



Date: 7/19/2023
 Prepared By: Kristen Spain

Board Members in Attendance:

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

In person meeting

Call to Order: 6:05 pm

Agenda

Topic	Synopsis	Motions / Actions
June minutes - andy		Motion to Accept: john Second: steve None opposed

Treasurer's Report - Craig	Financial standing as of : USBank: \$53441.22 Paypal: Balance \$0 Expenses : 8764.13 \$44927.09 Total Outstanding Charges \$452.56	Motion to Accept: john Second: steve None opposed Action Item:
Finance - Craig	Taxes- end of the month, accountants will have taxes Budgets for committee due next month Spring training TOY Banquet MIM Marketing Finance Technology Secretary	Action item: Budgets - due mid August for all committees
MIM committee – Craig		Action item:
Membership - Jen	318 Active Members right now 13 current business	Action item: Look to add 'approval' task to the membership process for business members

	members	
TOY committee - Andy	<p>Contests , 1 new, approved</p> <p>TOY updated today</p>	Action: Contact Art of Que to decline this year.
Technology committee - Kristen	No updates	Action Item: pull stats for Google usage; and information about all the modules we pay for
Marketing committee - Steve	No updates	
Banquet	Jen going to lead this year	<p>Action item: survey for the venue</p> <p>Action item: Book venue</p>
Spring Training - John S.	<p>Whole hog cook class, Friday and Saturday event</p> <p>Talked with 4 pitmasters to potentially teach, \$4k-\$6k</p> <p>University would be low cost if stay there, higher cost to go a restaurant</p> <p>Preliminary Estimated cost per student \$500</p>	<p>Motion: want approval for 10k budget to move forward ;</p> <p>First Jen Second Andy</p> <p>Motion carries</p> <p>Action Item :</p>

BBQ news article	Turkey Award, possible TOY update	Action for: Action:
Floor	John S: High school league BBQ competition, interested and investigating Craig: looking at budget for a give back event this next year	Action Item:

Next Meeting:

Date	Time	Location
August 16		In-person or Zoom, not decided yet

Motion to Adjourn: Kristen

Second: John

Meeting Closed : Adjourned 6:46 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