



Breakfast Exchange Club Board of Directors Meeting Minutes

November 12th – 5:45 P.M.
American Legion

Members in Attendance

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

Members absent

Shannon Johnson, Stacy Dreessen

Guests

I. MEETING CALLED TO ORDER

Pledge of Allegiance

October 2024 Meeting Minutes

October meeting minutes stand as presented. Motion made by Whitney Griffin to approve meeting minutes. Motion seconded by Craig Burke. Minutes were approved unanimously.

II. OFFICER REPORTS

Secretary's Report:

Secretary Shannon Johnson reported that the club's membership now stands at 119. (Our stats are 0% YTD growth, and 93.3% retention). Mike Hennessy resigned from the club.

Treasurer's Report:

Ed reported that we are waiting for Food Truck Battle money to trickle in. The net from the food truck is about \$57k. There are three grant applications for Food Trucks to be reviewed coming up. Will be writing a check for \$7500 on Saturday for Dress a child.

President Elect's Report:

Shawnee reported that there are a lot of basketball events; Mike and Carol plan to work. Lots of events in October, same story, not enough people to work the events. A conversation was held about a "task master" position. Craig stated that is in the Secretary job duties. The struggle we face is waiting on final decisions and the process to get to those final decisions. (voting, waiting for board approval, and making it in the minutes while being careful of sharing member information). This idea was tabled.

Business Manager Report:

Mike Fleming reported that we have \$222,486 in beer sales YTD. Last year we were at \$212,857, so we are right on track. Chase Hawks coming up, and we gross usually about

\$16k. There are three basketball games coming up along with the Harlem Globe Trotters. The Mate Show is in February. PBR is coming up, with only two days this year instead of three (Saturday and Sunday). We have a comedian coming in April. R Serving is still an issue with some people. The overdue R Serves are: Adam Decker, Kris Koessler, Ashley Harada, Nate Allie (his was due in May), and Daryl Webber. Bare Knuckles garnered \$7,000.

President's Report:

The Flathead club wants to borrow the trailer again. The deposit is \$50. A motion was made by Craig to approve, and a second given by Chuck; the motion passed unanimously. There are two members that are still on the roster - Hilary Lee and Erik Hefner. Craig moved to remove Hilary and Erik officially. The motion was seconded by Chuck, and the motion passed unanimously. Some other outstanding issues from members of the club that need discussion are: Krystal Kelly, who no-showed but is not behind on her dues. Brad Kimble was previously marked off the list because he hadn't completed r-serving. Per Mike, he has now completed his R Serving. Al Jones requested to be removed from scheduling due to health issues. Dan Singer was previously marked as 'do not schedule,' but he is better now. Regarding the Festival of Trees table, we need 8 people to fill the table (Shawnee, Ed, and Teal with plus ones will fill 6 spots. We need two more which will go to club members at breakfast). New shirts are on the way per Craig as we are out of stock.

III. COMMITTEE REPORTS

Social Committee

Shawnee stated that Oktoberfest was a success. We had about 50 members and guests and had a great time. The holiday party planning is under way. There is no venue or date as of yet. Shawnee asked for feedback for ideas - Elks, Red Door, Moose, Hilands were all thrown out. At the Elks, catering would be needed (options for catering would be ciao mambo, hog wild, windmill).

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

None

VI. ADJOURN

The meeting was adjourned at 6:30. Motion made by Bruce, seconded by Chuck, and was passed unanimously.

Submitted 11/14/24 by Shannon Johnson and Teal Kaufman