



January 10, 2015 Board Meeting Minutes
(Board Members Only Meeting)
Annual Meeting & Banquet, Quality Inn & Suites Ames, IA
Time: 4:00 PM

1. Attendance:

Present: Ron M, Francis D, Ray R, Jay R, Mike G, Leon H, Dan R, Christine D, Rick J, Tina W

Absent: Mark M, Rich L, BJ Hoffman, Bill H, Trevor S, Fred N

2. Secretaries Report:

December Report will be combined with January's report since December's meeting did not have a lot of activity.

3. Treasurer's Report:

Scott submitted December & year-end report for 2014. To date every thing is paid. Year end amount in our checking account is \$15,508.29

Motion to approve December & year end reports, 1st by Jay R, 2nd by Mike G, Motion Carried

4. Committees Reports:

Charitable Events/IBS & KCBS Grant Application Committee: Mike Green

Review of all charitable events and grants: Senior Q, Zoo-B-Que, Meat & Tree Give-A-Way, Amanda the Panda (Grant), Black Friday BBQ (Grant) & ISU Meat Labs Student Grants. Suggested for next year to allot \$1600 towards Zoo-B-Que, \$1800 for Meat & Tree Give-A-Way; we had trees left over this year and cut back from 100 Trees to 75 Trees. All suggested money allocations for next year's charitable events to go in the 2015 Budget proposal for our next meeting; including \$1500 for scholarships. Ray R. will be rewriting the IBS Grant proposal paperwork as well.

Membership & Member Partners Committee: Francis Dutton

Our 2015 Membership Drive is off and running. We will be signing up members this evening at the banquet. Before the banquet sign-up we currently have 10 members signed up for 2015. Before the end of the month we will be sending out an email blast to all 2014 members and past members for sign-up for the 2015 Iowa BBQ Society. We will also be sending out an email blast to all members advising them of our new "Member Partners" drive.

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 (See Website)

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. 3 Categories: Chicken, Ribs & Hamburger; geared more to backyard cooking. The question was raised "do we still keep it in quadrant form or should it be first come first serve?" Also discussion on making sure each contest has a "Minimum" number of teams in order to hold an event. Majority of board members think it should be first come first serve. Vote on total proposal will take place at next board meeting.



Fund Raising & Public Relations Committee: All Members

This discussion was tabled till next meeting. All members come prepared with items for fund raising. Also we will talk about finding a “Corporate/Major Sponsor” for the Iowa BBQ Society.

2015 Annual Banquet Committee: All Members

All board members will work on this committee and be working all year long on creating another great Annual Banquet.

Monthly Newsletter Committee: Ray Ringgenberg

Ray gave us a sample of the “New” monthly IBS News Letter and will roll out the complete newsletter when he rolls out the new website at tonight’s banquet.

5. Old Business

No Old Business @ this time

6. New Business

1. Election of 2015 Iowa BBQ Society Executive Officers, elected officers are as follows:

President: Ron Milhous (Motion to approve 1st by Jay R, 2nd by Mike G, Motion Carried)
Vice President: Ray Ringgenberg (Motion to approve 1st by Ron M, 2nd by Mike G, Motion Carried)
Secretary: Francis Dutton (Motion to approve 1st by Ron M, 2nd by Jay R, Motion Carried)
Treasurer: Tina Woosley (Motion to approve 1st by Jay R, 2nd by Francis D, Motion Carried)

Big welcome to the newest IBS Board Members: Christine Dutton, Dan Robinson, Rick Jones, Mark Meier & Tina Woosley who is our newly elected Treasurer, Congratulations Tina!

2. A question from one of our members:

Ron brought the following question to the Board for discussion: **“Should the Iowa BBQ Society have a permanent address at all times in stead of moving the address every time there is a newly elected secretary?”**

Discussion was had and consensus was made by all board members that the Iowa BBQ Society is an entity unto it self and since it is not directly tied to or associated with another entity, things should remain the same. Therefore, when a new secretary is elected, the address for the society will be changed to the newly-elected Secretary’s address. This ensures no loss of continuity. All inquiries, correspondence, bank statements, tax information, insurance information and all other mailings go directly to the current secretary with out delay.

Next Monthly IBS Meeting (2nd Tuesday of the Month)

- Feb. Open/Smokey D’s in Des Moines

Motion to adjourn meeting, 1st by Ron M, 2nd by Francis D, Motion Carried.

Respectfully Submitted,

Francis Dutton
Executive Secretary