



Date: 2/23/2023
 Prepared By: Kristen Spain

Board Members in Attendance:

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

Nick, Amy K, Kyle K, Stan, Jason (14 attendees, Facebook Live)

Call to Order: 6:10 pm

Agenda

Topic	Synopsis	Motions / Actions
December minutes - Kristen	Minutes Partially Read	Motion to Accept: Second:

		None opposed
Treasurer's Report - Craig	<p>Financial standing as of :</p> <p>USBank: \$</p> <p>Paypal: Balance \$369.92</p> <p>Total Outstanding Charges \$0.00</p>	<p>Motion to Accept:</p> <p>Second: Non opposed</p> <p>Action Item:</p>
Committee Chairs - Jason	<p>Need to look for Membership, Tech, and TOY.</p> <p>New Leads: Tech: Kristen TOY: Andy Membership: Jen</p>	<p>Action Item:</p> <ul style="list-style-type: none"> - Transition for Membership and TOY to new leads <p>Action Item: Update official committee lists. Current leads send committee members to Jason. Kristen to document on minutes for future.</p>
Officer Positions	<p>Vice President position</p> <p>Remaining positions will stay as is, unless someone wants to step down</p>	
Facebook Messages	New Lead : Jen	
Finance - Craig	Budgets - ?	Action item:

<p>MIM committee – Craig</p>	<p>Flyers to distribute..asking Board to help distribute</p> <p>John and Craig going down to site sometime soon, to do more planning</p> <p>Looking for someone to lead Kid's Que</p> <ul style="list-style-type: none"> - Monitor of Kids Que - need two - one for younger group and older group 	<p>Action item:</p>
<p>Membership -</p>	<p>? Active Members right now</p> <p>? business members expiring</p> <p>? current business members</p>	<p>Action item: Look to add 'approval' task to the membership process for business members</p>
<p>TOY committee - Jason</p>	<p>Emmetsburg - Meets criteria laid out last year. Approved for TOY this year.</p> <p>Sign up for TOY- Update documents Then open</p>	<p>Action:</p>
<p>Technology committee - Kristen</p>	<p>Jeremy to join tech committee</p> <p>Craig to continue on committee</p>	<p>Action Item: Check admin permissions for Jeremy for tech committee</p>

	<p>Email accounts created for new members</p> <p>New NBN email address - please use that for NBN</p>	
Marketing committee	Continue with Spring Training posts	
Yellow ribbon contest	<p>Looking for judges for their contest.</p> <p>Looking for help with providing guidance for their contest</p> <p>John Scharffbillig will be the contact person.</p> <p>Beth Salzl is happy to help with the Yellow ribbon contest as well.</p>	
Banquet Committee - Kristen	<p>Budget recap:</p> <ul style="list-style-type: none"> - Income: \$7040 - Expense: \$5384 - Net: \$1656 	
Spring Training - John S.	<p>Agenda went out for final approval with the University</p> <p>Rod Gray coming up</p> <p>\$10.5K of expenses</p> <ul style="list-style-type: none"> - \$800 over last year <p>Expect to net 6K from event</p> <p>Looking for someone to cook 40 racks of ribs</p>	<p>Action Item : Post for Spring Training, for a cook to do 40 racks of ribs for Spring Training</p> <ul style="list-style-type: none"> - Can use your own smoker or John will bring one. <p>Motion: by Steve to accept proposed budget Second by Craig Non opposed</p>

BBQ news article	March - <ul style="list-style-type: none"> - MN in May (- TOY sign up (Jason) 	Action for: articles for March 16 Add everyone on the board to NBN group
Floor		Action Item:

Next Meeting:

Date	Time	Location
March		

Motion to Adjourn: Craig
 Second: Kristen
 Meeting Closed : Adjourned 7:12 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), Kristen, Craig, Matt Mumme , Jeremy

MIM Committee

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

Banquet Committee

Kristen (Chair),

NBN Dates 2023