



Date:8/24/2022  
Prepared By: Allen LeCuyer

**Board Members in Attendance:**

Board Members in attendance:

Stan Dobosenski

Jeremy Dockendorf

Steve Lauer

Allen LeCuyer

Jason Wagner

Craig Grefe

John Sharfbillig

Also in attendance – Dan and Beth Salzl

July minutes read – Allen

Treasurer's Report – Craig

- Starting U.S. Bank balance - \$39,103.17
- \$390 income
- \$566.30 expenses
- Ending balance of \$38,956.87
- Total checks and deposits outstanding – 0
- Motion to accept report made by Steve and seconded by Allen

Finance – Craig

- Taxes have been completed
- Taxes will need to be signed and will be routed by Craig for signatures when available
- Audit is still pending

MIM Committee – Jeremy/Craig

- Craig Grefe will be the organizer for 2023 MIM
- John Sharfbillig will be responsible for the Judges class as well as judges for the contest
- Craig, John and Jeremy met with Isanti County Fairgrounds board
  - Previous year cost was \$7k
  - To use the property in 2023, the cost would increase to \$12k which is a 71% increase
- Committee to meet to discuss options
  - Have teams pay for their campsites instead of include it in the entrance fee?

- Consider other locations
- Hotels in Isanti have been reserved for KCBS reps

#### Membership – Allen

- 3 new members
- 276 total active members
- 13 current business members

#### TOY committee – Jason

- Website/standings have been updated – Does not include backyard contest in Canton yet
- Action item
  - TOY trophies to be designed/ordered soon for the banquet
    - Options include Steel Images, Northcountry Woodcraft, other

#### Technology committee – David

- No updates

#### Marketing committee – Steve

- Look to increase FB posts to one a week
  - Steve to assign/delegate postings

#### Spring Training – Jeremy

- Reviewed feedback from business partners
  - Many customers wanted basic information, (how to cook certain meats, what rubs to use, what sauce, etc)
  - Demographic was mostly men, but not exclusively
  - Limited information on age range, but one member quoted approximately 30-60 years old as common age range
- Decision made to model 2023 Spring Training after past events
  - Key note speaker
  - Breakout sessions
    - Possible session for the at home cook – Will need speakers for this
- John will talk to the U about class subject matter
- John to work on securing a key note speaker
- Board approved a provisional budget of \$2,500 for key note speaker travel accommodations
  - Motion for budget made by Stan
  - Second by Steve
  - Board voted and unanimously passed

#### BBQ new article – Due Sept 16th

- Craig to write article about how the love of cooking at home can lead to becoming a competition cook
- Allen to assign a member spotlight

- Jeremy to do a business member spotlight on Compart
- October article could be about MN members going to Alabama for the World Invitational
  - Teams
  - Judges

September board meeting scheduled for September 21<sup>st</sup> at 7:00 via Zoom

Motion to adjourn – John  
 Second – Allen  
 Meeting closed 8:46

**Committees:**

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Jason (Chair), Beth, John, Allen, Steve, Kristen

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy, Stan, Allen, Craig

Banquet Committee

Kristen (Chair),

Marketing Committee

Steve (Chair), Allen, Stan, David, Craig, Kristen, Jeremy

**NBN Dates 2022**

**Content Deadline**

June 17

July 15

August 19

**Edition**

July

August

September

September 16

October

October 14

November

November 11

December

December 15

January 2023