

Date: 12/16/2020

Prepared By: David Ellis

Board Members in Attendance:

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| Member |  |
| Stan Dobosenski | x |
| Jeremy Dockendorf | x |
| Nate Berg | x |
| David Ellis | x |
| Allen Lecuyer | x |
| Dan Fagerlind | x |
| Kristen Spain | x |
| John Schafferbillig | x |
| Randy Ward | Absent |

Call to Order:

Meeting Minutes Read and Accepted:

 Motion: Allen

 Second: John

Treasurer's Report:

 PayPal Balance: $4352.24

 US Bank Account Balance: $12529.21

 Outstanding Payments: $14.95

 Motion: David

 Second: Dan

Agenda

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| Topic | Action Items | Motions |
| Membership Report - AL | No New Business MembershipsRenewals continue to come in |  |
| Board Recommendations for ByLaws Updates |  | Motion to accept bylaws as writtenMotion: David EllisSecond: Allen LeCuyerOpposed - NoneMotion Passed |
| IT update - Kristen Spain | Demo the progress on the website About 80% thereNeed to work logistics with Dan Londeen to transfer Domain Name |  |
| Election | David demoed the election buddy website |  |
| Minnesota In May  | KCBS paperwork sent in, May 7th & 8th, also KCBS backyard, may contact with repsLocked in Isanti County Fairgrounds Registration fees required for staying at the fairgrounds Thursday/Sunday |  |
| BBQ Judges Class | John working with Ralph Williams, hosting the class on Thursday at Isanti County Fairgrounds |  |
|  |  |  |
| 2020 TOY | Proposal for awards and trophies1. NO Cash Payouts
2. Trophies and Recognition
3. Added trophies to the top 10 in Backyard
4. Compart donating the competition packs for GC pro and Backyard
 | David: Motion to accept proposal for 2020 TOY program2nd: AllenOpposed - NonePassed |
| Banquet Planning | Survey ResultsGeneral feedback membership would like to meet with an outside/virtual option, open to pushing it out.Recommendations:Split Event Raffle/Auction OnlinePresent Awards at MIMTraditional In-Person Event/ Virtual EventRaffle is illegal online in state of MinnesotaSilent Auction Items online | Motion : Hold a hybrid in-person/event separate from Minnesota in May with a virtual aspect - DavidSecond: Dan FagerlindOpposed - NonePassed |
| Membership  |  | David Withdraw motion:David Motion:Increase Individual Membership Dues to $40.00/yr - Individual$60.00/yr - Family/GroupAll Digital Memberships2 Votes up to 3 MembersAdd print option at $15/yearSecond JohnMotion Passed |
| FY/BY Committee Update: Allen | Updating criteria to align more with KCBS standards for the backyard to introduce consistency. |  |
| NBN Article Assignments | Stan/John/Doc - Recipe Content for February/Outgoing ArticleMarch - Allen will collate article about new board membersApril -  |  |
|  |  |  |

Next Meeting:

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| --- | --- | --- |
| Date | Time  | Location |
| January 27,2020 | 6pm | Zoom |

Motion to Adjourn:John

Second: Doc

Meeting Closed : 8:08pm