



Monthly Society Board Meeting
Wednesday February 13th, 2019
“OPEN” Board Meeting Agenda

Smokey D’s (Des Moines)

Time: 6:30 PM

ATTENDANCE

Present Board Members: Kevin, Joe, Trent, Jay, Mike and Lyn

Present Board Members By Phone: Rande

Absent Board Members: Bryan & Kyle

Others Members In Attendance: Ray Ringgenberg, Mike Green, Judy Burks

SECRETARIES REPORT

Secretary’s report approved from the January Meeting Did not have the January meeting minutes until that day – will take up in March’s Meeting.

Motion to approve:

TREASURER’S REPORT

We currently have \$ in our account at this time. \$12,846.26 Total including Membership portal.

We currently have \$ in our PayPal Account at this time. We will not be reporting on the Paypal account going forward.

Motion to approve:

Motioned By Jay
Seconded By Mike



BOARD BUSINESS

OLD BUSINESS

BBQ contest in Cedar Rapids? Anything new to report? (We have great news to report on this) This KCBS sanctioned Event will take place during the Swampfox Event in Marion Iowa located at the Marion Airport on Sep 28th2019.

NEW BUSINESS

Discuss the “**Mine Is The Best BBQ Sauce**” contest. (Will bring hard copy to discuss) Mine Is The Best BBQ Sauce Item was brought to a vote in front of the board, all approved the new cash payouts as follows: \$75 w/membership for 1st, \$50.00 w/membership for 2nd and a membership for 3rd. (Membership = one year in the Iowa BBQ Society)

State Forms that need to be sent in: Will take care the week of February 18th – 24th.

Change of Address of IBS

Change in Board Members (June time frame Biennial Report) (Will submit forms during the June timeframe.)

Discuss ZOOBQ ZooBQ - was approved and a down payment was handed to Kevin for deposit.

Discuss New Membership drive from Trent – Discussion was brought up to engage other businesses for discounts to entice members to join. During meeting a 10% discount was secured by Buffalo Wild Wings (Rande’s employment) Board to continue to work this with other businesses to obtain discounts for new members.

Mike Green discussion: Mike Green brought up other ways to show value within the community by server food, cooking and donating time and resources.



COMMITTEE REPORTS

IBS Grant & Scholarship Application Committee (Steve & Rande) Nominated Rande & Steve as new committee members.

Grant application for Frostbuster BBQ by Ray Ringgenberg Frostbuster grant was approved for 300.00

Motioned by: Trent

Seconded by: Mike

KIDS QUE Removed due to ZooBQ

Iowa BBQ Society Cares (All Board Members)

Covered all items that Mike Green brought up with a few more to include working with Vets, American legions.

Membership Drive (Lyn & Trent)

Current Single Memberships: 60

Current “Lifetime” Memberships: 2

(Not Including Hall Of Fame Members)

Hall of Fame “Lifetime” Memberships: 13 (need to investigate current membership)

Team of the Year (TOY) Committee (Trent) Nominated Trent as committee member



BQ KCBS Pro-Series Competitions

Name	Date(s)	Location	Reps
-------------	----------------	-----------------	-------------

IBS Backyard Sanctioned Competitions

Name	Date(s)	Location	Reps
Smoke on the Water	August 23 rd & 24 th	Lynnville Iowa	

Back Yard BBQ Competition & Sanctioning Committee (Jay & Trent)

Smoke on the Water Application Turned in. Approved to waive \$200.00 sanctioning fee.
Newton Fest Cancelled
Spedway Cancelled
Best Damn BBQ (Nashua) *requested sanctioning*
Smoken Up Main Street (Center Point) *requested sanctioning*

Website Committee (Trent & Mike)

Working on obtaining user id and password to website, once we obtain, we will make adjustments to the site ourselves, then work on transitioning over to a new hosting provider. (Provided by Mike Givens)

BBQ Judges School Committee (Christine & Francis Dutton)

Judging Class was approved for 3000.00.
Budget covers the following: (Lodging, KCBS fee's, Meats, Lions Club Fee's and Reps.)
The Cooks for the class will be: Joe Renze doing chicken, Ray Ringgenberg doing ribs, Randy Kern Pork and Ryan Thelin doing Brisket.

2019 Annual Banquet Committee (All Board Members & Member Volunteers)

Working on either a new location and or new caterer to provide meal. (See increase in annual budget to compensate)

2019 BBQ Society Budget Discussion



<u>Activity</u>		<u>Budget</u>
ZOOBQ		\$ 1500
Iowa BBQ Society Cares		\$ 1500
BBQ Judges School		\$ 3000
BBQ Society Grants		\$ 1500
BBQ Society Scholarships	(to be promoted on website)	\$ 1500
Backyard BBQ		\$ 1500



<i>Annual Meeting & Banquet</i>	\$ 4000
a. All Awards & Checks	
b. Meals for Members	
c. Location	
<i>Website Fee (Yearly/Barking Apple)</i>	\$ 250
<i>Membership Mailing Budget</i>	\$ 400
(Increased due to mailing new membership discounts out)	
<i>Charitable Gambling License (2 Year Fee)</i>	\$ 150
<i>Annual Insurance</i>	\$1111
<i>Annual Taxes</i>	\$400
<i>Facebook</i>	\$500

Motioned to Approve NEW Budget: Jay
Motioned Second: Trent

February 2019 Monthly Meeting

Date: 2/13/2019

Place: Smokey D's, Des Moines Iowa

Motion to adjourn meeting:

Motioned By: Jay
Seconded By: Lyn