



Breakfast Exchange Club Board of Directors Meeting Minutes

November 11, 2025 – 5:45 P.M.
American Legion

Members in Attendance

Shawnee Krauszer, *President*; Shannon Johnson, *President-Elect*; Ed Kaufman, *Treasurer*; Mike Fleming, *Business Manager*; *Directors*: Whitney Griffin; Bruce Jensen, , Bob Dalrymple, Scott Krauszer and Jesse McKee
Not Present: Dina Harmon, *Past President*; Tanya Tweten, *Secretary, Directors*; Randy Thomas

I. MEETING CALLED TO ORDER

Pledge of Allegiance

October 2025 Meeting Minutes

Shannon moved to approve the October meeting minutes; seconded by Jesse; approved unanimously.

II. OFFICER REPORTS

Secretary Report:

Membership stands at 109 active members with resignation of Paul Grosz and Jana Beckerley. Kinzey Koch, Alex Morgan, Shay Grinsell, John Braaton, and Mary Anne McGuire's membership applications were voted on by the board, and all have been approved and have become active at this Board meeting.

It was noted that on 10/22/2025, the email to the Board from Ed with grant request from Veteran's Navigation Network in the amount of \$10,000 (recommended by FTB Committee) was approved unanimously by the Board to approve grant request

The New Member Process has been updated following the last Board meeting.

Treasurer Report:

Ed reports that funds are more robust after the previous shows at Metra. Waiting on the bill from Metra.

President-Elect Report:

- November: MercyMe on Nov 1; Jeff Dunham on Nov 5; Pentatonix on Nov 12; and Kevin Gates on Nov 13.
- The website continues to glitch, which is being addressed. That has affected events being timely added to the website. We discussed the possibility of looking at a new website provider. Shannon operates her own website and its inexpensive and rather simple. She is going to look into a couple options to see if there is a different web provider out there that can meet the needs of our club.
- Working on setting up an In Person R-Serving course. Will have more information soon.

Business Manager Report:

- \$164,767 in sales from July 1. Down from \$222,000 at this time last year.
- Zach Top sold around \$40,000 alone! MercyMe - \$1,064 (yikes)
- A few people are behind in R-Serving. Reminders will go out.
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President Report:

X Planning for Flapjacks and Football and Cat Griz watch party is coming along. We received \$100 donation from Flying S to go toward purchase of supplies (ie. Sausage and bacon) for this event. Shifts up on website for helping serve breakfast.

III. COMMITTEE REPORTS

Patriotism Committee

sponsorship packets are complete for two “healing fields” in 2026. Just need some final edits. Hoping to get those out to major donors before end of year, in hopes of them considering for their 2026 giving.

- The July field will be at the Par 3 driving range.
- The Sept field will be at the College of Technology where a piece of the Twin Towers is on display.

Social Committee

Christmas Party is being planned for January 17th at the old Petroleum Club atop of the DoubleTree Hotel. More information to come.

Grants Committee

Rene received two requests for FTB Grants that were passed on to the board for immediate review.

1. **American Legion - \$4000 – Grateful Giving Thanksgiving Turkey Dinners for Veterans and their families. Unused funds will be returned back to the club.**
2. **Adaptive Performance Center - \$7,500 – New Equipment.**

Both grant applications have been approved by the Board.

IV. NEW BUSINESS

- Bill Kennedy let us know that a table of 8 will be donated to BEC for the Festival of Trees Gala on Thursday, December 4. We will fill the table with interested attendees at an upcoming meeting.
- Bo Swayze with KGHL asked about a trade of On-Air Radio Promotion (?) and Live Remotes, in exchange for membership dues. The board agreed this would be a good trade and will be encouraging Bo to submit a membership application. If accepted, this “business membership” will be reviewed on a yearly basis.
- Hoodies 4 Heros is hosting an Appreciation Banquet on Thursday, December 11 at Camelot Ranch. We have RSVP'd for 5 people to attend. If you would like to go, please let Shawnee or Rene know.
- ‘Flapjacks and Football for Prevention’ fundraiser is scheduled for Nov 22 at the Legion
 - Indoor watch party for Cat-Griz
 - \$20 at the door gets you breakfast and entrance to the party
 - Raffles! Shawnee is asking for anyone to donate a raffle item they may have lying around, an unused gift card, unopened bottle of spirits or wine, etc to be used for raffle items.
 - BEC will receive 10% of all food and drink proceeds from the American Legion.
 - Funds raised by BEC for the Pancake Breakfast will be donated to the Family Tree Center
- A texting platform called ‘Textcommunication’ is being looked into to replace the ‘remind app’ which now operates only by email. Tony, Shawnee, and René took part in a free demo and the board has decided to hold off for now, based on the possibility of getting a new website that may have these features available within the website add-on.

- By-Law and Policy Review for beer serving expectations was discussed. In the past, Shannon and Stacey from Membership Committee had discussed putting together a Standard Operating Procedure for new members (who many not have a sponsor) which will be drafted and reviewed at next meeting. This SOP will also lay out the expectations of club members and their request for a specific number of serving events a quarter or year.

V. UNFINISHED BUSINESS

VI. ADJOURN

The meeting was adjourned at 6:30pm. The next Board meeting is scheduled for December 9, 2025, at the American Legion.

Submitted 11/35/25 by Shawnee Krauszer