



## Breakfast Exchange Club Board of Directors Meeting Minutes

March 14th – 5:45 P.M.  
American Legion

### **Members in Attendance**

Cavin Noddings, *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*; Bruce Glennie, *Past President*; Mike Fleming, *Business Manager*;

### **Guests**

**Hunter Keller - Michelotti Sawyers (new member)**

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

**Pledge of Allegiance**

**February 2023 Meeting Minutes**

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

## **II. OFFICER REPORTS**

### **Secretary's Report:**

Secretary Shannon Johnson reported that the club's membership now stands at 132 with the induction of our new member. As far as programs/projects, Shannon has entered all 11 of those she has received, and has received patches for 3 of them. **\*\*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 reported that it's a good thing we've got some football games coming. He was able to pay quarterly allocation to Family Tree. We are still holding money in the money market for granting money and FTB. Status quo otherwise. MSUB sales are included in the financial packet at the back on a separate spreadsheet. Dues letters will be going out for the following: Desiree Bond (2 qtrs), Theresa Bybee (3 qtrs), Mario (2 qtrs), Melissa Kibler (2 qtrs), Robbie Nyehart (2 qtrs), Wayne Moller (2 qtrs).

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

Craig was not present to give a report.

**Business Manager Report:**

Mike was not present to give his report. Cavin reported for him that over Jan/Feb the club brought in \$15,777.50 This is from MSUB basketball, monster trucks, Billings Market Association, and the Mate Show. Upcoming we have multiple Outlaws football games, My 90s Playlist, Big Air Bash, and PBRs. 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. This summer we also have Band Directors Convention and in September, The Goo Goo Dolls. The Air Show will big a big event for us in August.

### **III. COMMITTEE REPORTS**

No committee reports made during the board meeting.

### **IV. UNFINISHED BUSINESS**

We are going to do a By-laws review hopefully in April. The last time they were reviewed was in 2018. We are merely looking to add any changes the Board has voted in since 2018. This review will include the club's policies as well. Any past presidents, or others with a long history in the club who is interested in serving on this committee, please contact Shannon or Craig.

American Legion Building Improvements were reviewed by Carla Morgan and her crew. The bid came to \$17,000. Over the course of the next few years, the board will be looking to donate some of these improvements to the American Legion. One of the first things that will be done would potentially be to buy a projector and a screen for when business meetings use the space at the Legion. A sound system is also another nice add to improve the space where the club could utilize the benefits as well. Maria will email the board the bid and more discussion will take place next month.

Bruce Jensen announced that he met with the Air show organizers, and it has been negotiated that the BEC will take 1/3 of the net of the beer sales. We are also looking to have Matt MacDonald come and speak sometime before the air show so the membership can hear all the exciting things that are coming In August.

### **V. NEW BUSINESS**

New Member Consideration – Hunter Keller (sponsor Shawnee Krauszer) presented before the board. Hunter is a Billings native and has a few relatives in the club you may know. His Uncle is Tony Leenknecht, and his cousin is Larry Iacopini. In his previous career, Hunter was a professional Square Dance Caller. He visited 46 states and 15 countries in this profession. His new career brings him to Michelotti Sawyers Funeral Home. Even though Hunter doesn't live in the Heights, Tim made the motion to approve, and Wade gave the second. The motion passed unanimously. Welcome to the club Hunter!

District Convention will be held in Anaconda on May 6/7, at a new motel called the Forge. The Club covers member registration \$165 and pays for everything for the member. However, additional folks will be out of pocket. The late registration fee began March 15th but is only a \$10 increase. Please reach out to Ed if you intend to go.

### **Sponsorship Events-**

**Downtown Poker Tourney** (5/6/23, \$500) We usually have the same folks participate each year,

but if you are interested in being one of them, please let Cavin or Craig know. Ed moved to participate in the tournament again, and Wade seconded this.

**Riverstone Health Foundation Hospice Golf** – (6/2/23, multiple sponsorship opps) Ed is going to reach out and ask more questions, as the pricing was a lot higher this year. When he gives us more details the Board will vote on whether we will participate again this year.

**Boys & Girls Club Be Great Ball** – (3/31/23, multiple sponsorship opps)-Bruce Jensen suggested we sponsor a table. A table is \$1250. Before the Board votes on whether to spend this money, we will need 10 people for the table. Sponsoring this event will be contingent upon getting enough folks to sit at the table.

### **VI. ADJOURN**

The meeting adjourned at 6:40 pm. Wade made a motion to adjourn, and Bruce Jensen and Rob gave the second.

Submitted 3/16/22 by Shannon Johnson