

Date:6/09/2020

Prepared By: David Ellis

Board Members in Attendance:

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

Call to Order: 7:04 PM Stan Dobenski

Meeting Minutes Read and Accepted:

Motion: Dan

Second: Nate

Treasurer's Report:

PayPal Balance: $6713.48

US Bank Account Balance: $21314.44

Outstanding Payments: $240,$16.06,$303

Motion: Dan Fergiland

Second: Allen LeCuyer

Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion | Action Items | Motions |
| Membership | 211 Members | Order Stickers - David Ellis Before Next Board Mtg | David Motion to buy stickers in Qty of 1000,  2nd - Allen  Motion Passed |
| Business Membership | Cajun Smokers | Dan - Sending Business Decals to Allen |  |
| Raffle |  | Keep Selling |  |
| Natn’l BBQ News |  | July - Virtual Comp Kristen  Share Turn In Photos David |  |
| MIM | Breakfast ?  People's Choice Scratched | John Deer Visit - Gator Rental Jeremy Dockendorf |  |
| Backyard TOY | Good Communication |  |  |
| PRO TOY | Hayfield BBQ now TOY Qualifier  TOY Max 3 Contests - 2019 Year | Action Items - Doc TOY Budget  Kristen Spain - Add Hayfield to Society Website |  |
| Spring Training | John Secure New Space/Speaker |  |  |
| Backyard Community within MBS |  | Doc will set up group within MBS page |  |

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time | Location |
| July 15,2020 | 6pm | Zoom/Davanni’s |

Motion to Adjourn: John Sch

Second: Doc