



## Breakfast Exchange Club Board of Directors Meeting Minutes

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

### **Members in Attendance**

Craig Burke, *President*; Dina Harmon, *Incoming President*; Cavin Noddings, *Past President*; Ed Kaufman, *Treasurer*; Shannon Johnson, *Secretary*; Mike Fleming, *Business Manager*; Directors: Rob Romsa; Teal Kaufman; Stacy Dreessen; Chuck Rutherford; Maria Rivera; Bruce Jensen, Director;

### **Members Absent -**

**Guests** - Sherri Houston

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

#### **Pledge of Allegiance**

#### **February 2024 Meeting Minutes**

February meeting minutes stand as presented. Rob Romsa 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 122. We lost two more members, Shawn Perry and Kellie Joki. Our current stats as of the board meeting are: -3.2% YTD growth, and a retention rate of 89.7%. (Goal is to have 7% growth for the year, and a retention rate of at least 85%).

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

Ed reported that as for the financials, there is nothing new to report. Letters will go out to two individuals.

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

Dina Harmon reported that all events are on the website.

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

Mike Fleming reported that there are three members that have not yet completed their R-serving. This month we came in at \$27,874; John Pardy topped list bringing in \$10,387. We made some money on the MATE show. We had three MSUB Basketball games. No other clubs have been helping. Journey was sold out so we were able to open more tickets so there should be about eight thousand attendees. Next month is good. We have three days of PBR, two Outlaws games, Breaking Benjamin, Whiz Khalifa, and Dethklok. T

### **III. COMMITTEE REPORTS**

Shannon shared that the membership committee and District will be hosting a membership drive each month for the rest of the year. This month for March, we will be at Canyon Creek

TENTATIVELY on March 20, 2024, from 5:30pm-7:30pm. District will host an all club social at the Meadowlark Brewery the first week of April, then we will be at the Den in May, and finish our year out at Tiny's Tavern. Dates will be forthcoming.

#### **IV. UNFINISHED BUSINESS**

Sherri Houston is interested in running for the board. She attended the meeting to observe.

##### **Raising of Dues**

Craig presented the options available to the group that he emailed out to the membership. The Board decided that the \$25 increase was appropriate at this time. Bruce Jensen made a motion to pass the raising of dues, and Teal Kaufman gave the second. The motion passed unanimously.

##### **Discussion of a way to recognize members that have passed**

Continued discussions were had on how to recognize/honor club members that have passed. At one point, John W was working on a plaque, but it was never brought to fruition. Lots of discussions on if we want to put something together. We will think of different ideas and come up with options. Bruce stated it should be "classy". We need to think about the framework and how we want this to look. We should consider recognizing length of service, leadership positions, etc. Asking for ideas and open to suggestions from all members.

##### **Grants Committee District Speaker**

The Food Truck Battle is asking to use funds for the speaker at the District Convention. They reached out to the Grants Committee for approval to pay the additional funds that were not raised by sponsorships. The Grants Committee was at a deadlock based on responses received with a handful of nonresponses. The decision therefore went to the board for a vote. Cavin made a motion to approve the funds to be used from the Food Truck Battles for the speaker up to \$5000, Bruce made a second, pass unanimously. Please note: Bruce has potential sponsors in mind and the goal is to raise funds if possible, to cover the short-fall in potential sponsorships.

##### **Exchange member of the year**

Kevin Davis was announced at Breakfast to be one of two Exchange Members of the year. Kevin will be the Club's choice for the year with the other member selected to be recognized at the District level. The group voted and selected a member.

#### **V. NEW BUSINESS**

##### **Highway Cleanup – Great American Cleanup is April 27th**

Ed will contact the Special and Capable Club to continue owning this clean-up. Our Club donated \$500 to them which we discussed continuing. Bruce made a motion, Stacy second, passed unanimously.

##### **Club Endorsement for Tony for VP position with National**

Tony needs a letter of recommendation from the Club to support his candidacy. We were unsure if it required a vote. Stacy made a motion, Cavin a second, pass unanimously. Craig will take care of the letter with help from a few others.

#### **VI. ADJOURN**

The meeting adjourned at 7:58pm. Bruce Jensen made a motion to adjourn the meeting and Rob Romsa gave the second.

Submitted 3/14/23 by Shannon Johnson