



Breakfast Exchange Club Board of Directors Meeting Minutes

December 12th – 5:45 P.M.
American Legion

Members in Attendance

Cavin Noddings, *Past President*; Mike Fleming, *Business Manager*, Ed Kaufman, *Treasurer*;
Shannon Johnson, *Secretary*;
Directors:, Rob Romsa, Teal Kaufman, Bruce Jensen;

Members Absent

Craig Burke, *President*; Dina Harmon, *Incoming President*; Stacy Dreessen; Chuck Rutherford; Maria Rivera,

Guests

Brett Arnold

I. MEETING CALLED TO ORDER

Pledge of Allegiance

November 2023 Meeting Minutes

November meeting minutes stand as presented. Rob Romsa made a motion to approve last month's minutes, and Teal gave the second. The motion was passed unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 127 prior to voting in a new member. Our November stats are: .8% YTD growth, and a retention rate of 94.4%. (Goal is to have 7% growth for the year, and a retention rate of at least 85%). Tony Parish brought Brett Arnold to the meeting as a potential new member. moved to accept the new member, and gave a second. The motion was passed unanimously. Welcome to Breakfast Exchange Club Brett!

****Please remember that when you bring in a new member, ALL applications should go to the secretary first!****

Treasurer's Report:

Ed reported we don't have a lot of money in the accounts, but we also haven't had a lot of events bringing in money. The Members' account came up a bit, but he is watching that closely. There are two people that are arrears in dues that are working on a solution. Otherwise, there is nothing much more to report.

President Elect's Report:

Dina Harmon set out her report via email. Chase Hawks is December 23, and the shifts close this Friday the 15th. We need to get our member of the year ACE and YOY. District convention is in Billings this year. Dina is trying to set up speakers. Shannon to reach out to Leif and Steph Bond to see who the YOY and ACE.

Business Manager Report:

Mike Fleming shared we do have a couple of concerts coming up: Brian Adams and Parker McCullum. Brian Adams has sold around 2000 tickets, and Parker sold 2800. Our total for the year so far is \$221,093 which is about \$6k behind last year. We're not doing great, but we are close to last year. We had basketball and sold \$710 of beer at the Rocky/Eastern game. There has only been about 1 no show since basketball started. Outlaws football is coming back! In April there will be two games, one in May, three in June, and they are saving a playoff date for July. The teams are from Iowa, Oregon, Washington, Rapid City, and Nashville. There are four people that are delinquent with their R serve accounts.

III. COMMITTEE REPORTS

Grants Committee

Ed reported that there are a couple of holdovers for granting, but not much going on otherwise.

Senior Lights Tour

The Senior Lights tour went well. Both buses were basically full with 50 on each bus. The Senior Center and the Adult Resource Alliance had people in attendance. Everyone was on time and loaded promptly. Stephanie Romsa had a great route that covered Christmas Wreath and Candy Cane lanes, Angel and Misfit lanes, around a dentist office, then over to the zoo and back. A good time was had by all those in attendance.

IV. UNFINISHED BUSINESS

Signage Improvements at Metra

Mike wants to see the two new booths before we get any new signs or discuss getting new signs. Our booths will be done by March, located straight across from our other booth on the floor. We will have a walk-in cooler.

By-laws review

Shannon to work on scheduling in January sometime.

American Legion Building Improvements

Will table this discussion until January where the board will come up with a small improvement list to propose to the Legion board for approval.

V. NEW BUSINESS

New Members

Brett Arnold was voted into the club. Bruce moved to approve, Rob gave the second. The motion passed unanimously.

The discussion of members that have not showed up to shifts or have not completed R-Serving was continued after getting information from those being discussed. Most of the four members had caught

up or were in the process of doing so. However, the board decided that Eric Hefner would be terminated as no one could get a response. Rob Romsa moved that Eric be terminated after multiple attempts and no response, and Teal gave the second. The motion passed unanimously.

VI. ADJOURN

The meeting adjourned at 6:34pm. Teal Kaufman made a motion to adjourn the meeting and Bruce Jensen gave the second.

Submitted 12/15/23 by Shannon Johnson