



Breakfast Exchange Club Board of Directors Meeting Minutes

February 11th – 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

January 2025 Meeting Minutes

January 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 still stands at 118. (Our stats are -.8% YTD growth, and 89.1% retention).

Treasurer's Report:

Grant request for approval from Operation Juliet. Already approved by the FTB Committee and Grants Committee. Shawnee made a motion to approve, seconded by Stacy. Passed unanimously. Main Club accounts are maintained, but still short and could use more funds. The FTB Committee still has some funds in our Money Market account (\$17,655) that will be used for the requested Grant if approved (grant was approved by the board). Status Quo on the rest of the financials. Tanner, Melissa, and Tanya are two quarters behind in their dues. Ed has been working with Metra to facilitate a new software for their point-of-sale system. This involves submitting an application to the club to get a new merchant ID and new information/point of contact set up. All of this has been completed and sent. Training will be forthcoming.

President Elect's Report:

Mate show shifts will be covered by Mike and John Eastman. Monster Truck closes Friday the 14 th and the event is on the 22 nd , Randy is beer captain. Basketball on the 22 nd , Mike will serve. The Food Truck Battle was scheduled for August 23 rd.

Business Manager Report:

Made some money last month-approx. \$5,400. Around \$4,500 of this total was from Fusion Fight League with the rest coming from basketball. There are a few events coming up on the schedule. Big Air Bash is coming back in April on the 5th, Monster Trucks (Hot Wheels) is coming in June (three shows; two afternoon shows and a night show). Three basketball games this month; Mate, Monster Trucks are also in February. Outlaws start in April. Nothing in March. Hozier will be on the 2nd of July (new calendar year for the Club). R-serving looks good. A few folks need to get theirs done; Jesse McKee and Tracy Elletson.

President's Report:

Dina did not give a report.

III. COMMITTEE REPORTS**Social Committee**

Bowling is coming when the snowbirds return. A free magician is still an option for a social event. For appearances sake, they are holding off on social events due to lack of funds. An idea was thrown around on no host socials. Craig recommended tying in social events with membership events (Stacy stated for membership committee purposes we need social events).

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS**Bright and Beautiful**

This is a clean-up event on April 6th which is an opportunity for the Special and Capable Club. Would be \$500 for our club to sponsor. The idea was discussed to coordinate this with our adopt a highway clean-up stretch however, it may not be our 'already designated' stretch. A motion was made by Whitney Griffin to only have them clean up our stretch of adopt-a-highway when weather allows with the current \$500 budgeted funds. Stacy seconded the motion. Motion passed unanimously.

New booth signage proposed by Mike and Dina. Dina brought mock-ups and passed them around at the meeting which were created by her new business Minuteman Press. Prices, booth locations/designs (two new booths), and amount of signs/lighting were all discussed.

The discussion was tabled for Dina to come back with options and pricing packets detailed.

Executive Committee and Board Positions

Nominations will open soon for executive positions and board members. Nominations start on March 21st, and voting will be held during the April 18th Business Meeting.

VI. ADJOURN

The meeting was adjourned at 6:36pm. The motion was made by Craig Burke, and the second was given by Whitney Griffin. Motion passed unanimously.

Submitted 2/14/25 by Teal Prosenick (Shannon Johnson)