



Breakfast Exchange Club Board of Directors Meeting Minutes

June 13th – 5:45 P.M.
Meadowlark Brewing

Members in Attendance

Cavin Noddings, *President*; Craig Burke, *Incoming President*; Bruce Glennie, *Past President*; Mike Fleming, *Business Manager*; Ed Kaufman, *Treasurer*; Shannon Johnson, *Secretary*;

Directors: Wade Austin, Tim Crowley, Maria Rivera, Bruce Jensen, Rob Romsa, Lanny Lucara;

New Directors: Teal Kaufman, Chuck Rutherford, Stacy Dressen

Members Absent

Guests

Stephanie Brazill

Debra Bostic

I. MEETING CALLED TO ORDER

Pledge of Allegiance

May 2023 Meeting Minutes

May meeting minutes stand as presented. Craig made a motion to approve the minutes as presented, and Wade 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. There were two resignations - Robert Neihart, and Mario DeLacruz. There were two new members presenting before the board that were voted in, however two other members were terminated for non-activity and non-payment. The board discussed termination for one member who was in arrears with dues for an entire year. The board discussed that they did not want to set a precedent to make an exception with non-payment of dues, or they would have to do that with everyone. Lanny Lucara made the motion to terminate the member, and Craig gave the second. 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, so this is in accordance with that.

Treasurer's Report:

Ed reported that everything looks pretty good. Membership fund dipped a little bit, but it will come back up. Everything else is pretty status quo. This has been a pretty good year. Nothing out of the ordinary. Ed discussed possibly switching to the Quickbooks online version, or staying with the desktop version. The desktop is much better in functionality, but the cost is higher. It's approximately \$600/year for the program, and \$500 for support. Bruce Glennie noticed that there was not a 10% contribution made to the foundation yet from the Food Truck Battle funds, and the board briefly discussed that motion made by the board a year ago that 10% would come off the top and go into the foundation for any funds collected at a fundraising event. Ed made a note to make that payment into the foundation.

President Elect's Report:

Craig had nothing to report.

Business Manager Report:

Right now we have 9 shows on the books, which will take us to the end of 2023. These are just metra events. A lot more money can be made this coming year, since the summer has quite a lot of events going on. Two new concerts coming up are Ja Rule, and Skillet and Theory of a Dead Man. The year's end total is about \$428,000, while \$538,00 was the total for last year. With the number of events coming, we should be ok. We will be doing Basketball at MSUB again, and they will be sending a schedule soon.

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. Shannon will be sending out an email to those individuals to serve on the committee and we will come to a consensus on a date and time to get that review done.

American Legion Building Improvements

Maria said that she is at a pause with the improvements to the Legion due to some Legion business. Wade presented to the board, but it was determined that a proposal should be written with all the details, expenses, and how much BEC will pay for them, and then it will be taken to the AL board for a quick approval.

V. NEW BUSINESS

Two new members were voted into the club by the board. Stephanie Brazill (Rob/Stephanie Romsa are sponsors) and Debra Costa (Jennifer Lackman sponsor). All questions were asked and exchanged in the orientation led by Shannon Johnson. Thus, Wade made the motion to approve the two new members and Tim Crowley, as one of his last actions on the board, gave the second in approval. The motion passed unanimously.

United Way asked if they could use the club's logo for their for the beverage bingo that they are doing. The logo would be printed into one of the bingo squares for their game during this rally. CommUnity will be held on September 14. Bruce Glennie moved to approve use of the logo for the bingo game and Wade gave the second.

Signage improvements at Metra.

Craig has someone drawing up some plans on how to improve our Exchange signage at the Metra to make it more inviting and get good messaging so the public knows more of what we are about. When those plans are submitted to Craig the board will discuss further.

Raises for Business Manager and Treasurer -

The board discussed whether or not to give raises and/or bonuses to our illustrious Business Manager and Treasurer. Mike and Ed were sent out of the meeting so the board could discuss the details of what the club will do. Much discussion was held, and a lot of math was computed (making this the obvious way that math is used after high school). Bruce Glennie made a motion that Mike will receive a 3% cost of living increase, and 1% of gross sales as a bonus. Ed will receive a \$100/month raise, and in addition will receive 25% of the number of Mike's 1% (thus, not an actual portion of Mike's 1%, but relative 25% of that 1%). Wade gave the second. The motion passed unanimously.

VI. ADJOURN

The meeting adjourned at 7:00 pm. Bruce Glennie made his final motion to adjourn the meeting while Lanny also gave his final second - for now.....

Submitted 6/15/23 by Shannon Johnson