

Monthly Society Board Meeting

Tuesday May 9th
"OPEN" Board Meeting Agenda

MOOS BBQ Newton, IA

Time: 6:30 PM

I. Attendance:

Present Board Members: Christine D, Francis D, Jeff A, Lyn B, Dan R, Chris R, Ray R

Present Board Members By Phone: Jay R & Steve C

Absent Board Members: NONE

Others Members In Attendance: Joe O, Judy B, Jim R and Richard R

II. Secretaries Report

Secretary's report was approved from the April Meeting

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

III. Treasurer's Report:

We currently have \$ 17,291.18 in our account at this time.

We currently have \$ 0.00 in our PayPal Account at this time.

See Handout: All information on spreadsheet

Christine working on 2016 Sales Tax with the state and Federal Taxes with Hogan/Hanson

Motion to approve: 1st by Dan R, 2nd by Chris 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.

SET THE REST OF THE YEARS MEETING SCHEDULE

JUNE: Smokey D's
JULY: Marshalltown/Legends Bar & Grill
AUGUST (OFF)
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER

Iowa BBQ Society



V. BOARD BUSINESS

NEW BUSINESS

- 1. Vote on General Liability Insurance increase to \$ 1474.80
 - Motion to approve: 1st by Francis D, 2nd by Chris R, Motion Carried
- 2. Buffalo Center Backyard BBQ Sanctioning (August 5th)

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

3. 2018 Annual Banquet (January 13th)

Motion to approve: 1st by Jeff A, 2nd by Chris R, Motion Carried

4. Donation to Operation BBQ Relief (Christine)

The BBQ Society will not donate money at this time

OLD BUSINESS

1. 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.

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. Lyn found that it costs about \$20.00 to boost a posting on FACEBOOK. The board agreed to try it in the future to see how well it works and if we want to continue boosting events. An event will be decided on in the future. People who will be able to boost events on FACEBOOK will be Ray R, Lyn B, Jay R, Jeff A and Francis D.



V. Committee Reports

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

IBS Grant Application: Ray R to update Application

IBS Scholarship Application: Ray to update Application

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

Ray contacted Kevin Brown who was in charge of our event last year and found out that the information Kevin got from Mike Green was now missing due to a clean out at his house recently. We are now starting from scratch with everything except for 2 contacts: The Zoo and the Urban Family Movement teacher contact. Ray will work with Steve on getting this going ASAP and set a date so we can work toward the event. Jim Richardson generously said he would donate the trophies and ribbons for the event.

IBS Seasonal Giving: Usually A December Date

Each member was charged with coming up with 2 possible names for this event at this meeting! The following event names will be voted on at the June Meeting:

- 1. Neighbors Helping Neighbors
- 2. BBQ Society Disaster Relief
- 3. BBQ Society Philanthropy & Relief
- 4. BBQ Society Community Aid
- 5. Iowa BBQ Society Cares
- **B. Membership & KCBS Grant Application Committee:** (Francis D):

Current Membership: 140

Francis completed the KCBS Grant Application for 2017 and confirmation was received:

From: KCBS Philanthropy Committee < philanthropy@kcbs.us>

Date: Sat, Apr 22, 2017 at 12:26 PM

Subject: Confirming Receipt of 2017 KCBS Challenge Grant Application

To: iabbqsociety@gmail.com

Thank you for submitting your 2017 KCBS Challenge Grant application. This message is intended to confirm the receipt of your application. Each applicant will be notified of the status of their application by June 30, 2017.



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

KCBS Sanctioned Contests

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

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.

The new BBQ Society Scoring Spreadsheet has been completed and will be sent out to all the sanctioning reps.

Approval of 6 new Backyard Sanctioning Reps:

Michelle Ringgenberg, Trent Vanderheiden, Francis Dutton, Christine Dutton, Ray Ringgenberg and Jeff Arment

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

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. Once the discussion was over, the board decided to not have a member's only section at this time. It was discussed about FACEBOOK boosts to just members about events and specials. It was decided to have a TOP 10 FAQ'S Tab for people who visit our website.



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

2018 CLASS FEE INCREASE:

\$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)

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

Nothing at this time!

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

JANUARY 13, 2018!

We have our first donations for the Silent Auction: Stainless Steel Cut Outs of CY & Herkey

I. Quarterly Newsletter Committee (Jay R):

No Newsletter due till June 2017!!

JUNE 2017 Monthly Meeting:

Date: JULY 13 @ 6:30 PM

Place: SMOKEY D's

Motion to adjourn meeting: 1st by Christine D, 2nd by Dan R, Motion Carried

Respectfully Submitted

Francis Dutton
Executive Secretary