



Date:8/11/2021  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	x
Allen Lecuyer	x
Dan Fagerlind	x
Kristen Spain	x
Craig Grefe	x
Randy Ward	

John S. , Beth S, Mark N., Don C. , Matt Mumme, Matt VanVoltenberg, Amy,

Call to Order: 7:01 pm

**Agenda**

1. July minutes
2. Treasurer report - Craig
3. Finance committee - Craig
4. TOY/steak committee – Beth/Mark
5. Membership committee - Allen
6. Technology committee - David
7. BBQ podcast - Matt VanVoltenberg
8. MIM - Jeremy
9. Spring Training - John

- 10. Volunteer event selection
- 11. BBQ news article - Oct
- 12. Floor

Topic	Action Items	Motions / Actions
July minutes - Kristen	Minutes Read	<b>Motion to Accept:</b> David <b>Second:</b> Allen Approved 7:10pm
<b>Treasurer's Report</b>	Financial standing as of 8/11/2021  Paypal Balance: \$388.92  - Payment to GoDaddy.com for \$189.98  US Bank Balance: \$23,932.70  <u>Outstanding Checks</u>  5786 \$14.95  5861 \$468.00  <b>Total Outstanding            \$482.95</b>	<b>Motion to Accept:</b> Kristen <b>Second:</b> Allen  <b>Action Item:</b> David to review GoDaddy charge
<b>Finance - Craig</b>	TAXES are done. Need to get a signature from the President, in order to file.  GoDaddy and Google: Want to transfer to auto payment. David and Craig to work.	<b>Action item:</b> David and Craig to work on auto payment set ups.  <b>Action item:</b> Arrange Finance committee meeting - Craig

	<p>Team: ~\$343/ Per team cost</p> <p>Audit for this year: Craig has called three different firms. Hoffman and Swingtech. Will review 2020 and 2019 files for about \$2K</p>	
<b>Membership - Allen</b>	<p>257</p> <p>Highest membership since Allen has been lead.</p> <p>Likely need to buy more stamps.</p>	
<b>TOY committee - Beth /</b>	<p><b>Out of State contests:</b> Requirement: Organizer needs to be a member of MBS. Exclusions: If there is a MN contest the same weekend.</p> <p>“Any contests outside the state need to partition the board for acceptance.”</p> <p>Considerations:</p> <ul style="list-style-type: none"> <li>- Additional considerations presented by board members and floor (for example, X miles from border, X% of contests out of state)</li> <li>- Partnerships with other states</li> <li>- Reciprocity with a contest in each state.</li> <li>- Other ideas</li> </ul>	<p><b>Action Item:</b> TOY Committee consider the new suggestions and reword the language to bring back to the board; Steve</p>

	<p>captured by Jeremy</p> <p><b>Time to publish TOY rankings :</b></p> <ul style="list-style-type: none"> <li>- Organizers are asked to deliver results in 1 week to us</li> <li>- Committee asked to deliver in 2 weeks from contest date, if possible</li> <li>- Backyard: Nick / Steve (review)</li> <li>- Masters: Mike / Allen (review)</li> </ul>	
<p><b>Steak TOY Chase - Mark</b></p>	<p><b>Synopsis of proposal:</b> Add MBS Steak Chase to TOY.</p> <p>Midwest view (All contests): 3 current MBS members meet criteria</p> <p>“Sanctioned contests” (Pick of contests that would count): 2 current MBS members met criteria</p> <p>Non-SCA members do not have their points tracked by SCA. So, there will be a requirement to be an SCA member to have your points count to TOY.</p> <p>Defer to 2022 to have the TOY Chase for Steak.</p>	<p><b>Action Item:</b> Develop proposal for 2022 season.</p> <p><b>Action item:</b> Publish the SCA events on the MBS website.</p>
<p><b>Technology committee - Kristen</b></p>	<p>Setting up remaining auto payments</p> <p>Page updates still in progress, incl. Helping</p>	<p><b>Action Item:</b> Arrange a committee meeting</p> <p><b>Action item:</b> Send out survey for feedback from</p>

	<p>TOY committee get rankings published</p> <p>Need to start moving conversations to google groups</p> <p>Send out survey to membership on website feedback still in progress</p> <p>Arrange a committee meeting</p>	<p>membership</p>
<p>BBQ podcast - Matt VanVoltenberg</p>	<p>New MBS member Vetern Spice.com</p> <p>UpNorth Q Cast podcast.</p> <p>Grow local businesses and restaurants, and help grow the sport of BBQ. Do some podcasts and live broadcasts from events to help foster interest in competition events.</p> <p><a href="mailto:matt@butterandspiceco.com">matt@butterandspiceco.com</a></p> <p>Facebook</p>	
<p><b>Spring Training - John</b></p>	<p>April 2nd; Waiting on cost from University. Tentative: Jess Pryles as keynote Agenda: Low/Slow and Fast/Hot KCBS CEO, scheduled to come</p>	<p><b>Action item:</b> Budget for the board.</p>

<p><b>MIM committee – Jeremy</b></p>	<p>Initial contract drafted with the fair board. They need to certify with their board. Would give us a flat rate for the whole fairgrounds, including the new building.</p> <p>May 12 thru May 15 (thurs 8am to sunday 1pm).</p> <p>.</p>	<p><b>Action item:</b> Applications for sanctioning and turkey smoke will be worked on next</p> <p><b>Action item:</b> MIM meeting in the next month to start further planning.</p> <p><b>Action Item in November:</b> Submit raffle app to Isanti county. (Beth)</p>
<p><b>Philanthropy Ideas - Jeremy</b></p>	<p>Second Harvest, 8-10 people, can compete as groups, Allan</p> <p>Feed My Starving Children,</p> <p>Special Olympics - Help with whatever they need, David</p> <p>Habitat for Humanity - \$2K donation for a large group</p> <p>Ronald McDonald House - Beth</p> <p><b>Kids in Need Foundation</b> - Beth, Build backpacks and distributed thru the whole state; warehouse in Roseville</p> <p><b>Tentative - October event.</b></p>	<p><b>Action item:</b> Identify some possible dates and size of the group we want to have. Jeremy</p>
<p><b>BBQ news article - Oct</b></p>	<p>Sept 15: Here's the contest, here's the teams that are MBS members going to the contest.</p>	<p>Action: KCBS - Beth (judges), Steve Royal - David / Kristen Jack - Stan</p>

	Future Ideas: <ul style="list-style-type: none"> <li>- Winterize your BBQ trailer</li> <li>- How to Sharpen Knives</li> <li>- How to series...</li> </ul>	
Floor	No items from floor	

**Next Meeting:**

Date	Time	Location
Sept. 8 Wed	7pm-9pm	TBD - in person

Motion to Adjourn: Kristen

Second: Allen

Meeting Closed : Adjourned 9:02 pm

**Committees:**

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Beth (chair), Kristen, John, Allen, Randy, Steve , Mark Nordsy (Steak)

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy

## Banquet Committee

### NBN Dates

<u>Edition</u>	<u>Content Deadline Date</u>	<u>Mailing Date</u>
February	January 14	January 29
March	February 11	February 26
April	March 17	March 31
May	April 14	April 30
June	May 12	May 28
July	June 17	June 30
August	July 14	July 30
September	August 18	August 31
October	September 15	September 30
November	October 13	October 29
December	November 10	November 30
January	December 15	December 30