



Date:9/8/2021
 Prepared By: Kristen Spain

Board Members in Attendance:

Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	x
Allen Lecuyer	
Dan Fagerlind	
Kristen Spain	x
Craig Grefe	x
Randy Ward	

John S. , Beth S, Don C. , Dan S.

Call to Order: 7:01 pm

Agenda

1. **August minutes**
2. **Treasurer report - Craig**
3. **Finance committee - Craig**
4. **TOY/steak committee – Beth**
5. **Membership committee - Jeremy**
6. **Technology committee - David**
7. **MIM - Jeremy**
8. **Spring Training - John**
9. **Volunteer event - Jeremy**

10. BBQ news article - Nov

11. Floor

Topic	Synopsis	Motions / Actions
Aug minutes - Kristen	Minutes Read	Motion to Accept: Stan Second: Craig Approved 7:10pm
Treasurer's Report	Financial standing as of Paypal Balance: \$388.92 US Bank Balance: \$22,832.54 Total Outstanding Checks \$14.95	Motion to Accept: David Second: Steve Action Item:
Finance - Craig	Audit - Deb Kruger and Anne Lauer to do the audit; Allen will represent a member of the board. Expecting a 6 week timeframe. Craig spoke to multiple firms. We got a bid for \$2K to do an audit. Deb And Anne will be a pro-bono audit. Will review 2020 and 2019 files	Action item: Move forward with audit
Membership - Jeremy	254 Active Members right now	Action item: Working on a couple business memberships

TOY committee - Beth	<p>Out of State contests: Proposal coming</p> <p>TOY Next Year: There will be a sign up form</p> <p>Publishing TOY rankings:</p> <ul style="list-style-type: none"> - Updates Have been timely - Website has been updated with events - 	<p>Action Item: TOY Committee will come back with proposal in the near future for out of state</p>
Technology committee - David	<p>Go Daddy - Bi Annual charge was to support our SSL certs. Will need to budget for in future. We weren't aware of the charges.</p> <p>Survey for Website - Sent out. Would like feedback from members.</p> <p>Still need to look at Google Chat/Groups moving away from FB.</p>	<p>Action Item: Arrange a committee meeting (David)</p>
MIM committee – Jeremy	<p>Turkey Smoke application submitted.</p> <p>KCBS application will be submitted soon.</p> <p>Forming committee: Looking for volunteers to</p>	<p>Action item: Working on initial budget (Jeremy)</p> <p>Action item: MIM meeting in the next month to start further planning for the core group that is formed. (Jeremy)</p>

	<p>assist from membership. Likely have a core group on the committee. Asking all board members to assist onsite.</p> <p>At this time, board members are not being excluded from the contest, but that request may occur.</p> <p>Judges class: Will do if it serves the BBQ community.</p> <p>Table captain class: Last year we couldn't get an instructor. Classes can't be on the same day.</p>	<p>Action Item in November: Submit raffle app to Isanti county. (Beth)</p>
<p>Banquet - Kristen</p>	<p>Jan 29th earmarked with Renaissance.</p> <p>Asked to sign a contract in October.</p>	<p>Action Item: Move forward with the contract in Oct. (Kristen, Craig).</p>
<p>Spring Training - John</p>	<p>Jess Pyles is confirmed to attend. She has asked to pre-sale her cookbook with the class.</p> <p>Recommend pricing for attendees: \$200 members / \$225 non-members Board suggested: Making non-member price a bit more</p> <p>Covid: Masks required. Vaccinations are not required at this time.</p>	<p>Action Item: Ask the UofM what they would move the price to, if we make the cost higher. (example \$240)</p> <p>Motion: from Stan: Accept proposal, as is, with exception of the final pricing for participants</p> <p>Second : Steve None opposed. Motion Passed.</p>

Volunteer Event - Jeremy	<p>Kids in Need Foundation, Teachers supplies; Build backpacks for kids in need; and distributed thru the whole state; warehouse in Roseville</p> <p>Tentative - October event. Dates: Weekends: Oct 9th, Oct 23rd or Oct 20th (Wed)</p>	Action item: Jeremy to confirm date for event.
BBQ news article - Nov	<p>Due Oct 13: .</p> <p>Ideas:</p> <ul style="list-style-type: none"> - Winterize your BBQ trailer - How to Sharpen Knives - How to series. - Jack and Royal results, - Spring Training Preview article.. 	<p>Action for: Sept 13th KCBS - Beth (judges), Steve Royal - David / Kristen Jack - Stan Beth - compile article, review by Jeremy</p> <p>Action for: Oct 11th to Allen John S</p> <ul style="list-style-type: none"> - Spring Training Agenda and preview info - Jack and Royal: John S.
Floor	<p>David: Person in California Hosts a Judge focused monthly Zoom call; Oct 20th 9PM CT; Wondering if we have any judges that wish to join? Guest next month is Kell Phelps</p> <p>BBQ Podcast: If we have any interested parties, contact Matt.</p>	Action Item: Send Zoom invite to JohnS, BethS, Dan S for judges call. (David)

	MN Monthly: Need to follow up with them.	
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Next Meeting:

Date	Time	Location
Oct. 13th Wed or Volunteer Event instead	7pm-9pm	TBD

Motion to Adjourn: Kristen
 Second: David
 Meeting Closed : Adjourned 8:07 pm

Committees:

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Beth (chair), Kristen, John, Allen, Randy, Steve , Mark Nordsy (Steak)

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy

Banquet Committee

NBN Dates

Edition

February

Content Deadline Date

January 14

Mailing Date

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