



Date: 7/14/2021
 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	

Don, Matt Mumme, Nordsy

Call to Order: 7:01 pm

Meeting Minutes Read and Accepted:

Motion: David

Second: Allen

Approved 7:05pm

Treasurer's Report July 17, 2021, Craig

Financial standing as of 7/17/2021

Paypal Balance: \$578.90

- Refund from GoDaddy.com for \$203.88

- Payment to Wild Apricot for updated service level \$1,118.26

US Bank Balance: \$23,813.64

Outstanding Checks

5786 \$14.95
 5858 \$473.00
 Total Outstanding \$487.95

Agenda

Topic	Action Items	Motions
<p>Finance - Craig</p>	<p>TAX forms with CPA Expect to complete in the next couple days</p> <p>Doing research for new tax firm and someone to do the audit for next year</p> <p>Send possible contacts to finance@mnbbsociety.com</p> <p>Current State of the Budget:</p> <ul style="list-style-type: none"> - MIM: budget , expected 1K profit, ended with 6K profit, Ahead of budget - Tech budget - likely will go over budget - Banquet, 2600 expected, actual was \$3600 , Ahead of plan - Membership - \$9200 expected for year, current , On Track - Finance committee on track - TOY - on track <p>Overall ahead \$7K on budget for the whole year</p>	

<p>Membership - Allen</p>	<p>253</p> <p>Deadline for TOY sign up did not drive membership</p> <p>Emails went to members and expired members for TOY</p>	
<p>TOY committee - Allen</p>	<p>Next year we want a sign up of cooks and team names</p> <p>Expecting small number of new teams to be added to TOY going forward for TOY points for the remaining of this year</p>	
<p>Technology committee - David</p>	<p>Survey ready to go out to members</p> <p>Go Daddy refund</p> <p>Go Daddy just has the domain left there</p> <p>Next step: Move our conversations from FB to Google Groups</p> <p>Some updates have been made to the website for committees and directors on the page.</p> <p>Moved zoom over to new account</p> <p>Wild apricot upgraded to the next level of subscription (2000 members)</p>	

<p>Philanthropy Ideas - Jeremy</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 - Cost is now \$2K donation for a group to participate in a build event</p> <p>Polar plunge - Stan</p> <p>Ronald McDonald House - Beth</p> <p>Bring any Additional Info to August meeting and we will Vote</p>	
<p>Spring Training - Jeremy</p>	<p>Venue - working on getting secured and pricing. Sometime in August should be able to wrap up Spring Training</p>	
<p>MIM committee – Jeremy</p>	<p>Stan is working on a contract for next year, especially looking to change terms related to per camper fee.</p> <p>Action, Craig: Can we get a cost per team, based on all the financials from last year.</p>	

<p>BBQ news article - Aug</p>	<p>For Aug</p> <ul style="list-style-type: none"> - Allen submitted today, July 14 - <p>For Sept Issue (due Aug 18th) : Jeremy to reach out</p> <ul style="list-style-type: none"> - Kid's Que, - Experience, What they cooked, what they like about the challenge - 	
<p>TOY Contests Assistance</p>	<p>BIB - David to put together a flyer for them, and post for them on our website.</p> <p>Bacon - Laurie is looking for judges</p>	
<p>Upcoming Board meeting</p>	<p>Aug 11</p>	
<p>Floor</p>		<p>TO DO :</p> <p>Banquet, Look at save the date January 22nd, 24th, 29th Kristen</p> <p>Photos from mim</p>

Next Meeting:

Date	Time	Location
Aug 11	7pm	

Motion to Adjourn: Allen

Second: Steve

Meeting Closed : Adjourned 7:51 pm

Committees:

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Beth (chair), Kristen, John, Allen, Randy, Steve

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
Decebmer	November 10	November 30
January	December 15	December 30