

Date: 9/9/2020

Prepared By: David Ellis

Board Members in Attendance:

|  |  |
| --- | --- |
| Member |  |
| Stan Dobosenski | x |
| Jeremy Dockendorf | x |
| Nate Berg | Absent |
| David Ellis | x |
| Allen Lecuyer | x |
| Dan Fagerlind | Absent |
| Kristen Spain | x |
| John Schafferbillig | x |
| Randy Ward | Absent |

Call to Order: Call to order 6:02pm

Meeting Minutes Read and Accepted:

Motion: John

Second: Dan

Treasurer's Report:

PayPal Balance: $2,536.53

US Bank Account Balance: $23,846.01

Outstanding Payments: $14.95 / $6,386.00

Motion: David

Second: Allen

Agenda

|  |  |  |
| --- | --- | --- |
| Topic | Action Items | Motions |
| Membership update & member benefit brainstorm | 2 Expired Members  4 New Members  218 Members  Floor Suggestion - Lifetime Membership |  |
| Web & new membership portal status | Meeting to follow up with Chuck next Tuesday Evenging establish deadline for portal up and running |  |
| BY TOY committee | No Meeting Since Last Board Mtg  Single Cell Failure caused miscount of scores  Mistake Acknowledged, Email Sent to Teams  5th Place trophy and payout will be sent to affected team - Good Grefe BBQ  Beth will call a meeting win standings are updated for BY TOY committee |  |
| FY TOY committee update of structure development progress, look ahead to future admin role when Doc is pres. | Update Standings coming soon, contingency plan for future if not enough contests.  Financial updates  Committee Meeting scheduled before next board meeting  Future Admin Role - Chair |  |
| ~~MN in May debrief, S&T, Kristen, John. \*~~ |  |  |
| Spring Training if John has news to report | No Update |  |
| Ideas for future positive economic development (All) | Judging Class -  KCBS - Restrictions  Feb/March $841 Loss, Last class - 2019  MBS Hosting a Cooking Class(s) - Starter/Backyard  Judges/Cooks Feedback Class  Before next meeting bring new ideas |  |
| Election look ahead update (David) | 20 Day Notification prior to election, allow via mail or email  Write motion to allow for email - David/John  What is current address - Doc Treasurer |  |
| Banquet look ahead, who will be on committee? | Ask for volunteers from General Membership form Banquet Committee  Kristen is Committee Chair  Beth  David  Allen |  |
| Southern MN, is there anything new or new opportunities for MBS involvement? Dan & Randy | Board Agrees to sell Bomber to Brady - $450 |  |
| Minnesota in May Financials - Initial | Close to breaking even  $24,600/ Revenue $24,800  Few payments yet to make  $5613.00 - Raffle Sales  $500 |  |

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time | Location |
| 10/??? | 7pm | ????? |

Motion to Adjourn: John - 7:22pm

Second: David

Meeting Closed