



**April 14, 2015 Board Meeting Minutes
(Open Board & Members Meeting)
Junction Sports Bar & Grill
Marshalltown, IA
Time: 6:30 PM**

1. Attendance:

Board Members Present: Ron M, Ray R, Jay R, Mike G, Christine D & Francis D

Board Members Absent: Tina W, Rick J, Mark M & Dan R

Other IBS Members: Sue G & Leon H

2. Secretaries Report:

Francis thanked Ray Ringgenberg for taking over the Secretary duties last month while he was ill. Report was approved.

Motion to approve by Jay R, 2nd by Christine D, Motion Carried

3. Treasurer's Report:

Tina was unable to attend this meeting but she sent out the report to all members. As of this date we have \$15,249.53 in our account. Discussion on the payment to Bill Hoffman for his gas expense for last year's backyard BBQ series (was paid in 2015 for expenses incurred in 2014). Tina will have to make sure to note this with the accountant when it comes tax time this year.

Also the report shows that we made the payment to "Operation BBQ" for this year but have not received our banner. Ray advised that he got word that it was on the way.

Motion to approve by Francis D, 2nd by Jay R, Motion Carried

4. Committees Reports:

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

2015 Iowa BBQ Society Grant Application was sent out and reviewed by each board member. Minor changes were discussed and will be made by Ray and then the completed form will be uploaded to the website.

We also received a grant application from IBS member Randy Kern (Gothic Town Grillers) requesting \$250.00 for Eldon Iowa's Rib Cook-Off. His application was reviewed and granted. After the event has taken place Randy will write an article about the cook-off that will appear in the IBS Newsletter.

Discussion was held about paying for Speed's (Cookies BBQ) gas expense to bring his rig down for the Zoo-B-Que in order to serve the children and volunteers lunch and be part.

Motion to approve the grant and gas expense for Zoo-B-Que by Mike G, 2nd by Francis D, Motion Carried



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

Current number of members: 144 Members

Current member partners: 9

New Member Partner: Smokey D's Restaurant. Darren will get back to us w/what they are going to offer once they get it into their POS system.

KCBS Grant Application: Was submitted on Friday March 21, 2015 to the Philanthropy Committee. Francis spoke with committee chair Dave Compton and it was received and being reviewed by the committee.

*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.

BBQ Contests/TOY Boarder Battle Committee: Ray Ringgenberg & Mike Green

"TOY" is set up and ready to go.

Frostbuster is "Full", April 17th - 18th

Boone Contest April 24th - 25th

Council Bluffs Contest May 8th - 9th

Back Yard BBQ Contest Committee: Jay Ringgenberg

The following Backyard BBQ Competitions are set:

Skunk River Valley Days: June 13th

Fairbank Island Days: June 27th

Des Moines County Fair (Muscatine, IA): August 2nd

Backyard BBQ Championship Perry, IA: Sept. 5th

We still have one quadrant to fill.

Fund Raising & Public Relations Committee: All Board Members

Jay sent out IBS Tri-Fold to all members for review. They are to give him their revisions so we can get these printed and ready to hand out ASAP.

Discussion was held about getting a "Corporate" sponsor. Leon gave the board some really great information on how to go about reaching out to possible sponsors. Leon is willing to lend a hand in this effort. Ron is working on a possible sponsor as well and will let us know when it has been approved. Ray gave the board 2 links to possible grants the society should try to apply for ASAP and in the future. Christine offered to check out these grants and look for more grants and opportunities that the society should look into applying.

Radio Ads were tabled to the next meeting since Mark M was absent.

2014 Annual Banquet Committee: ALL BOARD MEMBERS

All volunteers have been contacted and will get together soon to start discussion.

Iowa BBQ Society

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

www.iabba.org www.facebook.com/groups/68216300189 www.kcbs.us



Monthly Newsletter Committee: Ray Ringgenberg

April newsletter is ready and will be up on the site soon

Old Business

It had come to the attention of several board members that we neglected to provide IBS Sweatshirts to 2014 outgoing board members. A list was sent to the board containing the names of out-going board members who wished to have a sweatshirt. Discussion was held and voted that we will honor the past tradition and purchase sweatshirts for those board members.

The board decided, that in the future only incoming new board members will receive an IBS Polo shirt rather than providing or giving IBS wear to outgoing board members.

Motion to approve by Ray R, 2nd by Francis D, Motion Carried

New Business

None @ This Time

NEXT MEETING

Tuesday May 12, 2015
6:30 PM
Mason City, IA
Meeting Place TBD

This meeting will be an "OPEN" session meeting!

Motion to adjourn meeting: By Francis D, 2nd by Christine D, Motion Carried

Respectfully Submitted,

Francis Dutton
IBS Secretary