



**Monthly Society Board Meeting**  
**Saturday February 11th**  
**“OPEN” Board Meeting Agenda**

**SMOKEY D's**  
**5055 NW 2<sup>nd</sup> Street**  
**Des Moines, IA**

**Time: 1:00 PM**

**I. Attendance:**

Present Board Members: Francis D, Christine D, Ray R, Jay R, Steve C, Chris R, Dan R

Present Board Members By Phone: NONE

Absent Board Members: Jeff A & Chad B

Others Members In Attendance: NONE

**II. Secretaries Report**

Secretary's report was approved from the January Meeting

**Motion to approve, 1<sup>st</sup> by Dan R 2<sup>nd</sup> by Jay R, Motion Carried**

**III. Treasurer's Report:**

We currently have **\$15,455.43** in our account at this time.

We currently have **\$2,002.03** in our PayPal Account at this time.

**ACTION ITEMS:**

The above balance includes the following deposit from the Annual Banquet:

1.	50/50 Cash	\$155.00
2.	Silent Auction Cash	\$245.00
3.	Smoker Raffle Cash	\$400.00
4.	Membership Cash	\$100.00
5.	Silent Auction Checks	\$2181.00
6.	Membership Checks	\$525.00

<b>BANQUET TOTAL:</b>	<u>\$3606.00</u>
<b>STARTING CASH</b>	<u>\$300.00</u>
<b>TOTAL DEPOSIT:</b>	<b>\$3906.00</b>

\*\*Will be amended when Francis Checks all money bags to find “Koozy” Sale Cash from Annual Banquet!!

**Motion to be tabled till March!!**



#### **IV. Monthly/Yearly BBQ Board Meeting Schedule**

Discussion was held on setting a revolving/traveling schedule for the rest of the year. We will Travel to Waterloo/Cedar Rapids, Newton & Marshalltown for now. An email and FACEBOOK blast out to all members asking them if they would like a Monthly Board Meeting in their area. The board will give members one month to respond and then the rest of the year will be set in stone based on member feedback.

#### **V. BOARD BUSINESS**

##### **NEW BUSINESS**

1. Vote on Iowa Speedway Backyard BBQ Event Agreement!

*Motion to approve, 1<sup>st</sup> by Dan R, 2<sup>nd</sup> by Christine D, Motion Carried.*

2. Vote on still sponsoring and holding the BBQ Expo!
  - i. A board vote was taken and based on lack of vendors for this event it is cancelled for this year.

*Motion to approve, 1<sup>st</sup> by Dan R, 2<sup>nd</sup> by Francis D, Motion Carried.*

3. Assign someone to purchase cards and take care of monitoring obituaries/notices of BBQ Society members & family who pass away.

All board members will monitor the obituaries/notices. The secretary will be in charge of purchasing cards for these times and it was decided by the board to send a \$50.00 memorial along with each card.

*Motion to approve, 1<sup>st</sup> by Chris R, 2<sup>nd</sup> by Dan R, Motion Carried.*

4. Discussion about helping fund a Memorial Bench at the Iowa Expo grounds in memory of Ken “Andy” Anderson.
  - i. A \$50.00 Memorial will be sent to help with the cost of the bench.

*Motion to approve, 1<sup>st</sup> by Ray R, 2<sup>nd</sup> by Steve C, Motion Carried.*

5. Yearly Budget (2017)

**SEE HANDOUT**



*The following items will have board discussion on and a budget amount set for each funded item for the 2017 BBQ Society Year*

<u>Activity</u>	<u>Budget</u>
<i>Zoo – B – Que</i>	\$ 1500
<i>IBS Seasonal Giving (Temporary Name)</i>	\$ 1500
<i>BBQ Judges School</i>	\$ 3000
<i>BBQ Society Grants</i>	\$ 1000
<i>BBQ Society Scholarships</i>	\$ 1500
<i>Backyard BBQ</i>	\$ 1500
<i>Annual Meeting &amp; Banquet</i>	\$ 3500
a. All Awards & Checks	
b. Meals for Members	
<i>Website Fee (Yearly/Barking Apple)</i>	\$ 250
<i>Expo Website</i>	\$ 150
<i>Membership Mailing Budget</i>	\$ 250
<i>Charitable Gambling License (2 Year Fee)</i>	\$ 150
<i>Annual Insurance</i>	\$1065.30
<i>Annual Taxes</i>	\$400

*Motion to approve entire  
2017 Budget Total  
\$15,765.30*

*Motion to approve 1<sup>st</sup> by Francis D, 2<sup>nd</sup> by Dan R, Motion Carried*



***OLD BUSINESS***

***NONE***

***V. Committee Reports***

***A. Charitable Events/IBS Grant/IBS Scholarship Committee (Ray R, Steve C & Dan R):***

***IBS Grant Application:***

***IBS Scholarship Application:***

***ZOO –B – Que:***

Usually A November Date

***IBS Seasonal Giving:***

Usually A December Date

***Working on finding a new name for the event!!***

Each member was charged with coming up with 2 possible names for this event for next meeting!

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

Current Membership: 80

Member Partners: 10

Board discussion was held on gaining more “Membership Partners” and due to the lack of use or lack of interest by members we will no longer be searching for these types of partners.



C. **BBQ Contests/Team of the Year (TOY) Committee** (Ray R & Chris 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) June 30 & July 1  
BBQ’Loo & Blues Too (Waterloo) July 14 & 15  
Up in Smoke Bash (Mason City) July 21 & 22  
SAMS Club (Des Moines) July 28 & 29  
Smoke the Town (Leon) September 1 & 2  
Tri-City BBQ Fest (Denison) September 22 & 23

**Backyard Contests**

Frostbuster April 14 & 15  
Rib Fest (Sioux City) June 23 & 24  
Iowa Speedway (Newton) June 24  
Smokin’ Up Main Street (August)

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

**Burlington BBQ, Brew & Baseball (June 24, 2017)**

**Motion to approve, 1<sup>st</sup> by Chris R, 2<sup>nd</sup> by Christine D, 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

**\$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! Thank You Chris Ritter is volunteering his time to cook for the class!

**UPDATE (3/11):** Currently we have the follow people registered for our class

Judges Class: 24

Table Captain’s Class: 8

**Iowa BBQ Society**

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

319.361.6721

[www.iahq.org](http://www.iahq.org) [www.facebook.com/groups/68216300189](http://www.facebook.com/groups/68216300189) [www.kcbs.us](http://www.kcbs.us)



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

Discussion was held on a possible advertising venture with the Iowa Sportsman Magazine. Ray & Jay are working on a plan that would allow the BBQ Society to get a highly “Discounted” rate for 1 year. If it works out the society will only have to pay \$50.00 total, with more information to come on this issue at the next meeting.

*Motion to approve, 1<sup>st</sup> by Steve C, 2<sup>nd</sup> by Dan R, Motion Carried.*

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

To be worked on at a later date!

**I. Quarterly Newsletter Committee (Jay R):**

No Newsletter due till March 2017!!

**March 2017 Monthly Meeting:**

Date: Tuesday March 14<sup>th</sup> @ 6:30 PM

Place: RDQ Smokehouse (Jordan Creek/Des Moines)

*Motion to adjourn meeting: 1<sup>st</sup> by Jay R, 2<sup>nd</sup> by Steve C, Motion Carried.*

Respectfully Submitted

Francis Dutton  
Executive Secretary



***2017 BUDGET HANDOUT***  
***(2016 BBQ Society Budget)***