



Date: 3/17/2021
 Prepared By: Kristen Spain

Board Members in Attendance:

Member	
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	x

Call to Order: 7:01 pm

Meeting Minutes Read and Accepted:

Motion: Dan

Second: David

Approved 7:09pm

Treasurer's Report: Craig

PayPal Balance: \$1697.16

US Bank Account Balance: \$35965.36

Outstanding Payments: \$841.,45

Refund Pending : \$100

Motion: David

Second: Allen

Agenda

Topic	Action Items	Motions
TOY committee - (Beth absent)	<p>Presenter: Allen</p> <p>Backyard:</p> <ul style="list-style-type: none"> - Contests are approved as they come in - Talked to organizer to clarify - Motion to approve as a TOY - Committee votes on it - Contest is posted <p>Pro:</p> <p>TOY Point Calculations: Tech committee is offering to help, David and Matt</p> <p>Doc: Load older calculation sheets as example</p>	
Membership committee - Allen	<p>Secretary, Allen (chair), Craig, Steve,</p> <p>Presenter: Allen</p> <ul style="list-style-type: none"> - Lost 30 ind - Lost 15 group <p>228 +1 BM, 8 BM right now</p>	
Technology committee - David	<p>Technology</p> <p>Matt Mumme added to the team</p>	

<p>Banquet committee – Kristen</p>	<ul style="list-style-type: none"> - - Registration closes Friday - Registrations : 64 - Finalized with the Venue - Raffle for attendees, \$1/ticket - Planning to live stream a portion of presentation - Online auction starts on Monday - all members welcome to participate. Lots of cool items out there - Looking forward to it! - Thanks for my team for so much greatness <p>Online auction - Promote on public page, link on members only,</p> <p>Have Auction on the Screen</p> <p>Pre-cut tickets</p>	
<p>MIM committee – Stan</p>	<p>Presenter Stan:</p> <ul style="list-style-type: none"> -Trophy order has begun - John has Turkey under way, Turkey Federation reps are coming in NY and DC - John has reps lined up - Judge list - Gift Bags - underway - Class: 24 people signed up - Royal Oak - offering product - charcoal - Compart is Sponsoring - 	

	<p>Rib contest, GCs, RGCs for Pro and Backyard Awards, and Kids Que</p> <ul style="list-style-type: none"> - Kids Que - 17 yo or less - Turkey Smoke - adding info to event page; tag for #turkeysmoke - Cooks letter should have more info on turkey and one-meat ribs 	
<p>Finance committee – Craig</p>	<p>Operating Budget : Craig Presented Budget in Detail</p> <p>Membership: \$5152/yr MIM: \$35,207 Tech: 864</p> <ul style="list-style-type: none"> ● Google Workspace - proposal ● Teams - Does not integrate with FB ● Zoom - coming up in June <p>Proposal for new Google Workspace: Motion: Randy Second: Craig</p> <p>Motion Carries.</p> <p>Banquet: \$4063 TOY: \$2000 Finance : \$1550 Secretary: \$20 Misc: \$1500</p> <p>Income: Membership: \$14,362 MIM: \$36,241 Banquet: \$6700 TOY: 0 Tech: 0 Finance: 0</p>	

	<p>Secretary: 0</p> <p>Overall: \$5k for year</p> <p>Motion to Accept Operating Budget:</p> <p>Motion: David</p> <p>Second: Kristen</p> <p>None opposed</p>	
<p>SCA TOY proposal by Mark</p>	<p>MBS Steak Points Chase Award</p> <p>Mark answered questions:</p> <ul style="list-style-type: none"> - Top 6 scores will go to points ranks - Comps: Lakeville, Rochester, Big Island, Hudson, Sioux Falls - One trophy to top team/person <p>To Do:</p> <ul style="list-style-type: none"> ● Communication to members; ● Check membership ● Pull from SCA numbers <p>Motion to Accept Steak Point Chase:</p> <p>Motion : David</p> <p>Second: Allen</p> <p>None Opposed</p> <p>Mark : Chair for Committee</p> <p>April 1st announcement date, first contest 4/9</p>	
<p>Board communication</p>	<p>Presenter: David</p>	

<p>processes</p>	<p>Emails: Assume members are reading emails and member portal</p> <p>1st preference: email 2nd pref: member portal "BBQ Pit" 3rd pref: FB/IG</p> <p>Min: Monthly comm, with updates, new news, link to board meeting minutes</p> <p>President: Committee Directive to follow this</p> <p>Outline for Monthly Email:</p> <ol style="list-style-type: none"> 1. Next meeting 2. Here's what was discussed 3. Board meeting minutes <p>Moderators: FB: Allen MIM Event page: Stan IG: Kristen Mailbox: David / Kristen Affinipay Transactions: Craig BBQ Pit : Matt M.</p> <p>Action : David to Send out Notes</p>	
<p>BBQ New Article - May</p>	<p>March - 17th (for April)</p> <ul style="list-style-type: none"> - MIM and Judge Class - John for judge class - Team of the Year Info (Beth?) <p>April - 14th (for May)</p> <ul style="list-style-type: none"> - Steak Points Chase 	

	May 12th - (for June) - Recap MIM	
Floor	Board: None Floor: None	

Next Meeting:

Date	Time	Location

Motion to Adjourn: David
 Second: Allen
 Meeting Closed : Adjourned 9:09 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

Stan (chair), Tonia, John, Kristen, Jeremy, Dan

Banquet Committee

Kristen (chair), Steve, Craig, Stan, Laurie Tweten, Amy Kuhn, Kyle Kuhn, Beth, Sue Grefe, Jen Lauer