



Date:12/15/2021
 Prepared By: Kristen Spain

Board Members in Attendance:

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

John S., Beth S, Matt M., Nick H, Amy K, Kyle K, Don C, John R.

Call to Order: 6:02 pm

Agenda

1. November minutes
2. Treasurer report - Craig
3. Finance committee - Craig
4. MIM committee – Jeremy
5. Membership committee - Allen
6. TOY committee – Beth
7. Technology committee - David
8. Banquet committee - Kristen
9. Spring Training - John

- 10. Kids In Need Foundation event – February date?
- 11. BBQ news article – due Jan. 14th (KINF review won't work anymore)
 - a. February will be welcoming new board members w/ bio
- 12. Next board meeting: January 19th (Zoom?)
- 13. Floor

Topic	Synopsis	Motions / Actions
November minutes - Kristen	Minutes Read	Motion to Accept: David Second: Craig Approved 6:08pm None opposed
Treasurer's Report - Craig	Financial standing as of 12-15-2021 : USBank: \$21,246.61 Paypal: Balance \$369.92 Total Outstanding Charges \$463.00	Motion to Accept: David Second: Allen None opposed Action Item:
Finance - Craig	Budgets - Revising /Updating - MIM - Banquet -	Motion item: Purchase gift cards for Anne/Deb (\$150/each) + reimburse lunch cost incurred by them.
MIM committee – Jeremy	MIM committee mtg last week. Raffle license submitted. KCBS Sanctioning	Motion to accept budget : David Second : Allen ? Do we buy tables long

	<p>complete. Turkey Smoke approved.</p> <p>CBJ class and Table Captain class. Working to see if we can combine days, or extend reservations with fairgrounds.</p> <p>Assign Roles and Tasks - will be coming up to determine we have volunteers for each thing</p> <p>Allen is working on a logo for merch, and trophy.</p> <p>Costs to teams will remain the same.</p> <p>Camping fee for extra nights for attendees. We have one flat price with the fairgrounds.</p> <p>Budget is updated and presented.</p> <p>Once the budget is approved - registration will open soon.</p>	<p>term Motion Passed None opposed</p> <p>Action item: Logo (Allen)</p>
<p>TOY committee - Beth</p>	<p>Meeting next week.</p> <p>Have people to do stats for 2022 confirmed.</p> <p>Will have an update on out of state.</p>	<p>Action Item: TOY Committee meeting coming up in next week</p> <p>Action Item: TOY needs Tech committee for building sign up form created for next year.</p>

<p>Membership - Allen</p>	<p>257 Active Members right now</p> <p>New business member: smoking bottle of rubs.</p> <p>13 business members</p> <p>.</p>	<p>Action item:</p>
<p>Technology committee - David</p>	<p>Move committee discussions and Board discussions to Google Workspace.</p> <p>Website Improvements - Send an email to tech@mnbbqsociety.com if you want to assist in changes to make to the page</p> <p>Propose: List past TOY winners on the site in members section</p>	<p>Action Item:</p>
<p>Banquet Committee - Kristen</p>	<p>Jan 29th booked with Renaissance.</p> <p>Contract signed.</p> <p>Budget was approved by the Board</p> <p>Donations are open</p> <p>Registration will open soon.</p>	<p>Action Item: IBS swap - Jeremy</p> <p>Action Item:</p>

	<p>IBS entry swap?</p> <p>Committee: If anyone is interested, let the banquet committee know.</p>	
<p>Spring Training - John S.</p>	<p>April 2nd and UofM</p> <p>Attendee costs were approved by UofM</p> <p>\$200 members / \$250 non-members</p> <p>We need help cooking the lunch. Board members, or anyone; Steve has volunteered. Anyone else who is interested can email board@mnbbqsociety.com</p>	<p>Action Item: Making Flyer (Kristen)</p> <p>Action item: Agenda approval with University (John)</p>
<p>Volunteer Event - Jeremy</p>	<p>Kids in Need Foundation, Teachers supplies; Build backpacks for kids in need; and distributed thru the whole state; warehouse in Roseville</p> <p>Want 15 people minimum</p> <p>February time work? yes</p>	<p>Action item: Jeremy check on Feb 23rd for event date</p> <p>Action item: Sign up form</p>
<p>BBQ news article - Dec</p>	<p>BBQ news article – due Jan. 14th - Things to look forward to in 2022, promoters, and contests coming up</p> <p>February (for March) will</p>	<p>Action for: Feb article due Jan 14th (Craig)</p> <p>Action item: March article due Feb 11 - Welcome to new board members</p>

	<p>be welcoming new board members w/ bio</p> <p>.</p> <p>Ideas:</p> <ul style="list-style-type: none"> - Winterize your BBQ trailer - How to Sharpen Knives - How to series. - Spring Training Preview article.. 	
Floor	<p>Kristen: Elections, Ballots have been sent for elections. Voting closes Jan 14 9:30 pm</p> <p>No other items from the floor.</p>	Action Item:

Next Meeting:

Date	Time	Location
Jan 19 (short touch base for Board members only)	6pm-7pm	Zoom
Annual Meeting - Jan 29th	7pm	Renaissance Bloomington

Motion to Adjourn: Kristen
Second: Allen
:Meeting Closed : Adjourned 7:02 pm

Committees:

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Beth (chair), Kristen, John, Allen, Randy, Steve , Mark Nordsy (Steak)

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy, Stan, Allen, Craig

Banquet Committee

NBN Dates 2022

Content Deadline

Edition

January 14

February

February 11

March

March 18

April

April 15

May

May 16

June

June 17

July

July 15

August

August 19

September

September 16

October

October 14

November

November 11

Decebmer

December 15

January 2023