

Date: 5/13/2020

Prepared By: David Ellis

Board Members in Attendance:

|  |  |
| --- | --- |
| Member | Present |
| Stan Dobosenski | x |
| Jeremy Dockendorf | x |
| Nate Berg | Absent |
| David Ellis | x |
| Allen Lecuyer | x |
| Dan Fagerlind | x |
| Aaron Bourdage | x |
| John Schafferbillig | x |
| Randy Ward | Absent |

Call to Order: 6:00pm - Stan Dobosnski

Meeting Minutes Read and Accepted: David Ellis

 Motion: Allen Lecuyer

 Second: Jeremy Dockendorf

Treasurer's Report:

 PayPal Balance: $5690.50

 US Bank Account Balance: $21,330.50

 Outstanding Payments: $16.00

 Motion to approve: David Ellis

 Second: Allen LeCuyer

Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion | Action Items | Motions |
| Website | Members loaded to portal |  |  |
| Backyard TOY | Beth Sazl - Chair |  |  |
| PRO TOY | Adjust number of contest to count towards PRO TOY |  | David Ellis - Motion to table to discussion on total count of events until June Meeting.Second -Allen LeCuyer |
| MIM | 2 Refunds Issued due to conflict |  |  |
| Raffle | Documents uploaded to Google Drive |  |  |
| Nat’l BBQ News |  | John - JuneKristen - July |  |

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time  | Location |
| June 10th | 6pm | Zoom |

Motion to Adjourn: David Ellis

Second: Allen LeCuyer