



Date:8/16/2023  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

Jason Wagner	x
Jeremy Dockendorf	x
Steve Lauer	x
John Roberts	x
Jen Canfield	x
Andy Schaaf	x
Kristen Spain	x
Craig Grefe	x
John Scharffbillig	x

Webex Meeting :

Call to Order: 7:01 pm

**Agenda**

Topic	Synopsis	Motions / Actions
July minutes - Kristen		<b>Motion to Accept:</b> steve <b>Second:</b> kristen  None opposed

<p><b>Treasurer's Report - Craig</b></p>	<p>Financial standing as of :</p> <p>USBank: \$5</p> <p>Paypal: Balance \$0</p> <p>Expenses :</p> <p>\$44530.00</p> <p><b>Total Outstanding Charges \$452.56</b></p>	<p><b>Motion to Accept:</b> John <b>Second:</b> steve Non opposed</p> <p><b>Action Item:</b></p>
<p><b>Finance - Craig</b></p>	<p>Taxes- two open issues on the taxes</p> <p>Budgets for committee due next month</p> <p>Spring training TOY Banquet MIM Marketing -Still Due Finance Technology - Still Due Secretary</p>	<p><b>Action item: Budgets - will be rolled up by Finance committee</b></p> <p>Action Item: Committee : come up with a budget for a give back event this next year</p>
<p><b>MIM committee – Craig</b></p>	<p>Budget submitted</p> <p>Craig and John - look at doing Sponsor Tiers ; there are sponsors interested</p> <p>25th anniversary of the contest this coming year</p> <p>Judges class - if we are</p>	<p><b>Action item:</b></p>

	going to do this again, we need to work on getting paperwork in.	
<b>Membership - Jen</b>	<p>304 Active Members right now</p> <p>13 current business members</p> <p>\$200 of Sauce purchased by Jason at World's - 200 bottles of rubs and sauces for banquet or MIM to distro to attendees</p>	<b>Action item:</b> Look to add 'approval' task to the membership process for business members
<b>TOY committee - Andy</b>	<p>TOY will be updated today, based on Steve's audit</p> <p>Budget submitted</p>	<b>Action: One comp under review for late September</b>
<b>Technology committee - Kristen</b>	<p>No updates</p> <p>Invoice from GoDaddy - approx \$200 for SSL</p>	<p><b>Action Item:</b> pull stats for Google usage; and information about all the modules we pay for</p> <p><b>Action Item:</b></p> <p><b>John S:</b> Locked out again</p>
<b>Marketing committee -</b>	No updates	

<b>Steve</b>		
<b>Banquet</b>	<p>Want to stay with the same venue; Jen to contact the hotel</p>	<p>Action item:</p> <p>Action item: Book venue</p>
<b>Spring Training - John S.</b>	<p>Waiting to hear from Chancellor for approval.</p> <p>BBQ Ninja is going to teach the class.</p> <p>Asking Compart if they would like to sponsor the hog (approx \$900 for hog)  Estimate for total: \$8900  Looking to do 20 ppl  Class \$500</p> <p>Tentative schedule:  Start Friday at noon - 8pm  Saturday 8am - 2pm</p>	<p><b>Motion:</b></p> <p><b>Action Item :</b></p>
<b>BBQ news article</b>	<p>Craig submitting for next month</p> <p>NBN Next month: Recap of MN teams at World's (Kristen)</p> <p>Future of BBQ article: Due Sept 5th (Jason)</p>	<p><b>Action for: Kristen,</b></p> <p><b>Action: Jason</b></p>
<b>Floor</b>	John S: High school	<b>Action Item:</b>

	league BBQ competition, interested but need to work on funding	
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**Next Meeting:**

Date	Time	Location
September 20		In-person or Zoom, not decided yet

Motion to Adjourn: John  
 Second: Jeremy  
 Meeting Closed : Adjourned 6:50 pm

**Committees:**

Membership Committee

Jen (chair), Kristen, Craig, Steve

TOY Committee

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

Finance Committee

Craig (chair), Jason, Steve , Jen Lauer, Beth and Dan Salzl, John S.

Marketing

Steve(chair), Kristen, Jeremy

Technology Committee

Kristen(chair), Craig, Matt Mumme , Jeremy

MIM Committee

Craig (Chair) Jeremy, Steve, John S., Allen

Banquet Committee

Jen (Chair),

**NBN Dates 2023**