



Date: 5/26/2021  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

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

Call to Order: 7:01 pm

Meeting Minutes Read and Accepted:

Motion: Dan

Second: Allen

Approved 7:08pm

Treasurer's Report: Jeremy

PayPal Balance: \$1697.16

US Bank Account Balance: \$28,510.77

Outstanding Payments: 7 outstanding - \$2,568.31

Refund Pending : \$

Motion: Allen  
Second: Steve

### Agenda

Topic	Action Items	Motions
TOY committee -	<p>Presenter: Beth</p> <p>Backyard:</p> <ul style="list-style-type: none"><li>- Issues with the Mad May contest; our rules were followed; we have a copy of the scores from the contest.</li></ul> <p>Pro:</p> <ul style="list-style-type: none"><li>-</li></ul> <p>Nick doing backyard</p> <p>Mike Burly - will do Pro side.</p> <p>Steve Lauer will review both sets of standing for accuracy</p> <p>Standings should be available soon.</p> <p>No response back yet from BBQ Data, to offer the data.</p> <p>KCBS no update from them on early access to API.</p> <p>David to share Iowa BBQ Society spreadsheets with team. - was sent to Nick to review. IBS may partner</p>	

	<p>with use to simplify and collaborate on a solution when the data becomes available.</p> <p>Jeremy - Reviewed spreadsheets. IBS does not score the same way as we do; not same KCBS style.</p> <p>Action Item: Date for sign up this year.</p>	
<p>Membership committee - Allen</p>	<p>Presenter: Allen</p> <p>254</p> <p>12 BM right now</p> <p>Business member announcements will be coming;</p> <p>Members are encouraged to renew before Bacon.</p>	
<p>Technology committee - David</p>	<p>Technology</p> <p>Google workspace moved up to Business Basic Level.</p> <p>Recording sent to board on how to be productive in there.</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 -</p>	

	Approaching limit: Go ahead to move ahead with increase.	
	-	
Finance committee – Craig	No update	
MIM committee Recap – Stan	Presenter Stan: No No update	
BBQ New Article - May	<p>June ??th - (for July)</p> <ul style="list-style-type: none"> <li>- Recap of Heros Cook event - Jeremy to reach out to Borgy</li> <li>- Alan Larimore volunteered to assist with article</li> </ul> <p>Future Ideas:</p> <ul style="list-style-type: none"> <li>- Why / How to be a Backyard Team</li> <li>- Why / How to be a Pro team</li> </ul>	
Upcoming Board meetings	<p>June 16, July 14, Aug 11</p> <p>David will set the Zoom meetings</p>	

Floor	<p><b>Board:</b></p> <p><b>Kristen</b>          Silent Auction - still pursuing one outstanding item from auction          Hoodies - are still on back order; second round of orders went into the printer.</p> <p><b>Floor:</b> Would like to share info regarding Mad May</p> <p><b>Jake</b> - Mad May, rough contest, number of things that went wrong. Proposal for the board: Idea #1: Present Expectations for the Organizers - marking boxes, turn in procedures. Idea #2: Mentorship for new organizers.</p> <ul style="list-style-type: none"> <li>- Beth does present expectations to organizers</li> <li>- David - Asking TOY committee to take the suggestions away to review and see if there are items to implement.</li> <li>- Only scores from 4 judges were used last weekend.</li> <li>- Turn in boxes did not have numbers on them</li> </ul> <p>John S. -</p> <ul style="list-style-type: none"> <li>- MBS is 'stamping' a contest with our logo.</li> <li>- Would like more stringent</li> </ul>	

	<p>requirements put forth by TOY committee for contests</p> <ul style="list-style-type: none"> <li>- When was Mankato and Deer River added to website?</li> <li>- Too much lag getting posted.</li> <li>- Not enough notice (2 weeks) for the Mankato event</li> <li>- Deer River - concern over this qualifying as a backyard TOY event, due to Pro teams being there and four meat contest.</li> </ul>	
--	--	--

**Next Meeting:**

Date	Time	Location

Motion to Adjourn: Kristen  
 Second: Steve  
 Meeting Closed : Adjourned 8:21 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

Stan (chair), Tonia, John, Kristen, Jeremy, Dan

Banquet Committee

Kristen (chair), Steve, Craig, Stan, Laurie Tweten, Amy Kuhn, Kyle Kuhn, Beth, Sue Grefe, Jen Lauer