



Date:3/23/2022
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	x

Amy K, Kyle K, C Moe G, Matt V., Thomas R., Alan L. , Darrin W,

Call to Order: 6:03 pm

Agenda

Virtual via Zoom

1. February minutes – Kristen
2. Treasurer report – Craig
3. Finance committee - Craig
4. MIM committee – Jeremy
5. Membership committee - Allen
6. TOY committee – Jason

7. Technology committee - David
8. Marketing committee - Jeremy
9. Spring Training - John
10. BBQ news article – due April
11. Next board meeting: April 20th, 7pm - virtual
12. Floor

Topic	Synopsis	Motions / Actions
February minutes - Kristen	Minutes Read and approved	Motion to Accept: David Second: Allen Approved 6:10pm None opposed
Treasurer's Report - Craig	Financial standing as of 3/23/22 : USBank: \$55,262.84 Paypal: Balance \$369.92 Total Outstanding Charges \$0.00	Motion to Accept: DAvid Second: Kristen None opposed Action Item:
Finance - Craig	<ul style="list-style-type: none"> - Continue to Reconcile invoices in Wild Apricot to match Afini-pay and the bank. - Begin work on 2021 review of the books 	Action item: Continue to follow up on issues with CC processing - various reasons for this. Action Item: Finance committee meeting to review 2021 books

<p>MIM committee – Jeremy</p>	<p>Last meeting was the 16th.</p> <p>Insurance for the event, have one quote, waiting on a second quote</p> <p>Gift bags</p> <p>Raffle items - secured</p> <ul style="list-style-type: none"> - Traeger 780 - Whitewater Smoker - PK Classic - Waiting for Smokestack's confirmation of donation <p>Fair Grounds - meeting with onsite for vendor space and tables available for judging; and PA system</p> <p>Vendors - will provide their own booths/tables, etc</p> <p>Trophy order, waiting on design from Steele Images; calling another vendor as well in Oklahoma</p> <p>Amy Kuhn - Going to see if AMI can provide bags for the event</p> <p>Table captain and Judges Classes - Need to decide by April 4 if we are going to cancel.</p>	<p>Action item: Insurance for the Event</p> <p>Action item: Hotel stays</p> <p>Action item: Finalize leads for roles onsite.</p> <p>Action item: Trophy order</p> <p>Action item: Gift bags, pursue more sponsors</p>

<p>Membership - Allen</p>	<p>258 Active Members right now</p> <p>13 current business members</p>	<p>Action item: Look to add 'approval' task to the membership process for business members</p>
<p>TOY committee - Jason</p>	<p>Team registration for Team of the Year this year - by MN in May</p> <p>Created TOY Sign up website page with teams signed up already (Completed by Kristen)</p>	<p>Action Item: Update the website with the out of state language</p> <p>Action Item:</p>
<p>Technology committee - David</p>	<p>Completed Web site color change.</p>	<p>Action Item:</p>
<p>Marketing Committee - Jeremy</p>	<p>Steve to chair this new committee</p> <p>Open to anyone in the membership that can assist with this.</p> <p>Allen, Kristen, Steve, others???</p>	<p>Action Item: Tech Committee to create new google group for communications</p>
<p>Spring Training - John S.</p>	<p>April 2nd and UofM</p> <p>\$5000 in sponsorships</p> <p>Jess will be in next Thursday evening.</p> <p>Kingsford Charcoal coming in from CA.</p>	<p>Action Item: Distribute / Publish more advertising.</p> <p>Action item: Jeremy - Interview with Jess ahead of time.</p> <p>Action item: Insurance</p>

	<p>12 vendors coming in to cook</p> <p>With additional sponsorships , we should come out positive for the event financially.</p> <p>Need to get insurance for the event.</p> <p>Raffle items are set as well.</p>	
BBQ news article -	<p>May: Spring Training write up - Turkey Federation, other topics (bird flu impact), Pork board,</p> <p>June: Write ups for MN in May Judge class Contests Kids Q</p> <p>Ideas: Business member spotlights Charity event for Aaron B?</p> <p>Ideas:</p> <ul style="list-style-type: none"> - Winterize your BBQ trailer - How to Sharpen Knives - How to series. - 	Action for: May article due April 15th (John, Allen, Jeremy, Stan, Craig)
Floor	David: March 15, if you want any materials built.	Action Item: Alison L: TOY - please contact her regarding this year, and what needs to be

	<p>Stan - Congrats to John for all the Spring Training work</p> <p>Steve: Are tickets printed for the raffle? Do we want to print flyers for classes to have at Spring Training</p> <p>Stan: Will there be monetary payments for TOY this year? Jeremy stated it will be determined at a later date, depending on budgets.</p>	<p>tabulated.</p> <p>Action Item: Matt V. : Allen, please contact about possible business membership</p> <p>Action Item: Get raffle tickets submitted to printer; David to follow up with Smokestack</p>
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Next Meeting:

Date	Time	Location
April 20th	7pm	Zoom

Motion to Adjourn: John
 Second: Craig
 Meeting Closed : Adjourned 7:10 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

Content Deadline

Edition

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