



Breakfast Exchange Club Board of Directors Meeting Minutes

October 14, 2025 – 5:45 P.M.
American Legion

Members in Attendance

Shawnee Krauszer, *President*; Shannon Johnson, *President-Elect*; Dina Harmon, *Past President*; Ed Kaufman, *Treasurer*; Tanya Tweten, *Secretary*; *Directors*: Whitney Griffin; Bruce Jensen, Randy Thomas, Bob Dalrymple

Not Present: Scott Krauszer and Jesse McKee, *Directors*; Mike Fleming, *Business Manager*

I. MEETING CALLED TO ORDER

Pledge of Allegiance

September 2025 Meeting Minutes

Bob moved to approve the September meeting minutes; seconded by Whitney; approved unanimously.

II. OFFICER REPORTS

Secretary Report:

Membership stands at 106 active members with Terry Moore's membership becoming active after the last Board meeting.

Treasurer Report:

Ed reports that funds are trickling in and bills are being paid. We need big events. Dues arrears letters were mailed last month. One member will receive a termination notice for nonpayment of dues in excess of 3 quarters on motion by Shannon, seconded by Tanya, and unanimously approved.

President-Elect Report:

- There are 2 more events scheduled in October: Nile on Oct 18; and Zach Top on Oct 31. There are 4 events scheduled in 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.
- Discussion was had on the struggle to schedule enough volunteers needed at events with the number of volunteers available. A few extras are still needed for the Nile.
- At the next Board meeting, the serving requirement policy will be reviewed in regard to enforcement and possible amendment.

Business Manager Report:

- Through September, the Club earned \$54,254 in beer sales. Ian Munsick brought in \$7,000.
- To date, Zach Top sold 6,220 tickets; Mercy Me sold 5,000; and Jeff Dunham sold 4,000-5,000.
- Big events are coming up.

President Report:

Shawnee reported that 39 people have signed up for Dress A Child so far. We are slated to dress 50 children and could use a few more volunteers. Show up time is 7:00am [at the Heights Walmart] and the event starts at 7:30. A plan will be made to meet up somewhere afterward for some fun.

III. COMMITTEE REPORTS

Patriotism Committee

The committee is putting together sponsorship packets for two “healing fields” in 2026.

- 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.
- A major sponsorship opportunity for both fields is available for \$20,000.

Foundation Board

The Foundation received a \$500 grant from Stewart Title.

Social Committee

The Halloween Pub Crawl is rescheduled for October 25.

IV. NEW BUSINESS

- Request from Food Truck Battle Committee to donate \$499 from FTB funds to the Perkins Veterans Day Salute
 - Shannon moved to approve; seconded by Bruce; approved unanimously.
- A pass-the-hat will take place at our year-end breakfast for a ‘thank you’ to Maria and her breakfast staff at the Legion.
- The current granting budget for the Family Tree Center was reviewed and discussed. Unfortunately, a cut had to be made this fiscal year due to lack of funds.
- ‘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!
 - BEC will receive 10% of the door and 10% of all food and drink proceeds
 - Funds raised by BEC will be donated to the Family Tree Center
- A new-member recruiting event is scheduled for Oct 15 at the Red Door. René put together a great infographic for the event which was shared on social media. Steph Romsa donated \$200 and Shawnee donated \$50 for beverages (Shawnee also received a \$20 donation at breakfast).
- A texting platform called ‘Textcommunication’ is being looked into to replace the ‘remind app’ which now operates only by email. Tony, Shawnee, and René will test a free demo and will report back regarding performance and cost.
- A mayoral candidate requested to speak at breakfast. After discussion, it was agreed that the club as a whole does not endorse any political candidate and, therefore, a request to speak in order to campaign will be denied.
- Discussion was had on BEC participation in the Festival of Trees this year. A vote was held at breakfast a couple weeks ago whether BEC will sponsor a tree this year, and the vast majority of attending members voted against it (it seems mostly due to lack of available participants). A flyer from FTC was presented to the Board regarding other sponsorship opportunities, such as donating a wreath or gift basket. After discussion, no motion was made and the matter was put to rest.

- After discussion, it was agreed that the club will look into making holiday donations by way of 'angel trees' such as the one at the County Courthouse.

V. UNFINISHED BUSINESS

- A sponsorship request was submitted to the Board for the MSU-B Yellowjacket Athletics Auction & Halloween Party scheduled for Oct 24. After discussion, it was agreed that this event does not align with the mission of BEC. No motion was made and the matter was put to rest.
- Shannon reported that business cards with BEC club information have been drafted and will be printed.
- By-Law/Policy Review: Membership
 - Tanya presented proposed revisions to the Membership Policy which reflect changes in practices regarding sponsorship requirements and the new-member process.
 - After discussion, it was agreed that further revisions will be made and presented to the Board at the next meeting.

VI. ADJOURN

The meeting was adjourned at 7:05pm. The next Board meeting is scheduled for November 11, 2025, at the American Legion.

Submitted 10/15/25 by Tanya Tweten