourned at 7:29 pm. Wade made a motion to adjourn and Bruce Glennie gave the second.

Submitted 2/8/22 by Shannon Johnson