



Breakfast Exchange Club Board of Directors Meeting Minutes

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

Members in Attendance

Craig Burke, *President*; Cavin Noddings, *Past President*; Shannon Johnson, *Secretary*;
Directors: Rob Romsa; Teal Kaufman; Bruce Jensen; Stacy Dreesen; Chuck Rutherford;
Maria Rivera

Members Absent

Ed Kaufman, *Treasurer*; Mike Fleming, *Business Manager*; Dina Harmon, *Incoming President*

Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

December 2023 Meeting Minutes

December meeting minutes stand as presented. Teal Kaufman made a motion to approve last month's minutes, and Chuck Rutherford 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 12. We had three resignations with Glenn Huffnagel, Carla Morgan, and Hunter Keller. Sadly, we are also another member down with Kevin Davis' passing (RIP). Our December/January stats as of the board meeting are: -1.6% YTD growth, and a retention rate of 91.3%. (Goal is to have 7% growth for the year, and a retention rate of at least 85%).

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

Treasurer's Report:

Ed reported via email tonight that we could use some events on the books, big ones preferably. We won't be able to grant anything this quarter as the general account has around \$10,000 in it with a check to Family Tree for \$7500.00 that needs to be written. We had to use the \$11,000 we had left over from granting last quarter for the Dress a Child and Senior Bus Tour events. Things are just skinny right now but we have some good events on the horizon. He is still monitoring the members' account. I want to see how things go this quarter in regards to income vs expenses. Please make sure you are looking at the financial

report to ensure you are caught up on your dues.

President Elect's Report:

Dina Harmon was not present. Craig reported for Dina that we have Bryan Adams and Parker McCollum this month. Bruce reported that the Bryan Adams concert has sold around 2000 as of Saturday.

Business Manager Report:

Mike Fleming wasn't present tonight but Craig reported that we have another couple of concerts, Breaking Benjamin and Daughtry coming up on April 19th. We are currently at \$243,792, which is about \$3,300 less than last year. We have two people who need to get their R serving completed - Paul Gross and Lisa Jensen. Bruce Jensen shared with the board that he knows someone who teaches R-serving in person and thought it might be a good idea to see if we could 'piggy back' and have our members join an in person class, which might be more engaging and potentially would take less time than the online version. The board decided to table further discussion until Mike Fleming can weigh in on the idea.

III. COMMITTEE REPORTS

No committee reports discussed.

IV. UNFINISHED BUSINESS

Exchangite of the Year

The Board discussed the nominations for Exchange Person of the Year. The nominees and discussion will not be reported on this report, however, if there are any members who would like to give nominee ideas and input, please send your thoughts to Craig.

V. NEW BUSINESS

Kevin Davis

The funeral for Kevin Davis is Friday the 12th at 10am, at St. Bernards church in the Heights. Teal will coordinate with Ed to send flowers. During Friday morning breakfast we will 'pass the hat' for any personal donations that will be given (at the family's request) to The Magic City Fly Fishers club so they can use it for their scholarship program.

Additionally, with Kevin's passing, the Grants Committee chair position will be open for appointment. It is an appointed position by the current President. Craig has chosen to involve the Board for assistance with the appointment. Names are being collected for a decision. Craig will reach out to ask those names if they would be willing to take on the position before a name is announced.

Daylis Stadium

Nate Allie approached Craig about the Exchange Club sign on the northside of Daylis Stadium and wanted to know if we wanted to update it and make it look nicer. Considering that the School Board has a project to redo the stadium, the Board decided to wait until the scoreboard is updated before we make a decision to update the exchange sign and spend any funds on a project that might just have to be updated soon after that.

VI. ADJOURN

The meeting adjourned at 6:57pm. Rob Romsa made a motion to adjourn the meeting and Bruce Jensen gave the second.

