



Breakfast Exchange Club Board of Directors Meeting Minutes

September 10th – 5:45 P.M.
American Legion

Members in Attendance

Dina Harmon, *President*; Shawnee Krauser, *Incoming President*; Craig Burke, *Past President*; Ed Kaufman, *Treasurer*; Mike Fleming, *Business Manager*; Shannon Johnson, *Secretary*
Directors: Whitney Griffin; Chuck Rutherford; Stacy Dreessen; Bruce Jensen, Jesse McKee, Teal Kaufman

Members absent

Guests

Ryan Stieg
Misty Wittman
Tyler Bell
Tony Parish

I. MEETING CALLED TO ORDER

Pledge of Allegiance

August 2024 Meeting Minutes

August meeting minutes stand as presented. Motion made by Stacy Dreessen to approve meeting minutes. Motion seconded by Bruce Jensen. Minutes were approved unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 117. (Our stats are -1.7% YTD growth, and 96.6% retention). We voted in two new members, Ryan Stieg (husband of recent member Jillian Stieg), and Misty Wittman. Tyler Bell (Lanny Lucara's son in law) was able to come before the board to do his interview, but was approved via email a few months ago. Bruce Jensen made a motion to approve the new members, Stacy Dreessen gave the second. The motion passed unanimously.

Treasurer's Report:

Ed reported that there is not a lot going on with the finances. Invoices came first from Intermountain, but the deposit from the Cody Johnson event made up for it. We had \$22k in cc sales for the concert!

President Elect's Report:

Shawnee reported that we have 9 events in August. The shifts for the Fair for both Arena and Midway were covered with great success. Fusion Fight League still needs volunteers. Please help cover this event if you are able to on Friday, September 13, 2024.

Business Manager Report:

Mike Fleming reported that the club earned \$50,664 from the fair this year. Through August, that puts us at \$126,969. Then Cody Johnson pulled in \$42,775. Coming up, we have Judas Priest on October 3rd, Fusion Fight League is this weekend (Friday).

III. COMMITTEE REPORTS

Social Committee

Shawnee signed up to be a member, Steph Romsa and Steph Brazill, five more people. Jennifer Lackman wants to chair that committee. Next week is the first meeting. Shawnee was asking for thoughts about different events that would be fun to do for the group. If you want to join the club or have thoughts about fun events we could do, please reach out to Shawnee or Jennifer Lackman.

Membership Committee - New Members

The Board voted in two new members this week. Ryan Stieg, married to Jillian Stieg, one of the club's newest members, joined and has interest in all of BEC's pillars and enjoys a beer every now and then, so this is the perfect place to serve the community and have fun while doing it. Misty Wittman was from the Laurel Exchange Club, and wants to continue serving her community. It is her passion. She comes from a long line of veterans in her family, and the child abuse prevention pillar is the one that resonates with her the most. Tyler Bell, Lanny Lucara's son-in-law joined the club after experiencing support from the community earlier this year, and wants to be able to give back and eventually start their own foundation for the daughter they lost this year. Welcome to the club everyone!

IV. UNFINISHED BUSINESS

Member memorial –

Dina was able to get four people that are willing to work on this subject matter, it is just a matter of getting them together for a meeting.

V. NEW BUSINESS

Raises for Ed and Mike

For Mike Fleming, the Board had a great discussion about his annual raise this year. Craig made a motion for a 3% cost of living raise, and Chuck gave the second. This discussion was a tough one as the Board worked on what type of raise and how it would be calculated; with a vote from the board of 2 opposed vs. 8 in favor. The motion passed.

For Ed Kaufman, the Board discussed the topic of a raise, and Craig made a motion of giving Ed a 3% raise and Shawnee gave the second. This discussion yielded one recusal to keep within proper procedure of conflict of interest, and of 1 opposed and 8 in favor. The motion passed. The rest were unanimous. So the motion passed unanimously for those who were eligible to vote.

VI. ADJOURN

The meeting was adjourned after 7:30pm.

Submitted 9/27/24 by Shannon Johnson