



December 8, 2015
(OPEN Board Meeting Agenda)

Down Home Cookin' & BBQ
3329 Lincoln Way
Ames, IA
Time: 6:30 PM

1. Board Members Present:

Ron M, Ray R, Tina W, Francis D, Jay R, Mike G, Dan R, Rick J & Sue G

Board Members Present By Phone: NONE

Board Members Absent: Christine D

Other IBS Members & Attendees: Ruth Miller, Dena Milhous

2. Secretaries Report:

November Meeting minutes were given to the board for review.

Motion to approve meeting minutes: 1st by Jay R, 2nd by Dan R, Motion Carried

3. Treasurer's Report:

As of this date we have \$10,141.71 in our account.

Motion to approve full Treasurer's: 1st by Francis D, 2nd by Rick J, Motion Carried

4. Committees Reports:

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

Zoo-B-Que: November 7th

Food & Tree Give-A-Way: December 5th

Was another great success again this year and we also had left over trees again for the 2nd time in two year's. TV and Radio coverage was done by Channel 8 and Lew's Radio show.

When it comes to cloths, we had a lot to donate and everyone was appreciative of what we had. Lots of people were looking for socks. Next year more socks, gloves and hats.

Discussion was held on revamping how we run this particular event and if we need to find a new location and do away with the "Tree" portion of the give-a-way and solely focus on the food and clothing.



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

Current Number of Members: 205 Members

Current Member Partners: 10

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

Everything is all set for the Banquet. Howard Query “Organizer” award will be voted on and presented at the banquet.

Backyard BBQ Contest Committee: Jay Ringgenberg

All discussion tabled to next year for decisions concerning this event

IOWA SPEEDWAY (Backyard Event): July 30th

- 1day Contest
- Capped to 25 Teams for 1st Year
- Partnership with Speedway in all aspects
- Possible Smoker Raffle on the day of the event
- Possible “Fee” to be given to IBS to run the event
- IBS & Speedway lists of responsibility will be worked out with their committee in great detail
- Possible vending opportunity for IBS (Non-profit \$\$\$ for our coffers)
 - They have to check their vending agreements already in place

There will be lots to work for this event and as of now this is set as a priority for next year!

Fund Raising & Public Relations Committee: All Board Members

Ron has secured everything for this event with Starlight Village.

1. See Handout about everything for our annual event

Monthly Newsletter Committee: Ray Ringgenberg

December newsletter will be up on the website and FACEBOOK later this week.



Old Business

1. 2016 BBQ Judges & Table Captains Class

Everything is 100% set for this event. Tina is ready to start advertising and getting people signed up for the class. An email blast will be sent out to the membership about this event.

2. Hall of Fame Nomination Voting
 - a. ***Howard Query (Posthumously)***
 - b. ***Smoky D's (Darren & Sherry Warth)***
 - c. Rod Anderson (Posthumously)
 - d. Ruth Miller (Organizer)

The IBS Board voted and this year's Hall Of Fame Nominees are listed in "Red" above.

New Business

Next years board will need to make sure we have all committees covered by all board members working evenly on all committees. In the past we have had only one person running the committee and it is a lot of work for the person. Also if we need to get the membership involved we must do that as well.

Part of be a member in a society like ours is that every one must volunteer at one time or another for the benefit of the society and its growth. More information will be directed to the membership on this issue in the coming year of 2016.

January 23rd Society Meeting

Meeting will be held before the Annual Banquet and part of the meeting will carried over into the Annual Banquet

Motion to adjourn meeting: 1st by Jay R, 2nd by Tina W, Motion Carried.

Respectfully Submitted,

Francis Dutton

IBS Secretary