



Monthly Society Board Meeting
Tuesday April 12th
“OPEN” Board Meeting Agenda

SMOKING G’S
25 West Main Street
Marshalltown, IA

Time: 6:30 PM

I. Attendance:

Present Board Members: Francis D, Ray R, Jay R, Jeff A, Chris R, Dan R

Present Board Members By Phone: Steve C.

Absent Board Members: Christine D

Others Members In Attendance: Lonnie H, Lyn B & Judy B.

II. Secretaries Report

Secretary’s report was approved from the March Meeting

Motion to approve: 1st by Jay R, 2nd by Dan R, Motion Carried

III. Treasurer’s Report:

We currently have \$ **9468.78** in our account at this time.

We currently have \$ **1615.10** in our PayPal Account at this time.

See Handout: All information on spreadsheet

Motion to approve: March Report, 1st by Francis D, 2nd by Jeff A, Motion Carried

At this time President Ray Ringgenberg nominated one of our BBQ Society members to be a new Society board member, Lyn Burks. Lyn accepted the nomination. A vote followed:

Motion to approve Lyn Burks: 1st by Jeff A, 2nd by Dan R, Motion Carried

IV. Monthly/Yearly BBQ Board Meeting Schedule

We will Travel to Waterloo/Cedar Rapids, Newton & Marshalltown for now. Other meetings to be held in Des Moines and other towns submitted by our membership! Email & FACEBOOK Blast went out to the membership about submitting requests for meetings in their area/location.

Discussion was held about our schedule for the rest of the year and the board will set the schedule for the rest of the year at the May meeting.



V. BOARD BUSINESS

NEW BUSINESS

1. Vote on “Smoke On The Water” Grant Application

Discussion was held on what amount to grant this event. The board decided to grant \$300.00 and also waive the BBQ Society Sanctioning fee of \$200.00 because all the proceeds go to a selected local charity.

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

Board member Jeff Arment abstained from the vote because he helps run this event.

2. Discussion about our Facebook page. Basically, we need someone that is dedicated and good with Facebook to keep us and our information in our member’s eyes.

Discussion was held and the board decided that this is a good idea to keep the Society in front of the public at all times and we do need a dedicated person to make this happen for the board. This discussion will continue and was tabled to the May meeting. Lyn agreed to research the cost of paying a fee(s) to blast to specific people or groups about BBQ Society events in the future.

OLD BUSINESS

1. Discussion and vote on whether or not to continue sending our “Membership” Cards & Stickers in the future.

Discussion was held on this issue, for now the board decided to keep things as they are for the rest of 2017. The board will investigate other ways to save money, time and possibly find a new way to register members going forward.

V. Committee Reports

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

IBS Grant Application:

IBS Scholarship Application: Ray to update application

ZOO –B – Que (Steve C): Usually A November Date.

Ray advised he would get all information from Mike Green on this event since he basically ran the event the last several years. Ray will get the information to Steve so he can start contacting people to get this event started.



IBS Seasonal Giving: Usually A December Date

Each member was charged with coming up with 2 possible names for this event at this meeting! Board members had not put a lot of effort into this as of the meeting time. This discussion tabled to the May meeting.

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

Current Membership: 132

Francis is currently working on the KCBS Grant Application.
Deadline is April 26, 2017 and sent to philanthropy@kCBS.us

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

CONTESTS 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
Cops for a Cure June 10th
Rib Fest June 23 & 24
Iowa Speedway June 24
Burlington (BBB) June 24
Smokin' Main Street August 19
Smoke on the Water August 26

D. Back Yard BBQ Competition & Sanctioning Committee (Jay R & Jeff Arment):

We are always looking for more BBQ Society Members to be reps for our sanctioned events.

The society received a sanctioning request for NEWTONFEST the week after the monthly meeting. Francis sent an email to the board members requesting that we vote via email this one time to sanction Newton's event since people were emailing the Society and asking on Facebook if it was going to be sanctioned. Ray said in his email that he did agree with voting via email so he would not vote on this issue unless there was a tie. Members Chris R, Dan R, Jeff A, Christine D, Francis D, Lyn B and Jay R all voted to sanction the event. The sanctioning "Passed". All future votes on all issues will be held at monthly meetings only.



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.

Discussion on “Members Only” Section:

Discussion was held on this issue, the board decided that it is possibly a good idea to drive current members to our website but what information would we put in the section, that would drive members to visit or what would drive new people to sign up to be members so they could find out about special information.

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

This year we had the following number of people take the classes:

Judges Class: 28

Table Captain’s Class: 12

Bunny advised us to increase the prices for 2018 as many other BBQ Societies are charging more and KCBS is increasing prices for 2018. Francis did some research and found the average cost is as follows:

\$70-75 BBQ Judges Class (KCBS Member Fee)

\$105-125 BBQ Judges Class (Non KCBS Member Fee & 1 Year KCBS Membership)

\$60-70 Table Captain’s Class (KCBS Member Fee)

The board decided to raise prices for the 2018 class, they are as follows:

\$70.00: BBQ Judges Class (KCBS Member Fee)

\$115.00: BBQ Judges Class (Non KCBS Member Fee & 1 Year KCBS Membership)

\$60.00: Table Captain’s Class (KCBS Member Fee)

Motion to approve: 1st by Francis D, 2nd by Lyn B, Motion Carried

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

Nothing at this time!

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 June 2017!!

March 2017 Monthly Meeting:

Date: Tuesday May 9th @ 6:30 PM

Place: Moos BBQ Newton, IA

Motion to adjourn meeting: 1st by Steve C, 2nd by Chris R, Motion Carried

Respectfully Submitted

Francis Dutton
Executive Secretary