



## Breakfast Exchange Club Board of Directors Meeting Minutes

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

### **Members in Attendance**

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

### **Members Absent**

Ed Kaufman, *Treasurer*; Rob Romsa, Lanny Lucara, Directors

### **Guests**

Shawnee Krauzer  
Jennifer Lackman

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

### **Pledge of Allegiance**

### **April 2023 Meeting Minutes**

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

## **II. OFFICER REPORTS**

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

Secretary Shannon Johnson reported that the club's membership now stands at 129. There were three resignations since the last meeting: Jeff Turner, Dain Pyburn, and JD Broadbent. As far as programs/projects, Shannon has entered 17. Letters will be going out this month for those who are late on their dues. One thing to note, the board had a discussion about following policies for the club, and as of June 1st, the policies will be adhered to strictly.

**\*\*Please remember not to use the membership email list for anything other than club business. Also, please do not give the membership email list out to any external sources to spam the club membership with constant emails.**

### **Treasurer's Report:**

Ed reported via email we won't have any additional funds for granting this quarter. The \$25,044.95 balance in the checking account is mainly being held for our grant to Veteran's Matter (\$25,000). Since that amount is over our \$7500 max threshold per year—should we continue with the policy of bringing the request to the membership three consecutive Fridays

for a vote. Craig made a motion to amend the granting policy that any grant award given that is above \$7500, will need to go to the membership for a vote; the membership should vote on any one-off granting opportunities if over \$7500. Wade gave a second. The motion passed unanimously. The business meeting this Friday will be when the vote happens.

We do still have \$18,500.00 carryover in savings to grant this quarter. We still have a few members who are not paying their dues and are close to termination. Letters should go out this month as appropriate.

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

Craig reported PBR is coming on the 14, 15, 16 of April. April should be decent for revenue. About 30 people haven't picked up their shirts yet. Craig is coming after you. After that, the shirts are going to the Metra! So if you haven't gotten your shirt, you will have to sign up to work an event and you can pick one up there. This Friday, Craig will be sending around the committee list for next year, so we will expect it to be filled before the bacon is gone.

#### **Business Manager Report:**

Mike February brought in \$5,952 at football games. That brings us to \$270,800 for the year, almost \$30k less than last year at this time. We are still trying to get a few members to get current with their R-serve. Craig will have conversations with the members that are behind, and if they do not get it done right away, they will receive a final letter before termination.

We have two football games coming up, MSUB softball (we will need 2 people), Ian Munsick should be a decent show, baseball at Dehler park (we will need 2 people), Aaron Lewis, two Outlaws games in May and Kane Brown. We will be serving beer for the 4th of July fireworks show at the Metra this year. The Metra finally booked an act for the opening weekend of Montana Fair, but has not released the name as of yet. Finally, Mike visited quite a bit with the Metra about building a new booth for our club on the ground floor. There may not be any money until July 1st, 2023. After July 1, on the west side, we will get a new booth similar to Anderson's. So we will have more spots to sell from, which would be good.

### **III. COMMITTEE REPORTS**

No committee reports.

### **IV. UNFINISHED BUSINESS**

#### **Bylaws**

We are continuing to form a committee of 5-7 people to get together to discuss the bylaws/policies. This is simply a review and will need to be updated. There are a few policies that need to be updated or made more specific as well. Once we have the committee formed, we will announce when the group is going to meet.

#### **American Legion Building Improvements**

Maria asked if someone could come and speak to her board for the AL about why the club is wanting to give back to them and help with building improvements. Wade was voluntold by the board to go, since he is a Veteran, he would be a good one to speak about our relationship with the Legion and our intentions as far as why our club wants to help out.

#### **Tourneys**

The board discussed whether we should participate in the Family Tree Center Golf Tournament

that is coming up. Bruce Glennie moved that we participate, and Bruce Jensen gave the second. The motion passed unanimously.

## **V. NEW BUSINESS**

Shawnee came before the board to discuss an event at Zoo Montana. There is going to be a Sheridan County All-School Reunion this summer on June 24th from 4-10pm at Zoo MT. They would like us to serve. Mike suggested 12oz cans for \$5. Then we don't have to worry about trailers. Cans and claws. Shawnee will get information on how many have RSVPd to help determine how many we would need to volunteer. The club will give back a portion of what is made to the school. Bruce Glennie moved that we do the event and Wade gave the second. The motion passed unanimously.

Jennifer Lackman came to present before the board to discuss the old craft local building that her family owns. They are remodeling it to become a boutique hotel. There will also be a remodel downstairs for a restaurant. Jennifer wanted to come to the board and let us know that, while it is still early, they will be getting a full liquor license and wanted to see if the club would be interested in housing our beer and wine license there, or possibly going in on a full license together. She wanted to introduce the subject to the board at this time and as more information develops along with the remodel project, we can open it up to further discussion down the road.

## **VI. ADJOURN**

The meeting adjourned at 7:00 pm. Bruce Glennie made a motion to adjourn and Bruce Jensen gave the second.

Submitted 4/13/23 by Shannon Johnson