



**February 10, 2015 Board Meeting Minutes  
(Open Board & Members Meeting)  
Smokey D's Des Moines, IA  
Time: 6:30 PM**

**1. Attendance:**

Present: Ron M, Francis D, Ray R, Jay R, Mike G, Dan R, Christine D, Tina W, Mark M

Absent: Rick J

Other IBS Members: Dave Compton, Erma Compton, Sue Green, Bruce Boock, Chris Ritter, Steve Gonzalez, Marc Ray, Alan Wilhite, Stephen Coon

**2. Secretaries Report:**

Francis advised the board that He had faxed to the Iowa Secretary of States Office paperwork for "Change of Registered Agent & Registered Office" (per last months discussion on the IBS office should be located at the address of the currently elected secretary. Once the state inputs the information he can then complete the biennial report for 2015.

***Motion to approve January's report, 1<sup>st</sup> by Dan R, 2<sup>nd</sup> by Ray R, Motion Carried***

**3. Treasurer's Report:**

Tina & Scott got everything worked out in order for Tina to have control of the Treasurers position. To date our checking account is at \$14,853.63.

***Motion to approve January's Treasurers report, 1<sup>st</sup> by Francis D, 2<sup>nd</sup> by Ron M, Motion Carried***

**4. Committees Reports:**

***Charitable Events/IBS Grant Application Committee:*** Mike Green & Ray Ringgenberg

Ray is working on a complete yet simpler IBS Grant Application. Need to have more specific guidelines on our return when it comes to IBS Grants. Ray & Jay Ringgenberg have submitted an IBS Grant Application for the "Frostbuster" event the weekend of April 17 & 18 in the amount of \$250.00.

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

***\*Both Ray & Jay Ringgenberg Abstained From The Board Vote***

Zoo-B-Que Date (November 7, 2015)

Christmas Tree & Food Give-A-Way Date (December 5, 2015)

***Membership/Member Partners/KCBS Grant Application Committee:*** Francis Dutton

Our 2015 Membership Drive is off and running. As of tonight we currently have:

107 members: (1/3 of which are totally new members!)

10 Member Partners are currently on board at this time (See Website For Details)

***\*Each board member needs to try to have 1 new Member Partner for the website by next meeting. If you need member partner information please let Francis know.***

KCBS Grant Application: Francis is currently writing the 2015 Grant Application. Per Dave Compton, this is now to be submitted on line at the KCBS Website and will go directly to the philanthropy committee. Dave will instruct Francis on how it works on the KCBS website.

***Iowa BBQ Society***

2501 Eastern Ave. NE, Cedar Rapids, IA. 52402 319.361.6721

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



**BBQ Contests/TOY Committee:** Ray Ringgenberg & Mike Green

**Upcoming Iowa BBQ Contests**

Frostbuster BBQ (Twin Anchors Campground/Colo, IA) April 17 & 18  
Central Iowa BBQ, Cruise & Brew (Boone, IA) April 24 & 25/25 & 26  
8 KCBS State Contests & Sam's Club on the books according to KCBS website

All State Contests are listed on our IBS website and have links to the contests web pages as well as email addresses to the organizers.

Ray has started a list for this year's 2015 TOY Competition. If you want to be a part of our TOY competition you must be a member in good standing (Paid Membership). 1<sup>st</sup> Iowa contest is Central Iowa BBQ, Cruise & Brew (Boone, IA) April 24 & 25/25 & 26. It is a "Double Header" and will count towards points for TOY. Get your membership paid before the competition starts. Remember, you must compete in 4 Iowa BBQ Contests to be eligible for TOY!

**Back Yard BBQ Contest Committee:** Jay Ringgenberg

Jay talked a little about the proposed changes for the Backyard BBQ Competition series. Allotting \$3500.00 for all 5 events (scaled down from \$5000 allotted last year for events). Still 4 Competitions state wide with a finals competition. (Place to be determined at a later date). Currently Jay has been contacted by:

1. Des Moines County Fair (Muscatine, IA), They held an event there last year
2. Westside Iowa Fire Department (Carroll, IA)
3. Fairbank Iowa (Fairbank Island Days)
4. Strawberry Point, IA

Discussion was held about paying for "Gas Fees" for IBS Members who will travel to help with these events. There was also discussion set around charging a \$100 Fee to contest event organizers which pays for IBS Members to come help with their event. This fee goes directly back to the Iowa BBQ Society. Reason for this fee is that last year the Iowa BBQ Society was asked by many organizers to basically "RUN" their events for them. That was not how the series was designed or intended. Organizers are to run the event from start to finish. The Iowa BBQ Society is there to help guide when needed and we also provide all trophies, prize money, clam shells, paper towels etc. and a program to help determine scores for the event.

***Motion to approve the Fees 1<sup>st</sup> by Ron M, 2<sup>nd</sup> by Dan R, Motion Carried (Christine D. Opposed)***

**Fund Raising & Public Relations Committee: All Members**

Talk about finding a "Corporate/Major Sponsor" for the Iowa BBQ Society tabled to next meeting after budget is set.

Francis has been in contact with the **Denver Bacon Company** about their "Salted Caramels w/Bacon". We would be able to sell boxes of these caramels as a way to raise funds for the society. We can sell them at all Iowa BBQ Contests and have them for sale on our website for people to buy for themselves or as gifts on holidays or special occasions. Francis handed out a sheet that quoted prices for the caramels. He is going to be in contact with the owner to see if he can work a better case price based on volume ordering and report back to the board at our next meeting.

Ron M approached and asked the board if Milhous Productions (His Company) would allow him use of our Non-Profit Raffle Certificate to raffle off a smoker at his BBQ event in Boone @ the end of April. In return for the use of our Non-Profit Raffle Certificate Ron will give back to the Iowa BBQ Society \$1000.00. After discussion between all board members, discussion regarding tax implications of the same, and based upon information from legal counsel, a motion was made to allow Ron the use of our Non-Profit Raffle Certificate: ***Motion to approve 1<sup>st</sup> by Francis D, 2<sup>nd</sup> by Mark M, Motion Carried.*** To avoid any appearance of impropriety Ron M & Jay R abstained from the vote.

**Iowa BBQ Society**

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### ***2015 Annual Banquet Committee: All Members***

Ray R advised that he had sent out a questionnaire via our Facebook page about this year's IBS Annual Banquet. To date Ray has received 20% feedback on the Annual Banquet with VERY POSITIVE responses. Ray has also received inquiries from IBS members (other than board members) on they can help with next years banquet. Ray will be contacting those members and putting together a list of people who are the committee for the 2016 Banquet. Christine D graciously agreed to be on this committee for next year.

### ***Monthly Newsletter Committee: Ray Ringgenberg***

Ray sent out to the board before our meeting a copy of the February newsletter. It looks great and will be published on our website next week. The board likes the new professional look of the newsletter and is very happy that members are contributing and taking ownership of the content of the newsletter.

### ***Old Business***

BBQ Judges & Table Captains School (February 28, 2015) Johnston Lions Club

30 People are registered for the BBQ Judges Class  
10 People are registered for the Table Captains Class

Anne sent an email asking for specific items to be purchased and brought to the event the morning of the class. Board members who purchase items are to turn in receipts to Tina W for reimbursement. Thanks to Anne & everyone who is helping to make this class successful again this year.

### ***New Business***

2015 Iowa BBQ Society Budget (Ron tabled discussion to March's meeting)

At the March meeting, after taking attendance and motions to approve the February Secretaries meeting minutes and the Treasures report, the 2015 budget will be the first item of discussion and will be voted on during that session of the board. If time allows, after the budget meeting we will have committee reports.

### ***Next Monthly IBS Meeting (2<sup>nd</sup> Tuesday of the Month)***

- March 10, 2015 will be held at Down Home Cookin' & BBQ, 3329 Lincoln Way in Ames

Motion to adjourn meeting, 1<sup>st</sup> by Jay R, 2<sup>nd</sup> by Francis D, Motion Carried.

Respectfully Submitted,

Francis Dutton  
Executive Secretary