



Date:4/20/2022  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

Stan Dobosenski	
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	
Allen Lecuyer	x
Jason Wagner	x
Kristen Spain	x
Craig Grefe	x
John Scharffbillig	x

Amy K, Kyle K, C Moe G, Matt V., Thomas R., Alan L. , Darrin W,

Call to Order: 7:01 pm

**Agenda**

Virtual via Zoom

1. March minutes – Kristen
2. Treasurer report – Craig
3. Finance committee - Craig
4. MIM committee – Jeremy
5. Membership committee - Allen
6. TOY committee – Jason

7. Technology committee - David
8. Marketing committee - Steve
9. Director/Officer transitions in 2023 – Jeremy
10. Spring Training – John
11. BBQ news article – due May
12. Next board meeting: May 18th, 7pm - virtual
13. Floor

Topic	Synopsis	Motions / Actions
<b>March minutes - Kristen</b>	Minutes Read and approved	<b>Motion to Accept:</b> John <b>Second:</b> steve Approved 7:07pm None opposed
<b>Treasurer's Report - Craig</b>	Financial standing as of 4/20/22 :  USBank: \$59,862.71  Paypal: Balance \$369.92  <b>Total Outstanding Charges \$1246.24</b>	<b>Motion to Accept:</b> Kristen <b>Second:</b> Allen None opposed
<b>Finance - Craig</b>	<ul style="list-style-type: none"> <li>- Update on Budgets for the year</li> <li>- KCBS business membership for MN BBQ Society               <ul style="list-style-type: none"> <li>- \$100, we</li> </ul> </li> </ul>	<b>Action item:</b>  <b>Action Item:</b> Finance committee starting audit for this year.

	<p style="text-align: center;">will renew for this year</p> <ul style="list-style-type: none"> <li>- Taxes is with the accountants; tax extension was filed for this year; expected to be done in next 4-6 weeks</li> </ul>	
<p><b>MIM committee – Jeremy</b></p>	<p>Meeting set for tomorrow night</p> <p>Compart Family Farms confirmed, can start advertising for this. Extra payouts will go to winners that use compart pork.</p> <p>Confirmed vendor space</p> <p>Have all the tables we need from the fairgrounds</p> <p>Sound system will be donated for use by a contact of David's.</p> <p>Judge letters - initial letter went out.</p> <p>Team letters will be going out in the next week or two , by May 1st.</p> <p>Raffle items - secured</p> <ul style="list-style-type: none"> <li>- Northern Fire Traeger 780</li> <li>- Whitewater Smoker</li> <li>- PK Classic</li> <li>- Smokestack is giving a Louisiana smoker</li> <li>- Thermopen</li> </ul>	<p><b>Action item:</b> Letters to Team, Letters to Judges</p> <p><b>Action item:</b> Send out volunteer duties/roles</p> <p><b>Action item:</b> Gift bags, pursue more sponsors for filler items</p> <p><b>Action item:</b></p> <p><b>Action item:</b></p>

	<ul style="list-style-type: none"> <li>- Pop up BBQ tub</li> <li>- Croix Valley will kick in</li> </ul> <p>We will have a palate of charcoal from Royal Oak.</p> <p>Trophy order is in. Hoping to have in time for the contest , including turkey smoke and one-meat, buttons for Kid'sQ.</p> <p>Will be sending out a list of volunteer duties to folks helping.</p> <p>Table captain - at risk of not going. Need 9 more people to make the minimum.</p> <p>Road signs are ordered Big checks are ordered</p>	
<b>Membership - Allen</b>	<p>262 Active Members right now</p> <p>13 current business members</p> <p>2 prospect business members</p>	<p><b>Action item:</b> Look to add 'approval' task to the membership process for business members</p> <p><b>Action item:</b> Spring training members - add to membership</p>
<b>TOY committee - Jason</b>	<p><b>Team registration for Team of the Year this year - by MN in May</b></p> <p>Allison is training/transitioning for Pro scores.</p>	<p><b>Action Item:</b> Update the website with the out of state language</p> <p><b>Action Item:</b> Confirm scoring is in place for publishing , so we are</p>

		ready coming out of MN in May
<b>Technology committee - Kristen</b>	New group created for marketing  Marketing materials completed.	<b>Action Item:</b>
<b>Marketing Committee - Steve</b>	Discussion is happening in chat group for planning upcoming posts	<b>Action Item:</b>
<b>Director/Officer transitions in 2023 – Jeremy</b>	January '23 - A number of spots will be open due to the new 2-year by-laws  Want to have folks in place for the new positions opening coming next year and timelines	<b>Action item:</b> Timeline chart of current board members and future vacancies (Jeremy)
<b>Spring Training - John S.</b>	51 signed up 45 attended  Expenses around \$6500 Profit ~\$3k for class	<b>Action Item:</b> Talk to university about possible dates for next year.  <b>Action Item:</b> Review evaluations for class
<b>BBQ news article -</b>	<b>June:</b> Write ups for MN in May Judge class Contests	<b>Action for:</b> June article due May 16th (Jeremy)  <b>Action for Board:</b> Send

	<p>Kids Q</p> <p><b>Ideas:</b>  Hometown Heros event  Business member spotlights  Charity event for Aaron B?  highlight members or judges ; highlight new members  Welcome new members</p> <p><b>Ideas:</b></p> <ul style="list-style-type: none"> <li>- Winterize your BBQ trailer</li> <li>- How to Sharpen Knives</li> <li>- How to series.</li> <li>-</li> </ul>	<p>photos and captions for submissions from contest</p>
<p><b>Floor</b></p>	<p><b>Don C:</b> BBQ Articles - highlight members or judges ; highlight new members</p> <p><b>Craig:</b> Market raffle tickets in team/judge letters; Put up on IG feeds;</p> <p><b>Stan:</b> For MIM, will get info out about prizes for judges</p> <p><b>Jason:</b> Raffle sales : Tickets will get to board members, sell onsite; Jason wants some sent to him prior to event</p> <p><b>Alan L:</b> Will write article for Hometown Heros</p> <p><b>John R:</b> Will there be a steak contest at MIM? No. We are happy to post any steak contests if you fill out</p>	<p><b>Action Item:</b></p>

	<p>the 'submit contest' form</p> <p><b>Kristen:</b> Silent auction items from banquet will be at MIM; <b>Allen</b> will bring trophies to MIM from banquet as well.</p>	
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**Next Meeting:**

Date	Time	Location
May 18th	7pm	Zoom

Motion to Adjourn: John  
 Second: Craig  
 Meeting Closed : Adjourned 8:16 pm

**Committees:**

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Jason (Chair), Beth, John, Allen, Steve, Kristen

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy, Stan, Allen, Craig

Banquet Committee

Kristen (Chair),

Marketing Committee

Steve (Chair), Allen, Stan, David, Craig, Kristen, Jeremy

**NBN Dates 2022**

**Content Deadline**

**Edition**

May 16

June

June 17

July

July 15

August

August 19

September

September 16

October

October 14

November

November 11

December

December 15

January 2023