



Monthly Society Board Meeting
Tuesday November 14th
“OPEN” Board Meeting Agenda

BUBBA Q's
Pella, IA

Time: 6:30 PM

I. ATTENDANCE

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

Present Board Members By Phone: Steve C & Dan R

Absent Board Members: NONE

Others Members In Attendance: Judy B & Chris G

II. SECRETARIES REPORT

Secretary's report approved from the October Meeting

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

III. TREASURER'S REPORT

We currently have \$ **14,704.44** in our account at this time.

We currently have \$ **508.05** in our PayPal Account at this time.

See Handout: All information on spreadsheets for September

Ryan Newstrom's checks to be given back to the BBQ Society as a "Donation"

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

IV. MONTHLY/YEARLY BBQ BOARD MEETING SCHEDULE

DECEMBER 12th: Marshalltown, IA (Legend's)



V. BOARD BUSINESS

NEW BUSINESS

1. IBS Hall of Fame (HOF) Nominees

Dave Compton
Ken Anderson (Posthumously)

We will vote on these at the December meeting and will wait to see if we receive any more nominees.

2. Insurance Quotes:

- i. Francis- 2 Quotes
- ii. Lyn-
- iii. Chris-

Discussion was had around the new insurance policy that will insure the BBQ Society for all events no matter where they are held and give us an “Unlimited” amount of events we can have at any and all times. The policy has a General Aggregate amount of \$2,000,000 dollars (which is what Bass Pro Shops requested we have) and it will be thru Farmers Insurance/Associated Underwriters and is through Hudson Specialty Insurance Company.

Our Policy #:HBD10030149 will be for a yearly cost of \$1,111.00. The home base on the policy will need to be changed once a new BBQ Society Secretary is in place.

Ray will cancel the current insurance policy and we should be getting a “Credit” back for some of what we paid in this last year.

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



OLD BUSINESS

3. Continued discussion of the following:

Does the BBQ Society have a clear “Focus/Direction”

We need to start thinking “***Out of the Box***” on how to keep the Society going and becoming better and stronger for the future. When we have this type of discussion we have many great ideas thrown out on the table about how to change or focus our Society; but we have realized that most if not all the time our follow through is very poor. It never really takes off and we eventually carve a new path or start a new way of doing things.

We must find a very direct and clear path while always focusing on the membership as a whole. No more can we go back to: “That is always the way it has been done” or reverting back to that way of thinking. We need to devise a very direct way of talking to our membership and finding out what would get them more involved in the events we currently hold and what other events they would like to see us create. This issue will continue to be discussed at our next board meeting in October.

WHAT WOULD WE LIKE TO DO IN THE FUTURE?

- i. Add an extra position to the board: ***Membership Director***. This person would be in charge of the following:
 - a. ***Start a membership calling campaign in February right after the Annual Banquet.***
 - b. Keep an accurate spreadsheet of all current members.
 - c. Sending out membership cards, stickers and pins
 - d. Update the board monthly on both paid & non-renewed membership numbers
 - e. Devise a calling schedule where all board members will call past members who have not renewed for the current year.
- ii. Provide members “Pins” like we used to do along with a paid membership, members who volunteer at our yearly events or come to the Annual Banquet.
- iii. Program meetings directed and dedicated to members (Special Speakers).
- iv. ***Revitalize the “Spring Training Camp”:***
 - a. ***One directly for members interested in Backyard cooking***
 - b. ***One directly focusing on Backyard BBQ Competitions and KCBS Competitions***
 1. ***A combination of both in the same day***
- v. Change our monthly meeting formats to a “Quarterly” meeting format:
- vi. This would mean changing the By-Laws to reflect the new format
- vii. ***Change the Tri-Fold Flyer to a “Front & Back” type of handout with a detachable membership card so if a person signs up they get their card right away***
- viii. The board would like to a possible “Face to Face” exchange with people who are no longer members in order to find out what we can do to improve the Society as a whole and have them come back to help make us stronger and better.

Discussion was held around “Spring Training” Camp. Chris thought it would be a good idea to have it at the Frostbuster on Friday night. Cost to be determined and we will solidify everything at the December Meeting.

Iowa BBQ Society



We also had discussion on the new design of the BBQ Society Handouts. Ray, Jeff and Francis all had possible handouts for all to view. It was decided that it would be a “Front & Back” style with portions of each design culminating into one new form. Francis, Jeff and Ray will work on the new form and we will have it for viewing at the January meeting. New membership prices were also discussed and voted on.

2018 Membership prices will be as follows:

Single Membership: \$25.00
Team Membership (3 People Only) \$60.00
Lifetime Membership: \$325.00

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

COMMITTEE REPORTS

Charitable Events/IBS Grant Application Committee (Ray R & Dan R)

IBS Grant Application

IBS Scholarship Application

No applications received at this time No applications received at this time

KIDS QUE (Steve C & Jeff A)

Update on Bass Pro Shops (Jeff A.), more discussion and talks with Bass Pro once we have insurance in place! Also, Ray will contact Miss Janelle at the Moulton school and get ideas where they need help this year. We will designate a donation (part of what we would have spent on Kids Que) toward one of their selected programs. This will be decided on at the December meeting.

Iowa BBQ Society Cares (All Board Members)

Set Amount: \$500.00 Per Group(s)

Decision/Discussion was held on where we will donate money this year. It was decided that we will give \$500.00 to McGregor Iowa to help with restoration of its part from the tornado this past summer. Also \$500.00 will be given to Prairieburg Iowa as will for same reasons, for a total of \$1000.00. Christine will contact the local chambers in the area to hopefully set up a time to present the donations in person and take pictures to put on our Facebook page.

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



***Membership/KCBS Grant Application Committee
(Francis D):***

Current Membership: 167

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

DONE FOR THE YEAR

Ray will get prices/amounts on awards from Jim Richardson for December meeting.

***Back Yard BBQ Competition & Sanctioning Committee
(Jay R & Jeff Arment)***

DONE FOR THE YEAR

Jay advised he would like to have more sanctioning reps for 2018. An email blast and FACEBOOK blast will help with this besides the board talking to members to get more people involved.

***Website Committee
(Jay R & Francis D)***

Website updates are on-going all the time with Chris the web designer. Contact needs to be made to Chris about an "Archive" tab for all the contests that are on the website.

***BBQ Judges School Committee
(Christine 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)

*****Christine has already paid the fee for the building*****

Waiting for applications to come in to register for class
So far 12 emails have been responded to but no applications have been received

Francis & Christine have agreed to continue to run the 2018 school and then hand it off to the board for 2019.

Currently we have 4 people signed up for the class!!

Some discussion was had about a possible SCA Steak Class the same day. Discussion tabled till December Meeting!



***Fund Raising & Public Relations Committee
(All Board Members)***

Nothing at this time!

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

JANUARY 13, 2018

Quality Inn & Suites Starlite Village Ames, IA

2018 Menu

**Broasted Chicken & Sliced Ham, Au-gratin Potatoes, Green Beans, Tossed Garden Salad,
Dinner Rolls, Fruit Fluff Salad, Pasta Salad, Tea & Coffee & Water**

Costs

**\$15.95 Adults
\$7.95 Children 12 & Under
Plus Service & Tax
No Charge For Banquet Room
\$69.00 + Tax Hotel Room**

CURRENT SILENT AUCTION DONATIONS

GENERAL DONATION

COST

Stainless Steel Cut-Outs (Herkey)	\$50.00
Stainless Steel Cut-Outs (CY)	\$50.00
Green Mountain Grills: Davey Crockett	\$375.00
BUBBA Q'S (Prime Rib Dinner for 2) Fri & Sat Only	\$125.00
BUBBQ Q'S (Grill Your Own Dinner for 2) 7 Days A Week	\$85.00
SMOKIN' BONZ BBQ (2 Decanters of Apple Pie)	\$100.00
SMOKIN' BONZ BBQ (Texas Hold'em Set)	\$40.00
SMOKIN BONZ BBQ (Ladies Necklace and Earring Set)	\$50.00
BBQ SUPERSTORE (Rich Parker) Sauce & Seasoning	\$100.00
SORRISO GRILL BASKET	\$50.00

CONTEST ENTRY DONATION

COST

SMOKIN' UP MAIN STREET (Backyard)	\$150.00
Rotary Rockin' Ribs (KCBS/WI) Pro	\$250.00
Rotary Rockin' Ribs (KCBS/WI) Backyard	\$130.00
Smoke the Town (KCBS/IA)	\$225.00
Praise the Lard (KCBS/IL)	\$275.00
Uncle Bubs BBQ Cooking Class (Columbia, MO)	\$300.00

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



December 2017 Monthly Meeting

Date: Tuesday December 12th @ 6:30 PM

Place: Legend's Bar & Grill (Marshalltown, IA)

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

Respectfully Submitted

Francis Dutton
Executive Secretary