

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 Memberships  Renewals continue to come in |  |
| Board Recommendations for ByLaws Updates |  | Motion to accept bylaws as written  Motion: David Ellis  Second: Allen LeCuyer  Opposed - None  Motion Passed |
| IT update - Kristen Spain | Demo the progress on the website    About 80% there  Need 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 reps  Locked 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 |  |
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| 2020 TOY | Proposal for awards and trophies   1. 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 program  2nd: Allen  Opposed - None  Passed |
| Banquet Planning | Survey Results  General feedback membership would like to meet with an outside/virtual option, open to pushing it out.  Recommendations:  Split Event  Raffle/Auction Online  Present Awards at MIM  Traditional In-Person Event/ Virtual Event  Raffle is illegal online in state of Minnesota  Silent Auction Items online | Motion : Hold a hybrid in-person/event separate from Minnesota in May with a virtual aspect - David  Second: Dan Fagerlind  Opposed - None  Passed |
| Membership |  | David Withdraw motion:  David Motion:  Increase Individual Membership Dues to $40.00/yr - Individual  $60.00/yr - Family/Group  All Digital Memberships  2 Votes up to 3 Members  Add print option at $15/year  Second John  Motion 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 Article  March - Allen will collate article about new board members  April - |  |
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Next Meeting:

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

Motion to Adjourn:John

Second: Doc

Meeting Closed : 8:08pm