



Breakfast Exchange Club Board of Directors Meeting Minutes

April 8, 2025 – 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

February Meeting Minutes

February meeting minutes stand as presented.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reports that the club's membership still stands at 117. (Our stats are -1.7% YTD growth, and 88.2% retention). Don Lorehnz submitted a member application to come back to the club and was voted in. Welcome back Don!

Treasurer's Report:

Ed reported that we are still using some of the FTB monies to cover expenses when necessary although we did move \$5000 from savings for quarterly expenses. The Family Tree Center's first two quarters for 2025 of \$7500 each are still to be paid.

President Elect's Report:

Shawnee reported that the PBR schedule went out. Early shifts were covered by four people Friday (4:15 show up time) and three people Saturday (3:15 show up time). Shawnee, Scott, and Troy Wilson are the group of three for Saturday. Stacy is also available to help Saturday. Names on the online BEC website roster to discuss on members. Erik Hefner is still showing, and should be removed. Jan Green who resigned, still showing. Jana Beckerly is showing and should be removed. We are also missing a new member, Kyle Johnson. Craig noted that if Shawnee sends a list of members that should not be listed, that he would manually go in and take them out. Shawnee noted members who have not served any shifts and they were discussed. This is as a result of a major website set back here in 2025. Craig noted (via email) because of this issue they did a major overhaul of the backend database to try to eliminate these issues moving forward but we are continuing to have issues.

Business Manager Report:

Mike reported that \$204,493 was made so far this year. About \$66,000 less than last year at this time. Made about \$1,000 at the Big Air Bash. Fair acts are Russell Dickerson, Flo Rida, and Fluffy. Up in the air if our club is serving at the rodeo pending Downtown Exchange serving at the event.

III. COMMITTEE REPORTS

Social Committee: Shawnee

Looking into a bowling event. More planning and discussions to be had.

Membership Committee: Stacy

Getting together to plan a new member orientation as one has not happened yet this year.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

American Legion, Harlon spoke to the building's signage which will cost a total of \$40,000. They have multiple fundraisers happening to fund the cost of new signs for the building.

- Opened up 27 ceiling tiles (\$250 per tile) for commercial sponsors (adds \$20,000 towards the total costs including corporate and individual).
- They also have a 9mm robin's-egg-blue pistol up for raffle; tickets are one for \$5 or five for \$20. Will have additional shot gun for raffle coming in November.
- Every Thursday is Bingo night! 6:30 signup with a 7:00 start time.
- Bruce made a motion to sponsor two tiles, total of \$500. Craig seconded. (we will be checking to see if this can be funded from Food Truck funds). Passed unanimously.
- Golf Tournaments
 - Family Tree Center tournament is June 28th. To be discussed at next Board meeting.
 - Riverstone Health tournament is June 4th and 6th. To be discussed at next Board meeting.
- One Free District Registration
 - The Club is not covering District Convention dues this year. However, each club gets one member's registration covered and Shawnee is interested in the spot. Bruce made a motion for this spot to go to Shawnee, Chuck seconded. Passed unanimously.
- We are 45 flags short in our flag trailer and \$800 is needed to replace. Bruce made a motion to approve, Whitney seconded. Passed unanimously.
- Exchange Club Member of the year was discussed, nominated, and voted on by the Board.
- Discussions were had around the BEC website and the issues we have experienced. The price is steep for the issues that continue to happen. No decisions were made.

VI. ADJOURN

The meeting was adjourned at 7:26. Bruce made a motion, Jesse seconded. Passed unanimously.

Submitted 4/10/25 by (Teal Prosenick & Shannon Johnson)