



Date: 3/22/2023  
 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

Nick, Amy K, Kyle K., 16 people on FB live

Call to Order: 7:05 pm

**Agenda**

Topic	Synopsis	Motions / Actions
February minutes - Kristen		<b>Motion to Accept:</b> Jeremy <b>Second:</b> Craig  None opposed

<b>Treasurer's Report - Craig</b>	Financial standing as of : USBank: \$59 Paypal: Balance \$0 Expenses 8575  <b>Total Outstanding Charges \$0.00</b>	<b>Motion to Accept:</b> John <b>Second:</b> Kristen Non opposed  <b>Action Item:</b>
<b>Committee Chairs - Jason</b>	New Leads: Tech: Kristen TOY: Andy Membership: Jen	<b>Action Item:</b> - <b>Transition for Membership and TOY to new leads</b>  <b>Action Item: Update official committee lists. Current leads send committee members to Jason. Kristen to document on minutes for future.</b>
<b>Finance - Craig</b>	<b>Taxes - Working on those</b>	<b>Action item: Budgets - due End of April for the Committee</b>
<b>MIM committee – Craig</b>	John and Craig: Got sponsors Hung flyers	<b>Action item:</b>

	<p>Visit again for April 6th</p> <p>Looking for more Kid's Que sign up</p> <p>First team letter : Hoping to send out in the next few days</p> <p>Judges letter coming out shortly</p> <p>Swag: April 12th , first round of orders closes; Anything after</p> <p>Printing raffle tickets</p> <p>Looking for more sponsors</p> <p>Volunteers: Looking for them</p> <p>Craig going to meet with police and fire to show layout</p> <p>Food shelf : extra food will take to feed shelf</p> <p>Judge class: need 18 , have 17 people right now</p> <p>Insurance: Jeremy is still waiting for the agreement; expected to be same cost as last year</p>	
<p><b>Membership - Jen</b></p>	<p>284 Active Members right now</p>	<p><b>Action item:</b> Look to add 'approval' task to the membership process for</p>

	<p>13 current business members</p> <p>5 new members</p>	business members
<b>TOY committee - Andy</b>	<p><b>Both Bacon events</b> will be TOY qualifiers,</p> <p>Other qualifiers SIS, KTD, Emmetsburg, Canton, Filmore</p> <p><b>Calling Emmetsburg</b> to approve their event</p> <p><b>Art of Que:</b> Brand new contest this year, no history to judge</p> <p><b>Sign up for TOY-</b> Registration open, 11 am Saturday of MN in May, Rib Burn for Friday will count for TOY as well</p>	<b>Action: Contact Art of Que to decline this year.</b>
<b>Technology committee - Kristen</b>	New NBN email address - please use that for NBN	<p><b>Action Item:</b> Board,</p> <p><b>MBS:</b> David and Allen reduce privileges</p> <p>Remove other members that don't need to be there</p>
<b>Marketing committee - Steve</b>	No update	

<p><b>Spring Training - John S.</b></p>	<p>Have 24 people signed up; Break even number is 40</p> <p>Insurance is complete</p> <p>Have a rib cook volunteered for the lunch</p> <p>Jenio sponsoring turkey to event</p>	<p>Action Item : Board to share posts as much as possible</p>
<p><b>BBQ news article</b></p>	<p>April turn in-</p> <ul style="list-style-type: none"> <li>- Member spotlight</li> <li>- Business spotlight</li> <li>- MN in May</li> <li>- Swag</li> <li>- Judge class</li> <li>- Compart Challenge</li> <li>- Teams</li> </ul> <p>May turn in:</p> <ul style="list-style-type: none"> <li>- Recap MIM</li> <li>- Sponsors for MIM</li> </ul> <p>Yellow Ribbon - Sept 16th Hometown Heros Events - last weekend of April</p>	<p><b>Action for:</b></p> <p><b>Action:</b> <b>Add everyone on the board to NBN group</b></p>
<p><b>Floor</b></p>	<p>Questions from FB group answered</p>	<p><b>Action Item:</b></p>

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**Next Meeting:**

Date	Time	Location
April 19		In person, if possible

Motion to Adjourn: JohnS  
 Second: Craig  
 Meeting Closed : Adjourned 7:59 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**