



Date:5/30/2022
Prepared By: Kristen Spain

Board Members in Attendance:

Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	x
Allen Lecuyer	x
Jason Wagner	x
Kristen Spain	x
Craig Grefe	x
John Scharffbillig	x

Amy K, Kyle K, Jen L.

Call to Order: 7:05 pm

Agenda

Virtual via Zoom

1. March minutes – Kristen
2. Treasurer report – Craig
3. Finance committee - Craig
4. MIM committee – Jeremy
5. Membership committee - Allen
6. TOY committee – Jason

7. Technology committee - David
8. Marketing committee - Steve
9. Director/Officer transitions in 2023 – Jeremy
10. Spring Training – John
11. BBQ news article
12. Next board meeting
13. Floor

Topic	Synopsis	Motions / Actions
April minutes - Kristen	Minutes Read and approved	Motion to Accept: David Second: Craig Approved 7:08 pm None opposed
Treasurer's Report - Craig	Financial standing as of 5/29/22 : USBank: \$\$33,517.61 Paypal: Balance \$369.92 Total Checks Outstanding: \$1,221.89 Total Deposits Outstanding: \$7,765	Motion to Accept: Stan Second: Steve None opposed
Finance - Craig	- Auditors asked for paperwork to be delivered in June	Action item: Raffle signature from Jeremy

	<ul style="list-style-type: none"> - Raffle paperwork has been filled out and sitting with Jeremy for signature - Taxes - following up with them 	Action Item:
MIM committee – Jeremy	<p>Report card from reps was very good, across the board.</p> <p>Thanks to everyone for all their hard work!</p> <p>Raffle: \$6365 Five or six stubs didn't get returned Rest of the financials are being tabulated still</p>	<p>Action item: Setting date for next year, contract for next year with fairgrounds; rooms can be blocked at hotels;</p> <p>Action item: Jeremy to call the fairgrounds to book date</p> <p>Action item: Identify organizer for next year</p> <p>Action item: Merchandise, extended timeline, still running</p> <p>Action item: Trophies</p> <p>Action item: Social media - thank you for raffle donors</p>
Membership - Allen	<p>273 Active Members right now</p> <p>13 current business members (2 drop , 2 new)</p>	<p>Action item: Look to add 'approval' task to the membership process for business members</p> <p>Action item: Spring training members - add to membership</p>
TOY committee - Jason	Team registration for Team of the Year	Action Item: Update the website with the out of

	<p>completed.</p> <p>Nick and Allison have everything done. Not sure if it's been added to the website. Nick has updated the webpage.</p> <p>MIM was the deadline. Not reopening sign up for this year at all.</p>	<p>state language</p> <p>Action Item: Post FB update and post on website</p> <p>Action item: Add Allison and Nick to group chat (David, plus clean up new group Jeremy created)</p>
<p>Technology committee - David</p>	<p>Updated TOY group membership</p> <p>Marketing group set up already</p>	<p>Action Item:</p>
<p>Marketing Committee - Steve</p>	<p>No updates</p>	<p>Action Item: FB post to support Bringin Home the Bacon (Steve)</p>
<p>Director/Officer transitions in 2023 – Jeremy</p>	<p>Jeremy presented spreadsheet with proposed timeline dates.</p>	<p>Action item: John to verify with the attorney on how the Officer's roles will conclude or dates.</p>
<p>Spring Training - John S.</p>	<p>Do we want to change the format of Spring Training?</p>	<p>Action Item: Talk to university about possible dates for next year</p> <p>Action Item: Identify the audience and goal of spring training (grow membership? Put something on that the</p>

		members want?) David to cultivate a way to generate our focus / goal.
BBQ news article -	<p>July: Hometown Heros Member spotlight (Allen) Business member spotlights (Allen)</p> <p>Ideas: Member spotlights Business member spotlights Charity event for Aaron B? highlight members or judges ; highlight new members Welcome new members</p> <p>Ideas:</p> <ul style="list-style-type: none"> - Winterize your BBQ trailer - How to Sharpen Knives - How to series. - 	<p>Action for: July article due June 17th (Alan Larimore)</p> <p>Action for Board:</p>
Floor	<p>Kristen: Banquet contract - sign it for Jan 28th</p> <p>Steve: Are we channeling our dates to other organizations.- Iowa / Wisconsin / South Dakota</p>	Action Item:

Next Meeting:

Date	Time	Location
------	------	----------

June 22nd	6 pm	Zoom & In Person at Davannis
-----------	------	------------------------------

Motion to Adjourn: David
 Second: Allen
 Meeting Closed : Adjourned 8:40 pm

Committees:

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Jason (Chair), Beth, John, Allen, Steve, Kristen

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy, Stan, Allen, Craig

Banquet Committee

Kristen (Chair),

Marketing Committee

Steve (Chair), Allen, Stan, David, Craig, Kristen, Jeremy

NBN Dates 2022

Content Deadline

Edition

June 17

July

July 15

August

August 19

September

September 16

October

October 14

November

November 11

Decebmer

December 15

January 2023