



Breakfast Exchange Club Board of Directors Meeting Minutes

January 14th – 5:45 P.M.
American Legion

Members in Attendance

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

Members absent

Shannon Johnson, *Secretary*;

Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

December 2024 Meeting Minutes

December meeting minutes stand as presented. Motion made by Craig Burke 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 118. (Our stats are -.8% YTD growth, and 89.1% retention).

Treasurer's Report:

Ed reported that we are operating with Food Truck Battle money as needed. The members' account is doing well. Checks went out for the holiday party. We got our tax return back, and there were no concerns noted. It's year end so Ed is taking care of all necessary forms. As far as accounts receivable, Ed noted there were past due members, however invoices were sent out recently.

President Elect's Report:

The Holiday party had 70 members who attended. Fun was had by all; food was excellent. Came in under the budget even though it was a little bit more expensive than last year. We collected a big bin of socks which was a success. Kudos to Shawnee and committee from Bruce and all members present on the work put into the party, it was much appreciated!
Shawnee mentioned issues with the website and events she has been posted. When she adds them, sometimes they are getting wiped out later. Craig doesn't have a solution on the bugs that are occurring on the website. Members are also not able to get logged in and refresh isn't working.

Business Manager Report:

We had a great month in December. We made \$16,950. Chase Hawks was the only thing that made

money. Only things scheduled in January are Fusion Fight League, Harlem GlobeTrotters, the Mate Show, and Monster Trucks in February. Rodeo in April will only be two nights. Also, we have Tom Segura coming who is a comedian. Outlaws football is coming back. The games are April 2nd, May 3rd, and June 1st. Only thing that is signed up for the fair so far is the comedian. R Serving: reviewed members who are not caught up. Nate Allie, Ashley Horada, Tracy Elletson.

President's Report:

Dina did not give a report.

III. COMMITTEE REPORTS

Social Committee

The social committee is hosting a bowling tournament. It will be towards the end of April to allow for snowbirds to be back in town. Also, they are talking to a magician who would like to do a show for us for free. Date TBD.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

Boys & Girls Club Be GREAT Ball Sponsorship (3-21-2025)

Request was received by Ed. This will be held at the Billings Hotel and Convention Center. Sponsorships range in price from \$1,500-\$15,000 depending on the level of sponsorship. The question came up on whether or not we have funds to support the event. With low events, minimal income, our club funds are low for not only granting but for other events/sponsorships as well. The discussion was about the lack of events and if there is a demand for performances in Billings. One challenge we face is the location of Billings and the route performers may travel for tours. This was tabled until further notice until we understand whether we have the funds to be a sponsor. The idea was thrown around on sending letters back out on the requests to our nonprofits about lack of funds and events.

VI. ADJOURN

The meeting was adjourned. The motion was made by Jesse McKee, the second was given by Whitney. Motion passed unanimously.

Submitted 1/16/24 by Teal Prosenick (Shannon Johnson)