



Date: 4/21/2021
 Prepared By: Kristen Spain

Board Members in Attendance:

Member	
Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	x
Allen Lecuyer	x
Dan Fagerlind	x
Kristen Spain	x
Craig Grefe	x
Randy Ward	x

Call to Order: 7:32pm

Meeting Minutes Read and Accepted:

Motion: dan

Second: allen

Approved 7:39 pm

Treasurer's Report: Craig

PayPal Balance: \$1697.16

US Bank Account Balance: \$54,684.22

Outstanding Payments: \$6005.63

Refund Pending : \$

Motion: David

Second: Randy

Agenda

Topic	Action Items	Motions
<p>TOY committee -</p>	<p>Presenter: Beth</p> <p>Backyard:</p> <ul style="list-style-type: none"> - Rick Schwartz pulled second contest - Monticello - not going this year <p>Pro:</p> <ul style="list-style-type: none"> - 5 contests: MIM, BHB 2x, KTD, BIB <p>Working on a way to automate the process; still working on the process</p> <p>Steve and Nick trained on manual process using the spreadsheets- same process as the past.</p> <p>Steve and Nick want to dedicate to the backyard.</p> <p>Allen wants to recruit someone to do the Pro numbers; Jeremy would like this established within a week.</p> <p>No response back yet from BBQ Data, to offer the data. KCBS data will likely be available in Q4 of this year. David McCalister</p> <p>David to share Iowa BBQ Society spreadsheets with</p>	

	team.	
Membership committee - Allen	<p>Presenter: Allen</p> <p>256 +4 BMs 12 BM right now</p> <p>Cajun Smokers is going to try to do custom spatulas.</p> <p>Baskets for the raffle, samples , 400-500 samples for MIM</p>	
Technology committee - David	<p>Technology</p> <p>Google workspace stood up. Limited to 10 members, limited file sharing at the level we are at.</p> <p>Next level allows unlimited number of members and drive sharing.</p> <p>Next Level is: ~\$1584 / year From Basic tier to Next tier up. Motion : Stan Second: David</p> <p>Motion carried: 7:57pm None opposed</p> <p>Wild Apricot - Approaching limit: Motion: Allen to bump to 2000 contacts for Wild Apricot Second: Randy</p> <p>Opposed: None,</p>	

	<p>Motion carried Deadline: end May - Kristen</p>	
<p>Banquet committee – Kristen</p>	<ul style="list-style-type: none"> - Registrations :74 - Auction \$1128 - Raffle: 3850 - \$1100 ahead 	
<p>Finance committee – Craig</p>	<p>Meeting with Accounting for Taxes</p> <p>Working on a resource for an Audit to be completed this year.</p>	
<p>MIM committee – Stan</p>	<p>Presenter Stan:</p> <ul style="list-style-type: none"> - Judge Class: 50 - Judges : 125 - Add 12 teams - KCBS rules for Covid and MN Health dept: following all rules set forth - Teams : outside don't have to have gloves or masks; inside have to have masks Ribs : 30 Turkey: 40+ <ul style="list-style-type: none"> - New load-in Route onto site, thru back corner (NE) - No vehicle traffic during the contest (We had a dog hit last year) - Extra vehicles that need to move during the contest, should be parked outside the gates. 	

- Beth: Many New backyard teams and new judges this year - encourage to include people
- Raffle - tickets to go to the printer , rush order, \$10/ticket, prize pool similar to last year
- Board members sell tickets, meet up to distribute tickets
- Laser printing: laser copier onsite with reams of paper
- Stan - recommend Board purchase a printer
- Steve Motion for \$350 budget for a printer and 3 reams of paper, toner cartridge
- Second : David
- Motion passes 8:48pm
- None opposed
- Steve to follow up on the purchase
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- Apparel : Don Collier question. Stan, Printing held up, but being worked on
- Board members - plan to help at the event, including staying post contest to assist with clean up

Photographer: Look for someone to do that.

BBQ New Article - May	May 12th - (for June) - Recap MIM, Doc to pick someone	
Floor	Board: Allen: Will do FB posts for new BMembers in near future Stan: #kcbs35, KCBS 35th year, include on your posts if you can Floor: None	

Next Meeting:

Date	Time	Location

Motion to Adjourn: David
 Second: Stan
 Meeting Closed : Adjourned 9:09 pm

Committees:

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Beth (chair), Kristen, John, Allen, Randy, Steve

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Stan (chair), Tonia, John, Kristen, Jeremy, Dan

Banquet Committee

Kristen (chair), Steve, Craig, Stan, Laurie Tweten, Amy Kuhn, Kyle Kuhn, Beth, Sue Grefe, Jen Lauer