



Monthly Society Board Meeting
Saturday January 7th
“CLOSED” Board Meeting Agenda

Quality Inn & Suites Starlite Village
2601 E 13th St
Ames, IA

Time: 4:00 PM

I. Attendance:

Present Board Members: Francis D, Ray R, Jay R, Rick J, Tina W, Chris R, Jeff A, Steve C

Present Board Members By Phone: NONE

Absent Board Members: Christine D, Chad B & Dan R

Others Members In Attendance: NONE

II. Secretaries Report

Secretary's report was approved from the December Meeting

Motion to approve, 1st by Jay R, 2nd by Tina W, Motion Carried

III. Treasurer's Report:

\$ 13,699.25 in our account at this time.

ACTION ITEMS:

See Handout!!

Motion to approve, 1st by Francis D, 2nd by Chris R, Motion Carried.



IV. Monthly/Yearly BBQ Board Meeting Schedule

Discussion on setting a revolving/traveling schedule for the rest of the year.

This discussion was tabled to February meeting.

V. Board Business

NEW BUSINESS

1. Election of Executive Board Members:

President: Ray Ringgenberg

Motion to approve, 1st by Francis D, 2nd by Jay R, Motion Carried.

Vice-President: Jay Ringgenberg

Motion to approve, 1st by Chris R, 2nd by Rick J, Motion Carried.

Treasurer: Christine Dutton

Motion to approve, 1st by Tina W, 2nd by Jeff A, Motion Carried.

Secretary: Francis Dutton

Motion to approve, 1st by Rick J, 2nd by Tina W, Motion Carried.

****ALL currently elected Executive Board Members ran un-opposed!**

2. Yearly Budget (2017)

This will set at the February Meeting and will take the majority of our time!!

OLD BUSINESS

NONE



V. Committee Reports

A. Charitable Events/IBS Grant Application Committee (Ray R, _____ & Dan R):

IBS Grant Application:

ZOO –B – Que:

Usually A November Date

Food & Clothing Give – A – Way:

Usually A December Date

A proposal to be considered on how our charitable venture will continue:

Working on finding a new name for the event!!

Each year going forward the BBQ Society Board will pick one place (City, Town or County) in the State of Iowa that needs a monetary donation of help because of natural disaster or of general need by charitable organizations. The BBQ Society Board will send email blasts to our members during the year asking for information on organizations in their areas that might need our help. Once we have feedback and names of those organizations the BBQ Society Board will vote on who they feel could best use our donation.

Once an organization has been chosen the board will vote and the Treasurer will write a check to that organization in the set amount of \$ 500.00. Depending on the organization in need we will then ask BBQ Society members in that area to organize clothing drive (if needed) for that same organization.

Discussion was held on possibly “Partnering” with an organization in the chosen area to match the amount given by the BBQ Society. More discussion on this at a later date.

B. Membership/Member Partner/KCBS Grant Application Committee: (Francis D):

Current Membership: 0 (Updated # for February Meeting)

Member Partners: 10



C. **BBQ Contests/Team of the Year (TOY) Committee** (Ray R & _____):

“TOY” STANDINGS ARE STARTING OVER FOR 2017

KCBS Sanctioned Contests

Central Iowa Expo (Boone) April 28, 29 & 30
Pearl City Competitor Series (Muscatine) May 6
BBQ in the Bluffs (Council Bluffs) May 12 & 13
Rose Festival BBQ (State Center) June 16 & 17
Back to Mayberry (Whiting) July/TBD
BBQ’Loo & Blues Too (Waterloo) July 14 & 15
Up in Smoke Bash (Mason City) July 21 & 22
SAMS Club (Des Moines) July 27 & 28
Tri-City BBQ Fest (Denison) September 22 & 23

Backyard Contests

Frostbuster April 14 & 15
Rib Fest (Sioux City) June 23 & 24
Running Wide Open (June)
Smokin’ Up Main Street (August)

D. **Back Yard BBQ Competition Committee** (Jay R & Chris R):

Backyard BBQ Sanctioning Proposal is now in place. We have Society members who want to be reps and a list of those is being kept by Jay R. Will need to send out an email blast to members to see if any of them are organizers and want us to sanction their event.

Voting on Jim Richardson as a “Sanctioned” Rep

Motion to approve, 1st by Francis D, 2nd by Ray R, Motion Carried.

E. **Website Committee** (Jay R & Francis D):

Website updates are on-going all the time with Chris the web designer. If you would like to see something added please let us know.

F. **BBQ Judges School Committee:** (Christine Dutton & Francis Dutton)

Date: March 25, 2017

Where: Johnston Lions Club

Time: 8:30-1:30 CBJ Class & 2:00-3:30 Table Captains Class

KCBS Reps: Bunny & Rich Tuttle

LIONS CLUB FEE HAS BEEN PAID!

\$60 BBQ Judges Class (KCBS Member Fee)

\$95 BBQ Judges Class (Non KCBS Member Fee & 1 Year KCBS Membership)

\$50 Table Captain’s Class (KCBS Member Fee)

\$25 Iowa BBQ Society Membership

Board member Dan R has generously again this year agreed to donate the money to purchase the meat for the class. Thank You Dan!!

Chris Ritter is volunteering his time to cook for the class

Iowa BBQ Society

2501 Eastern Ave. NE, Cedar Rapids, IA. 52402

319.361.6721

www.iahba.org www.facebook.com/groups/68216300189 www.kcbs.us



G. Fund Raising & Public Relations Committee: (All Members)

IOWA BBQ EXPO:

To date we have 3 vendors signed up with more who have committed. It is still very early in the game but the committee is working diligently on this project. Treager Smokers wants to have a booth at the expo as well as hold a cooking class. Plans are being finalized for this class. Possible corporate sponsorship for the expo by Fareway is being discussed as well. We will need 20 vendors to break even for the event. Lamar signs donating space on billboards for advertising.

Send out an email blast and Facebook about the “Cut Off” of _____.

H. 2017 Annual Banquet Committee: (All Board Members & Member Volunteers)

Planning will start this coming year!

I. Quarterly Newsletter Committee (Jay R):

No Newsletter due till March 2017!!

February 2017 Monthly Meeting:

Date: Tuesday February 11th @ 1:00 PM

Place: SMOKEY D's

Motion to adjourn meeting: 1st by Francis D, 2nd by Tina W, Motion Carried.

Respectfully Submitted

Francis Dutton
Executive Secretary