



Date:10/25/2023
 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

Zoom meeting : Steve Audette

Call to Order: 7:05 pm

Agenda

1. Minutes
2. Treasurer's Report
3. Finance Committee
4. Membership
5. Team of the Year
6. Technology
7. Marketing
8. Spring training
9. Minnesota in May
10. Banquet

11. Election/ Director terms and transitions
12. BBQ News Article
13. Other Business
14. Floor
15. November Meeting

Topic	Synopsis	
Sept minutes - Kristen		Accept: Jeremy Second: Craig
Treasurer's Report - Craig	Financial standing as of : Paypal: Balance \$0 Expenses : US Bank \$43,509.28 Beginning balance Total Outstanding Charges \$378.70 \$43,790.13 current balance as of 10/25/23	Motion to Accept: Kristen Second: Steve. Non opposed Action Item:
Finance - Craig	Finance committee - Went over budgets that were proposed. Sent to the Board to review the budgets. Taxes- handed in; Starting our taxes. Hope to have update at the next meeting	Action item: Budgets - Board to Review budgets sent out Action Item: Finance Committee : come up with a budget for a give back event this next year

	<p>Budgets: Spring training TOY Banquet MIM Marketing Finance Technology Secretary</p>	
MIM committee – Craig	<p>25th anniversary of the contest this coming year</p> <p>The Second Week in May is set. May 9-12th, Friday Saturday contest.</p>	Action item: Get Judge registration set up.
Membership - Jen	<p>307 Active Members right now</p> <p>12 current business members</p> <p>116 groups</p>	Action item: Look to add 'approval' task to the membership process for business members
TOY committee - Andy	<p>TOY - Final standings are posted on the MBS Website. Thanks to Steve Lauer and Nick Hettwer</p> <p>Backyard : 23 Teams</p>	Action item: Round table planned for discussion. (Discuss when contests are approved. Currently 30 day lead time for approval. Backyard teams are frustrated on last minute adds to TOY.)

	<p>participated; 13 contests</p> <p>Pro: 30 Teams participated; 8 contests</p> <p>Chicken and Ribs Points Chase between Backyard and Master's team; sponsored by Stoaked Pellets. More discussion to happen on this.</p>	<p>Action item: Start working on Trophies for TOY this year.</p>
<p>Technology committee - Kristen</p>	<p>Website updates Membership Groups in Google</p>	<p>Action Item: pull stats for Google usage; and information about all the modules we pay for</p> <p>Action Item:</p>
<p>Marketing committee - Steve</p>	<p>No updates</p>	<p>Action item:</p>
<p>Banquet</p>	<p>Jan 27th is the date.</p> <p>Iowa is going to be the week after.</p> <p>This is two weeks after the KCBS banquet.</p>	<p>Action item: Continue planning</p> <p>Action item:</p>
<p>Spring Training - John S.</p>	<p>Meeting with the university tomorrow regarding an agenda.</p>	<p>Motion: Action Item :</p>

Elections:	<p>4 directors that expire in January.</p> <p>Two year term now.</p>	<p>Action: Send out requests for any one interested in running. (Kristen)</p> <p>Action: Set up the election voting. (Kristen)</p>
BBQ news article	<p>NBN Next month:</p> <p>Elections (Kristen)? If not too late</p> <p>Spring Training (John S)</p> <p>Judges Class (John S)</p> <p>American Royal (Andy)</p> <p>Jack (Andy)</p> <p>Nov 16th</p> <p>Future of BBQ article:</p>	<p>Action for:</p> <p>Action:</p>
Floor	<p>TOY payouts this year?</p> <p>No, not this year.</p>	<p>Action Item:</p>

Next Meeting:

Date	Time	Location
Nov 15	7 pm	Zoom

Motion to Adjourn: Jeremy

Second: Kristen

Meeting Closed : Adjourned 7:35 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