



## **Breakfast Exchange Club Board of Directors Meeting Minutes**

May 9, 2023 – 5:45 P.M.

American Legion

### **Members in Attendance**

Cavin Noddings, President; Ed Kaufman, Treasurer; Mike Fleming, Business Manager, Bruce Glennie, Past President, Craig Burke, Incoming President  
Directors: Wade Austin; Tim Crowley; Rob Romsa, Bruce Jensen.  
Lanny Lucara

### **Members Absent**

Maria Rivera, Director; Shannon Johnson, Secretary

### **Guests**

**Kevin Davis** - Grants Committee Chair  
**Matt Brossard** – Prospective New Member  
**Don Lorenz** – Matt’s Sponsor  
**Kellie Joki** – New Member

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

**Pledge of Allegiance** (No)

**April 2023 Meeting Minutes** – Never Discussed or Approved.

## **II. OFFICER REPORTS**

### **Secretary’s Report:**

Shannon was absent so there was no report. At the business meeting Shannon reported that the club membership now stands at 130 with the approval of the two new members present at the board meeting. One application still awaits approval by the board. If you are going to be in attendance for the National Convention in Phoenix this year, it needs to go on the Voter Credential Form so your vote will count for our club. We get a few delegates in addition to the executive members, and these names need to be submitted before June 1st.

### **Treasurer’s Report:**

Ed Kaufman – “Money situation is pretty good.” \$3,500 in checking plus a ~\$12,000 deposit that Mike just made.

AR – Final phone calls and letters in June for delinquent members behind on dues, their memberships will be cut on July 1<sup>st</sup>.

**President Elect’s Report:**

Craig Burke – We are short staffed for this Saturday’s (5/13) Outlaws FB Game. Please let Craig know if you can work!

Craig is predicting the same situation for the Kane Brown concert on 5/20. Please show your availability on the website for this event if you or your spouse can serve!

**Business Manager Report:**

Mike Fleming – “End of May is our End of Year!” since there are no events planned for June. “May should be a super strong month.”

April Revenue was \$75,367.00, Year to date we are at \$346,146.00 in revenue. (Approx. \$32,000 less than last year at this time.)

Upcoming serving events:

5/20	Kane Brown
5/23	Lil Wayne
5/25	Outlaws Foot Ball
6/24	Sheridan County Reunion @ Zoo MT
7/4	Fireworks at the Fairgrounds
7/28	Whiskey Meyers
8/2	REO Speedwagon
8/12, 8/13	Yellowstone International Air Show
9/15	Goo Goo Dolls
10/13 thru 10/15	Nile Rodeo
11/4	Jon Pardi

Fair events:

8/13	Ludacris (Only show booked as of now)
	Rodeo (inside Metra)

**III. COMMITTEE REPORTS**

None

**IV. UNFINISHED BUSINESS**

**By-laws review**

Shannon Johnson - Committee Chair, has (7) committee members lined up.

**American Legion Building Improvements – American Legion Board Mtg**

Wade Austin attended the AL Board meeting with Maria last month. Per their Board

Meeting discussions, the AL is onboard with any improvements we want to make to the facility. Wade Austin will request a copy of the Hulteng, Inc. proposal from Maria so that we can start to derive a plan to improve our meeting space.

### **Riverstone Health Foundation Hospice Golf – (6/2/23, multiple sponsorships)**

Sponsorship was already approved by the board outside of our set meetings. We have a team golfing at the event.

## **V. NEW BUSINESS**

### **New Member Interviews**

#### **Kellie Joki – (Bryce Glen – Sponsor)**

(Kellie's membership acceptance was previously voted on and approved by the board on April 21<sup>st</sup>, via email.)

#### **Matt ??? – (Don Lorenz – Sponsor)**

On Wednesday morning (5/10) via email, Craig Burke made a motion to accept both new members who attended the Tuesday board meeting. Wade Austin gave the second. The motion passed unanimously.

### **New Member Applications**

**Stephanie Brazill** (Rob/Steph Romsa sponsors) – Application Received but not in attendance.

### **Grants Committee Report & Recommendations (Kevin Davis)**

See the attached report from the committee.

The committee received over \$60,000 in requests and recommended granting the entire \$18,500 that is currently available.

After discussion, Bruce Glennie made a motion to approve the committee's recommendations. Wade Austin seconded the motion, and it was approved unanimously.

### **Signage Improvements at Metra**

It was discussed that we should look at some signage upgrades to our serving booths in the Metra to better convey our mission to those we serve beer to. Craig Burke agreed to reach out to Tony Duncan at Sign Products for their help in designing a new look for the BEC. Signage upgrades will need the approval of Metra Park, but they are willing to let us update the exterior of our booths. Craig also mentioned that better signage on the concourse at half house events would likely increase the traffic to our booth located in the Southeast corner.

**CommUnity Rally (United Way) – Sept. 14 – beer pouring.**

Mike Fleming and Craig Burke both agreed that we should serve this event again since we did it last year and it was a good community event. Like last year they will have a band and food trucks at the United Way location. Last year we served about (3) kegs of beer.

**Air Show – Presentation – confirm for 5/12 mtg**

It was discussed and agreed that their director will give their presentation at this Friday's breakfast meeting although it is our business meeting, we will accommodate the presentation.

**Club Program Development**

We discussed numerous club achievements this last year and how we gain recognition for them through the national Exchange. Knowing this is Shannon's area of expertise, Craig Burke will write up a listing of the numerous achievements we discussed and share them with her.

**NEC Convention – members attending?**

Being held July 12<sup>th</sup> – 15<sup>th</sup> in Phoenix, Cavin Noddings is planning to attend as well is Dina Harmon, Tony Parish and Leif Welhaven. Wade Austin is considering attending as well.

**VI. ADJOURN**

Bruce Jensen made a motion to adjourn at 7:05 pm and Wade Austin gave the second.