



Date:5/23/2023
 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	

Amy K, Kyle K,, Beth S, 16 people on FB live

Call to Order: 7:05 pm

Agenda

Topic	Synopsis	Motions / Actions
April minutes -		Motion to Accept: Second: None opposed

Treasurer's Report - Craig	<p>Financial standing as of</p> <p>Paypal: Balance \$0</p> <p>USBank: \$50,524.56</p> <p>Expenses:\$28,169.80</p> <p>Total Outstanding Charges \$9,344.29</p>	<p>Motion to Accept:</p> <p>Second: Non opposed</p> <p>Action Item:</p>
Finance - Craig	Taxes - Working on those; hopefully in next month	Action item: Budgets - due End of April for the Committee
Membership - Jen	<p>322 Active Members right now</p> <p>13 current business members</p> <p>5 new members</p>	Action item: Look to add 'approval' task to the membership process for business members
TOY committee - Andy	<p>Art of Que - Approved for TOY</p> <p>Livin' - Backyard approved TOY</p> <p>Team of the Year - Hoping to have results up soon;</p> <p>33 Masters 24 Backyard</p>	Action:

<p>Technology committee - Kristen, Craig</p>	<p>Board email group distro : cleaned up , removed and added folks</p> <p>NBN group : All members were added to this distro</p> <p>Assisted with MIM registration questions</p>	<p>Action Item: Board of directors page</p> <p>MBS: David and Allen reduce privileges. Remove accounts when possible</p>
<p>Marketing committee - Steve</p>	<p>No new business</p>	
<p>MIM committee – Craig</p>	<p>Went really well this year.</p> <p>Rain</p> <p>KCBS Results issue - KCBS is looking at the issue with their company</p> <p>Came out in the Black</p> <p>Raffle - Big success - sold 500 tickets (approx \$5K)</p> <p>Photos are back, looking to get them loaded.</p>	<p>Action item: John's reimbursement Waste company - don't have invoice yet</p> <p>Raffle paperwork - Sign by Jason and mail.</p>
<p>BBQ news article</p>	<p>June turn in:</p> <ul style="list-style-type: none"> - Recap MIM - Sponsors for MIM 	<p>Action item: Craig , next article</p>
<p>Floor</p>	<p>Banquet Committee:</p>	<p>Action Item:</p>

	Anyone interested in leading the banquet this year?	
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Next Meeting:

Date	Time	Location
June 21	7 pm	

Motion to Adjourn: Jeremy
 Second: Kristen
 Meeting Closed : Adjourned 7:27 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