



Breakfast Exchange Club Board of Directors Meeting Minutes

May 13, 2025 – American Legion

Members in Attendance

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

Members absent

Bruce Jensen
Chuck Rutherford

Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

April Meeting Minutes

April meeting minutes stand as presented. Ed made the motion to approve, and Whitney gave the second.

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 87.4% retention).

Treasurer's Report:

Ed reported that we can no longer do Quickbooks desktop anymore. We had to move it to the online version. Reports will look different because Ed has to recreate them. The budget and templates for invoices and emails will also need to be different. We do have \$42,000 in the checking account, so Family Tree will be paid for last quarter. FTB is sitting at about \$25,000. There are several members that are 2 quarters or more behind on their dues. Please get caught up as soon as possible.

President Elect's Report:

Shawnee reported that we are trying to keep on top of scheduling. We have a game on Saturday. She went to the District convention and it was widely informative. The other clubs are using different programs like constant contact and survey monkey for people to sign up for events, so she is curious about looking into some new things. Besides that, sign ups for committees are looking ok, but could be better. She mentioned doing a speed dating type event for committees, but it fell off radar.

Business Manager Report:

Mike reported that we are at \$328,023 for the year, and last year we were at about \$400,000. For April we made \$60,530. There will only be two events in June. Mercy Me is coming in November. And Kevin Gates is on the books again. Yeehaw.

III. COMMITTEE REPORTS

Social Committee: Shawnee

The Bowling party is on Sunday May 18th, at 1:00pm. There are 24 people signed up and still room for more. The theme is Tacky Tourist, so dress up, sign up and have some fun!

Membership Committee:

There will be an orientation scheduled on June 12th at 5:30pm for any new member that has not been to an orientation. This is a time for sponsors and members to come and have dinner (taco bar) and learn about the Breakfast Exchange Club. Watch your emails for more information.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

None.

VI. ADJOURN

The meeting was adjourned at 6:37pm. Teal made a motion, Shawnee seconded. Passed unanimously.

Submitted 5/13/25 by Shannon Johnson