

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 ReimbursementPayroll MIMIT WorkPayment - 5th Overall BackyardReimbursement MIMGenerally Expenses have been handled |  |
| Membership | Personal/Business216 Current Individual/Family Members with Expiration Dates loaded in mailchimp with templates for generating reportsBusiness Memberships:PotentialNorthern FireSmokeStack BBQ Store/HayfieldNotifications sent to persons who have expired and were not renewedKristen to create Business Signup form in Web Portal$200 for Business Membership What are the benefits?Published on PortalNewsletter Advertising Space WebsiteSocial Media MarketingBoard Provided Demo -1x |  |
| Spring Training | University Concerned Meat Lab will be unavailable Currently ClosedWhole Hog Cooking Class to be held at Rochester Fairgrounds co-op with Pork Board $175/hog$1500-$2000 for the classNumber 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 SignedAdding Table Captain ClassLocation TBDMinimum of 18pplInstructors out of KC or Arkansas |  |
| Minnesota In May | Loss - $1750Parking to AccommodateFood TrucksPet Registration/PolicyDriving During the ContestNo Community Driving through Contest- Speak with Fairboard about Dump StationJudge Communication - Earlier/ConfirmationBackyard Communication - EarlierNeed to centralize communicationNeed to schedule events betterSanctioned Backyard Contest - Registration CostKeep Doing Breakfast the sameAdd an SCA event on FridaySignups Continue to be online for teams and judgesGuarantee Judges who take the Judging Class100% of Backyard Teams that got calls were MentoredMatch teams earlier in the week |  |
| Newsletter | Mark - NOVStan --- Idea for Dec |  |
| Banquet | Banquet is a highlight for most peopleConcern - 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 TOYDiscussion - less than 3 standalone or move to the following year?No CarryoverAre 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