



Date:6/16/2021
 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	

Call to Order: 7:01 pm

Meeting Minutes Read and Accepted:

Motion: david

Second: allen

Approved 7:05pm

Treasurer's Report: Craig

Financial standing as of 6/16/2021

Paypal Balance: \$1,493.28

- Payment to GoDaddy.com for \$203.88

US Bank Balance: \$25,767.91

Outstanding Checks

5786 \$14.95

5844 \$265.32

5851 \$23.10

5856 \$764.75

Refund to team \$433.00

Total Outstanding \$1,501.12

Motion to accept: david

Second: stan

Agenda

Topic	Action Items	Motions
TOY committee -	Presenter: Beth Proposal for Rule Updates: Handout of proposed changes. 2021 proposed changes proposed Concerns David, can we enforce numbered boxes? Recommend that we can ask for it, but can't police it David Craig add to put a notice on... post within a week Allen to send revisions to Kristen Backyard: -	

	<p>Pro: - Standings for Bacon within a week</p> <p>Action Item: Date for sign up this year. Not this year 2022 enrolled</p> <p>Keep it open this year, continue as is. Or have list by 16th</p> <p>Decision July 16th, sign up to be a member, send comms</p>	
<p>Membership committee - Allen</p>	<p>253 12 Business Members right now</p>	
<p>Technology committee - David</p>	<p>Technology</p> <p>Action items: Contact us page Kristen Board member page david Go daddy, bill for hosting Move Google drive content</p> <p>Publish rankings to member page</p> <p>Survey to get feedback on content for web page</p> <p>Moved zoom over to new account</p>	

	<p>Add rankings to website Just standings all teams Going forward rankings will be in member portal on website</p> <p>Action item: Website, red on black , research possibly changing red to another color</p> <p>Inbound emails/general requests will be routed to board members soon.</p> <p>Moving content from old Gmail accounts into new workspace.</p> <p>Wild Apricot - Approaching limit: Action item: Go ahead to move ahead with increase.</p>	
<p>MIM committee – Stan</p> <ol style="list-style-type: none"> 1. Recap - Stan 2. Judging/Class - John 3. Financials - Craig 4. Next year - Jeremy 	<p>Apparel, everything has been shipped to everyone as it yesterday</p> <p>New “load in” flow was good, fairgrounds was happy</p> <p>CBJ was 100 percent minus 1 Person</p> <p>Class was a success, \$2600 profit</p> <p>Judge gifts went well, well received</p> <p>Drawing was good , brought people together at</p>	

	<p>end</p> <p>Compart happy with events they were a part of</p> <p>National Turkey Federation (NTF) really happy,</p> <p>Kids queue wanted a trophy, will go half with each winner</p> <p>\$8863 profit! Wow! Good to make profit with loss of spring training class, etc this year and last..</p> <p>Raffle sales, \$6320 Judges bought a lot of tix</p> <p>Missed budget items.. golf carts, raffle permit, judge class fees</p> <p>Next year, Jeremy is organizer for contest</p> <p>Need more volunteers , more boots on ground, clean up</p> <p>More assignments, given out next year</p> <p>Board onsite help</p> <p>Tonia, wants to do mapping and parking next year</p> <p>Tonia, has a book with basics for events to date</p> <p>Get fairgrounds signed up</p>	
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	<p>in near future for next year</p> <p>Will call for apparel onsite, direct ship after that date</p> <p>Potential leverage another group, maybe lions, to assist with clean up or breakfast, etc.</p>	
Finance committee – Craig	No update	
BBQ news article - Aug	<p>For July</p> <ul style="list-style-type: none"> - Recap of Heros Cook event - great write up <p>For Aug</p> <ul style="list-style-type: none"> - Kids queue? Save till later - Allen, how to get started on backyard - Steve, pro how to or how not to - Tips and tricks for success - <p>We've been billed a couple times lately</p> <p>Ideas:</p> <ul style="list-style-type: none"> - Why / How to be a Backyard Team - Why / How to be a Pro team 	Another event for EMS responders has approached the board
What the board is, and is not - Jeremy	Bbq society exists to further promote our mission, bbq	

	<p>We don't exist to be a sanctioning body</p> <p>We can't be policing events</p> <p>If issues with an event, Go to the organizer or sanctioning body with issue</p> <p>Vote with your wallet at events that you prefer to attend in the future</p>	
<p>Upcoming Board meetings</p>	<p>July 14, Aug 11</p> <p>David will set the Zoom meetings</p>	
<p>Floor</p>	<p>Board:</p> <p>Kristen, will there be an event in fall? No</p> <p>Banquet, save the date January 22nd, 24th, 29th Kristen</p> <p>Photos from mim - Stan has for publishing</p> <p>Craig - Thank you for all your work as Treasurer</p> <p>Floor:</p> <p>Possibly TOY contest: Darrin Williams Smokin' in bogs, haven't applied</p> <p>Connect someone for veterans bbq contest - Send to WI, mike Schilling</p>	

	<p>Tonia , judge issue at MIM</p> <p>David, philanthropy event, feed my starving, Ronald McDonald, second harvest ... bring ideas to July meeting, fall</p> <p>Will there be a judge event, another time this year? Not that we know of.</p>	
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Next Meeting:

Date	Time	Location
July 14	7pm	Davanni's / Zoom

Motion to Adjourn: david
 Second: stan
 Meeting Closed : Adjourned 8:44 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

Jeremy

Banquet Committee

NBN Dates

<u>Edition</u>	<u>Content Deadline Date</u>	<u>Mailing Date</u>
February	January 14	January 29
March	February 11	February 26
April	March 17	March 31
May	April 14	April 30
June	May 12	May 28
July	June 17	June 30
August	July 14	July 30
September	August 18	August 31
October	September 15	September 30
November	October 13	October 29
December	November 10	November 30
January	December 15	December 30