



Date:2/23/2022  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	x
Allen Lecuyer	x
Jason Wagner	x
Kristen Spain	x
Craig Grefe	x
John Scharffbillig	

Beth S, Amy K, Kyle K, Laurie T.,

Call to Order: 6:05 pm

**Agenda**

1. December minutes – Kristen
2. Treasurer report – Craig
3. Committee Chairs - Jeremy
4. Finance committee - Craig
5. MIM committee – Jeremy
6. Membership committee - Allen
7. TOY committee – Beth
8. Technology committee - David
9. Banquet committee - Kristen

- 10. Spring Training - John
- 11. BBQ news article – due March
- 12. Next board meeting: March 23 rd
- 13. Floor

Topic	Synopsis	Motions / Actions
<b>December minutes - Kristen</b>	Minutes Read and approved	<b>Motion to Accept:</b> Beth <b>Second:</b> Allen Approved 6:10pm None opposed
<b>Treasurer's Report - Craig</b>	Financial standing as of 2/23/22 :  USBank: \$48061.00  Paypal: Balance \$369.92  <b>Total Outstanding Charges \$0.00</b>	<b>Motion to Accept:</b> Kristen <b>Second:</b> Allen None opposed  <b>Action Item:</b>
<b>Committee Chairs - Jeremy</b>	New TOY committee chair - Jason Wagner	<b>Action Item:</b> Jeremy to discuss / present transition planning ideas for transitions coming up for committees and officer roles for changes in 2023.
<b>Finance - Craig</b>	<b>Budgets - Revising /Updating</b> - Afini-pay, we are seeing some CC fail. - Reconcile invoices in Wild Apricot to	<b>Action item:</b> Continue to follow up on issues with CC processing - various reasons for this.

	<p>match Afini-pay and the bank.</p> <ul style="list-style-type: none"> <li>- Sales and use tax submission done in early Feb</li> <li>- Taxes will be started soon.</li> </ul>	
<b>MIM committee – Jeremy</b>	<p>Last meeting was the 16th.</p> <p>Assigned lead roles for most of the tasks.</p>	<p><b>Action item:</b> Confirmation from Compart</p> <p><b>Action item:</b> Hotel stays</p> <p><b>Action item:</b> Finalize leads for roles onsite.</p> <p><b>Action item:</b> Trophy order</p> <p><b>Action item:</b> Raffle donations</p>
<b>Membership - Allen</b>	<p>255 Active Members right now</p> <p>3 business members expiring</p> <p>12 current business members</p>	<p><b>Action item:</b> Look to add 'approval' task to the membership process for business members</p>
<b>Judge of the Year Nominations</b>	<p>David is looking to write a Proposal of a change to this process.</p> <p>For example /ideas: organizers nominate from each TOY contest, people who became master judges are added, board</p>	<p><b>Action Item:</b> Meet with Beth/Laurie/David/others to pull together a proposal.</p>

	members nominate, define 'criteria' better - what makes someone an outstanding judge, kcbs certified, MBS member, number of contests judged? (min # of MN contests)	
<b>TOY committee - Beth</b>	<p><b>Team registration for Team of the Year this year - by MN in May</b></p> <p>Out of State language -          “ We will consider contests from other states if they expect to have 50% or more MBS members attending the contest, the organizer has to contact the contest state representative to inform them MBS would be including the contest in MN TOY, President of the societies would discuss reciprocity”</p> <p><b>Stats:</b>          BY: Nick Hettwer, Steve (review)          Masters: Allison Larrimore, Craig (review)</p>	<p><b>Motion to Approve the Language:</b> The out of state language for contests  <b>Motion:</b> David  <b>Second:</b> Steve  <b>Vote:</b> Non opposed</p> <p><b>Action Item:</b> Update the website with the out of state language</p> <p><b>Motion to approve:</b> BHTB I and II - backyard and pro contests: Craig          Second: Allen          Discussion: None  <b>Vote: Passes,</b>          Non opposed</p> <p><b>Action Item:</b> Update BHTB events with TOY designation (completed)</p>
<b>Technology committee - David</b>		<p><b>Action Item:</b> Website - Redo the colors that are better for color blind readers</p>
<b>Banquet Committee - Kristen</b>	<p>Jan 29th was a success</p> <p>Online: \$\$1,492.85          Raffle: \$3059          Sales: \$3440          Total: \$7991.85</p>	<p><b>Action Item: Put a placeholder on same hotel for Jan 28, 2023 (complete)</b></p>

	<p>Costs to date: \$6009.84</p> <p>Net: \$1982.01</p>	
<b>Spring Training - John S.</b>	<p>April 2nd and UofM</p> <p>Speakers are booked. Agenda is set up.</p> <p>Registration open; want to increase sales. Dropping off flyers at some of the BBQ stores.</p>	<p><b>Action Item:</b> Distribute / Publish more advertising.</p> <p><b>Action item:</b> John - Can Jess do a Facebook live with us for a few minutes?</p>
<b>BBQ news article - Dec</b>	<p>Toy Winners - Furlongs and Hogline TOY registration Business members Charity event? Judge class</p> <p><b>Ideas:</b></p> <ul style="list-style-type: none"> <li>- Winterize your BBQ trailer</li> <li>- How to Sharpen Knives</li> <li>- How to series.</li> <li>-</li> </ul>	<p><b>Action for:</b> April article due March 18th (multiple writers)</p>
<b>Floor</b>	<p>March 15th - Get requests for marketing materials to David.</p> <p>Darrin W. : Is there mentoring between backyard and pro this</p>	<p><b>Action Item:</b></p>

	<p>year? And where to sign up? - We are not doing that activity this year.</p> <p>David: MIM: What are the KCBS requirements for KidsQue this year? Info will be published.</p> <p>No other items from the floor.</p>	
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**Next Meeting:**

Date	Time	Location
March 23rd	6pm-8pm	Zoom / Davannis

Motion to Adjourn: David  
 Second: Allen  
 Meeting Closed : Adjourned 8:01 pm

**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),

**NBN Dates 2022**

<b><u>Content Deadline</u></b>	<b><u>Edition</u></b>
January 14	February
February 11	March
March 18	April
April 15	May
May 16	June
June 17	July
July 15	August
August 19	September
September 16	October
October 14	November
November 11	December
December 15	January 2023