

Date: 10/7/2020

Prepared By: David Ellis

Board Members in Attendance:

|  |  |
| --- | --- |
| Member |  |
| Stan Dobosenski | x |
| Jeremy Dockendorf | x |
| Nate Berg | Absent |
| David Ellis | x |
| Allen Lecuyer | x |
| Dan Fagerlind | Absent |
| Kristen Spain | x |
| John Schafferbillig | x |
| Randy Ward | Absent |

Call to Order:

Meeting Minutes Read and Accepted:

Motion: John

Second: Kristen

Treasurer's Report:

PayPal Balance: $2743.16

US Bank Account Balance: $16988.46

Outstanding Payments: $3404.50

Motion: David

Second: John

Agenda

|  |  |  |
| --- | --- | --- |
| Topic | Action Items | Motions |
| Bills | Checks for Reimbursement  Payroll MIM  IT Work  Payment - 5th Overall Backyard  Reimbursement MIM  Generally Expenses have been handled |  |
| Membership | Personal/Business  216 Current Individual/Family Members with Expiration Dates loaded in mailchimp with templates for generating reports  Business Memberships:  Potential  Northern Fire  SmokeStack BBQ Store/Hayfield  Notifications sent to persons who have expired and were not renewed  Kristen to create Business Signup form in Web Portal  $200 for Business Membership What are the benefits?  Published on Portal  Newsletter Advertising Space Website  Social Media Marketing  Board Provided Demo -1x |  |
| Spring Training | University Concerned Meat Lab will be unavailable Currently Closed  Whole Hog Cooking Class to be held at Rochester Fairgrounds co-op with Pork Board $175/hog  $1500-$2000 for the class  Number of Participants details to be decided... |  |
| Judges Class | John has an application, looking at April of next year. There will be a limit by region.  Application Signed  Adding Table Captain Class  Location TBD  Minimum of 18ppl  Instructors out of KC or Arkansas |  |
| Minnesota In May | Loss - $1750  Parking to Accommodate  Food Trucks  Pet Registration/Policy  Driving During the Contest  No Community Driving through Contest- Speak with Fairboard about Dump Station  Judge Communication - Earlier/Confirmation  Backyard Communication - Earlier  Need to centralize communication  Need to schedule events better  Sanctioned Backyard Contest - Registration Cost  Keep Doing Breakfast the same  Add an SCA event on Friday  Signups Continue to be online for teams and judges  Guarantee Judges who take the Judging Class  100% of Backyard Teams that got calls were Mentored  Match teams earlier in the week |  |
| Newsletter | Mark - NOV  Stan --- Idea for Dec |  |
| Banquet | Banquet is a highlight for most people  Concern - Attendance may be limited by venue |  |
| Bylaw Look-Ahead | John and Beth had a discussion taking a look at the bylaws |  |
| Backyard TOY/PRO TOY | 6 or more contests best 4 count towards TOY    4 or more contests best 3 count towards TOY  Discussion - less than 3 standalone or move to the following year?  No Carryover  Are we in a position to pay out cash and trophies this year?  $3700 / cash and prizes last year -- Make decision by November Board meeting |  |
| Website |  |  |
| Board Selling Egg $300 |  |  |

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time | Location |
| TBD | TBD | TBD |

Motion to Adjourn:David

Second: John

Meeting Closed 7:51pm