

Date: 11/11/2020

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 | x |
| Kristen Spain | x |
| John Schafferbillig | x |
| Randy Ward | Absent |

Call to Order: 6:08pm Stan

Meeting Minutes Read and Accepted:

Motion: John

Second: Kristen

Treasurer's Report:

PayPal Balance: $3603.40

US Bank Account Balance: $14953.03

Outstanding Payments: $2470.52

Motion: John

Second:Allen

Agenda

|  |  |  |
| --- | --- | --- |
| Topic | Action Items | Motions |
| Treasurer's Report | Internal Audit - Jeremy needs to review the bylaws, needs to be external, will work with accounting firm to work out pricing |  |
| Membership Report | Individual - 218  Business Memberships - 3  Targeting Fractional Toys  Mail Chimp is working well |  |
| Web Survey | David/Kristen - Presentation, decided on SAAS vendor by next board meeting, conversation will be held via facebook, presentation to be sent to Board |  |
| Judge Class 2021 | Ralph Williams - Are we incorporating with MIM or doing it separately?  Separately $500-$1K  Targeting May |  |
| Board Election/Judge/Organizer |  |  |
| Banquet | Survey to membership, would you attend if outside of minnesota  Hold Annual meeting virtually if necessary to be in accordance with by-laws and the board change  December Report Location/Time  Poll Results |  |
| BY/FY | No Discussion |  |
| Newsletter | 2020 Member Yearbook  What is the due date?  Member Recipe  Presedents Remarks |  |
| Spring Training | Rochester - January on space  Could not make it profitable with current COVID restrictions on events |  |

**Motions Since the conclusion of previous board meeting held via email:**

John Schafferbilling - "I make a formal motion to approve the offer from Kristen & David to rebuild the website. And they will provide documentation".

Jeremy Dockendorf - Second

Vote:

JD - Yes

JS - Yes

NB - Yes

RW - Yes

DF - Yes

DE - Abstain

KS - Abstain

Motion Passes

David Ellis - Motion to accept the amended bylaws as written, so that we can begin discussions in advance of our next board meeting. I feel this will give us ample time to have a dialogue and make any necessary changes in advance of the final vote

Second - Allen LeCuyer

**Still On the Floor**

David Ellis - I make a motion to increase membership dues to $40/yr for individual memberships effective Jan 1, 2021. The $40/yr dues would include a digital subscription to NBN. We would introduce a second individual subscription level at $50/yr for an individual, to include a print subscription to NBN. Family membership levels will be adjusted $60/yr and include a print subscription to NBN. Offer one additional BBQ Team membership Level, at $100/yr which includes 3 votes and 3 digital subscriptions to NBN.

Second - John Schafferbilling - I second the motion, and amend that we need to obtain our costs before setting final amount of increase to Dues and other changes to membership categories.

**Still on the Floor**

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time | Location |
| Dec 16,2020 | 6pm | Zoom |

Motion to Adjourn:David

Second: John

Meeting Closed: 7:46PM