



Breakfast Exchange Club Board of Directors Meeting Minutes

June 11th – 5:30 P.M.

DiamondX

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; Chuck Rutherford; Maria Rivera; Bruce Jensen, Director;

Members absent

Stacy Dreessen; Maria Rivera

I. MEETING CALLED TO ORDER

Pledge of Allegiance

May 2024 Meeting Minutes

May meeting minutes stand as presented. Cavin made a motion to approve last month's minutes, and Rob Romsa 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 121. The board voted in our newest member Jillian Stieg. Jillian joined our social at Tiny's Tavern. Our stats are -4% YTD growth, and 84.9% retention. (Goal is to have 7% growth for the year, and a retention rate of at least 85%).

Treasurer's Report:

Ed reported that the accounts are holding their own. Hopefully the club will have some dollars to grant this quarter. Nothing else of note to report. Some folks are 2 quarters behind on dues and should get caught up. Ed will be sending quarterly statements this weekend so everyone can see where they're at.

President Elect's Report:

Dina Harmon reported that we have two more events this month, both football games. Scheduling will then be turned over to the fabulous Shawnee.

Business Manager Report:

Mike Fleming reported: "I got nuthin!"

III. COMMITTEE REPORTS

Membership Committee

Shannon shared that as returning Membership Committee Chair, what you can look forward to are some orientations for the new members, and more membership socials.

Those went really well for our final quarter of this fiscal year.

We had one new potential member up for a vote-in by the Board. Jillian Steig came to our membership social at Tiny's and was sponsored by Stacy Dreessen, and knows Shannon Johnson, Craig Burke, and Wade Austin. Here are Jillian's own words describing herself: I'm Jillian Stieg, a native Montanan born and raised in Billings, Montana. I have a husband, Ryan, of 19 years. We both come from proud military families. In fact, my 101 year old grandmother just passed away and she served in WWII. She was extremely honored to serve our country and she even got to be in the Honor Flight. We are strong supporters of both our military and first responders. We are very proud of our brother-in-law, who works for the BPD, Tony Nichols. I am very active in the community, volunteering for Special Olympics, Eagle Mount, and Faith Chapel. My passion is helping youth in our community, especially in the special education community. I worked for 16 years for Billings Public Schools as a Speech/Language Pathologist. I currently work for Laurel Public Schools, as the sole SLP. We are an active family who enjoy attending sporting events, especially football and concerts! We have two boys, Casen (15) and Taven (14) who attend Billings Central High School. I have always wanted to be involved more in the community and after speaking with members, this seems like a great fit! Stacy Dreessen brought me in and we also know several other members, including Wade and Craig. I'm looking forward to building relationships amongst this group, as well as in Yellowstone County! Bruce Jensen gave the first motion to vote Jillian into the club, and Chuck Rutherford gave the second. WELCOME JILLIAN!!

IV. UNFINISHED BUSINESS

No unfinished business was discussed.

V. NEW BUSINESS

No new business was discussed.

VI. ADJOURN

The final meeting of FY2023-24 was adjourned at 7:30pm. Craig made the motion to adjourn and Rob gave the second.

Submitted 6/13/24 by Shannon Johnson