



Date:9/21/2022  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

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

Other attendees: Amy K, Don C., Beth S., Jen

Call to Order: 7:04 pm

**Agenda**

<b>Topic</b>	<b>Synopsis</b>	<b>Motions / Actions</b>
Aug minutes -	Minutes Read and approved	<b>Motion to Accept:</b> Stan <b>Second:</b> Jason Approved 7:8x pm None opposed

<b>Treasurer's Report - Craig</b>	<p>Financial standing as of 9/21/22 :</p> <p>USBank: \$</p> <p>Paypal: Balance \$369.92</p> <p><b>Total Checks Outstanding: 1</b></p> <p><b>Total Deposits Outstanding: 0</b></p>	<p><b>Motion to Accept:</b> Kristen</p> <p><b>Second:</b> Stan</p> <p>None opposed</p> <p>Passed: 7:09pm</p>
<b>Finance - Craig</b>	<p>Taxes are done and filed - completed</p> <p>Audit - still pending</p>	<p><b>Action Item:</b> Audit by end of the year</p>
<b>Membership - Allen</b>	<p>277 Active Members right now</p> <p>13 current business members</p>	<p><b>Action item:</b> Look to add 'approval' task to the membership process for business members</p> <p><b>Action item:</b> Spring training members - add to membership</p>
<b>TOY committee - Jason</b>	<p>Results for LIVIN are in hand to calculate update toy standings.</p> <p>Not many submissions yet for the contest.</p> <p>Email to send out to members regarding logo contest.(Craig)</p>	<p><b>Action Item:</b> Need a backup plan, if we don't get a submission</p> <p><b>Action Item: Committee:</b> Review TOY rules for 2023, and create forms for 2023.</p>

<b>Technology committee - David</b>	No updates	<b>Action Item:</b> David - look into Google Analytics / Marketing, if there is a cost, what we get from it, etc.
<b>MIM committee – Craig</b>	<p>Signed deal with Nicollett county (St Peter , MN) for 2023 and 2024.</p> <p>Advantages: Power for teams, substantially more. Cost : lower.; Keeping cost down for team registration cost.</p> <p>Block of rooms set for 2023.</p> <p>Rooms booked for Reps for 2023.</p>	<p><b>Action item:</b> Jeremy cancel Isanti hotel rooms</p> <p><b>Action item:</b> Jeremy to cancel with Isanti Fairgrounds</p> <p><b>Action Item:</b> Insurance paperwork</p> <p><b>Action item:</b> KCBS registration submission for contest, classes</p> <p><b>Action item:</b> Beth to research what is needed to do a raffle in that county.</p> <p><b>Action item:</b> Revised budget for event. (Craig)</p>
<b>Marketing Committee - Steve</b>	No updates.	<b>Action Item:</b>
<b>Spring Training - Jeremy</b>	April 15th on hold with the U of M..	<b>Action Item:</b> U of M looking for 10-12 pitmasters to help with Student Iron Chef competition; We are willing to advertise

<b>BBQ news article -</b>	<b>November article:</b> Highlights of teams going to the World Invitational  “Road to Alabama”, picture, quotes  <b>Ideas:</b> Member spotlights Business member spotlights highlight members or judges ; highlight new members Welcome new members	<b>Action for:</b> November article due Oct 14
<b>Banquet</b>	Venue signed	<b>October:</b> Confirm banquet and start sponsorship items
<b>Floor</b>	<b>No items</b>	<b>Action Item:</b>

**Next Meeting:**

Date	Time	Location
October xx th	7 pm	?

Motion to Adjourn: Allen  
Second: Craig  
Meeting Closed : Adjourned 7:50pm

**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**

June 17

July 15

August 19

September 16

October 14

November 11

December 15

**Edition**

July

August

September

October

November

December

January 2023