



Date:9/20/2023  
 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: 6:05 pm

**Agenda**

Topic	Synopsis	Motions / Actions
Aug minutes - Kristen		<p><b>Motion to Accept:</b> craig  <b>Second:</b> steve</p> <p>None opposed</p>

<p><b>Treasurer's Report - Craig</b></p>	<p>Financial standing as of :</p> <p>Paypal: Balance \$0</p> <p>Expenses :</p> <p>US Bank</p> <p>\$43,530.54 Beginning balance</p> <p><b>Total Outstanding Charges \$\$804.30</b></p> <p><b>\$43,509.28</b> current balance as of 9/20/23</p>	<p><b>Motion to Accept:</b> Kristen <b>Second:</b> John s. Non opposed</p> <p><b>Action Item:</b></p>
<p><b>Finance - Craig</b></p>	<p>Finance committee - Meeting scheduled for October.</p> <p>Taxes- handed in; accountants working on those.</p> <p><b>Budgets:</b> Spring training TOY Banquet MIM Marketing -Still Due Finance Technology - Still Due Secretary</p>	<p><b>Action item: Budgets - will be rolled up by Finance committee</b></p> <p><b>Action Item:</b> Finance Committee : come up with a budget for a give back event this next year</p>

<p><b>MIM committee – Craig</b></p>	<p>25th anniversary of the contest this coming year</p> <p>Judges class April 6th - Will be the Judges class ; on KCBS website; Will be held at BDale on a Saturday; Tentative 10am-5pm; Need 18 ppl to have the class</p> <p>Table captain class as well, as enough people; Need 12 ppl to have the class</p> <p>Will be looking for people to help with cooking the classes.</p>	<p><b>Action item:</b> Get Judge registration set up.</p>
<p><b>Membership - Jen</b></p>	<p>306 Active Members right now</p> <p>13 current business members</p> <p>113 groups</p>	<p><b>Action item:</b> Look to add 'approval' task to the membership process for business members</p>
<p><b>TOY committee - Andy</b></p>	<p>TOY will be updated tomorrow morning; finishing the audit right now</p> <p><b>Canton - proposal for Chicken and Ribs Points Chase</b> between Backyard and Master's team; sponsored by Stoaked Pellets. Go head to head at MIM or another</p>	<p><b>Action item:</b> Discuss when contests are approved. Currently 30 day lead time for approval. Backyard teams are frustrated on last minute adds to TOY.</p>

	competition. Top teams from both sides go against each other.	
<b>Technology committee - Kristen</b>	No updates.	<b>Action Item:</b> pull stats for Google usage; and information about all the modules we pay for  <b>Action Item:</b>
<b>Marketing committee - Steve</b>	Asking folks to send contest photos Steve's way for content.	Action item:
<b>Banquet</b>	All weekends in January open or first of weekend of Feb.	Action item: Reach out to Iowa board for which weekend they are thinking.  Action item: Book venue
<b>Spring Training - John S.</b>	MN Spring Training Goes Whole Hog. Saturday ("Beyond") there will be sessions not related to the whole hog event.  Whole hog event: Also will have the whole hog event.  The Chancellor said we didn't meet criteria for continuing education.  BBQ Ninja is going to teach the class.	<b>Motion:</b> <b>Action Item :</b>

	<p>Compart will sponsor whole hog (approx \$900 for hog)  Estimate for total: \$8900  Looking to do 20 ppl  Class \$500</p> <p>19-20th</p> <p>Beef Council : donating side of beef for that class.</p> <p>Tentative schedule:  Start Friday at noon - 8pm  Saturday 8am - 2pm</p>	
<p><b>BBQ news article</b></p>	<p>NBN Next month: Recap of Livin Fest (Jen)</p> <p>Future of BBQ article:</p>	<p><b>Action for: Jen,</b></p> <p><b>Action:</b></p>
<p><b>Floor</b></p>	<p>John S: <b>High school league BBQ</b> still moving forward but slowly; looking at 5 state region, upper midwest</p>	<p><b>Action Item:</b></p>

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**Next Meeting:**

Date	Time	Location
October 25	7 pm	Zoom

Motion to Adjourn: Jeremy  
 Second: John S.  
 Meeting Closed : Adjourned 7:45 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**