



October 13, 2015
(OPEN Board Meeting Agenda)

Smokey D's
5055 NW 2nd Street
Des Moines, IA
Time: 6:30 PM

1. Board Members Present:

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

Board Members Absent: None

Other IBS Members & Attendees: Dave C, Tom J, Cindy J, Lynn B & Judy

2. Secretaries Report:

July revised and September Meeting minutes were given to the board for review.

Motion to approve both sets of meeting minutes: 1st by Dan R, 2nd by Christine D, Motion Carried

3. Treasurer's Report:

As of this date we have \$12,007.88 in our account. Jam BBQ at this time has not cashed their check from the backyard BBQ series. Tina will call them about the check.

Liability Bond (\$10,000.00) is due in the amount of \$126.00.

Motion to approve payment of bond: 1st by Ray R, 2nd by Dan R, Motion Carried

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

4. Committees Reports:

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

Zoo-B-Que: November 7th

All items needed for the Zoo-B-Que have all been donated. The society will have no other costs involved other than the cost of the fuel (\$250.00) for Speed to bring his rig to the site to feed the children and volunteers. Again this year the children selected for this event will be coming from: Children and Family Urban Movement Group. An email blast will be sent out all members about this event.



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

Costs involved for the Food & Tree Give-A-Way will be as follows:

\$1000.00 to Speed Herrig for the purchasing, processing and packaging of the 2 lbs. tubs of pork to be given away. Also the society will be splitting half the cost of 75 Christmas Trees with TNT Landscaping for the event. Mike contacted last year's donors to see if they will again provide lights for each tree, they said they would. Darren will again be providing breakfast sandwiches for the event. An email blast will be sent out all members about this event. Mike is also in contact with "Price Chopper" for donations to this event.

We look forward to having lots of membership participation at both of these great events!!

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

Current Number of Members: 199 Members

Current Member Partners: 10

KCBS Grant Application: We will be receiving the 2nd \$500.00 from KCBS in December.

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

"TOY" Results are out and posted on the website and on FACEBOOK. Trophies and Ribbons are in the works for the top 10 in each category and the "Overall" Reserve & Grand Champions. Ray will have examples for the board to view at the next meeting and the final costs.

Backyard BBQ Contest Committee: Jay Ringgenberg

The Backyard BBQ Series: It has been recommended by Jay R, that the series not continue in the current designed format. Jay suggests we do a full overhaul of the series or we, IBS look at hosting 1 large backyard BBQ event, limited to 25-30 teams and promote it in that way.

Motion to approve abandoning the current Backyard BBQ Series format and looking at another option:

1st by Francis D, 2nd by Christine D, Motion Carried.

Fund Raising & Public Relations Committee: All Board Members

Now that we have a letter from the IRS stating that the Iowa BBQ Society is a 501 (C) (3) organization, discussion was held about possibly hiring someone to solicit all professional organizations and businesses across the state, on behalf of the Iowa BBQ Society for donations and grant money. Jay will search out candidates for this possible position.

2015 Annual Banquet Committee: ALL BOARD MEMBERS & Membership Volunteers

The 2015 Annual Banquet will again be held in Ames at the "Quality Inn & Suites Starlight Village". The date will be Saturday January 23rd. Ron will contact the facility and get special room rates, cost of adult and child dinners and other details. Once we have all the information an email blast will be sent out to all members about our annual event. Please stay tuned for all event information.



Monthly Newsletter Committee: Ray Ringgenberg

October newsletter is ready up on the website and FACEBOOK.

Old Business

1. Decision to be made about hosting/holding a 2016 BBQ Judges & Table Captains Class

Discussion was held on whether or not to hold a KCBS Judging school for 2016. After extensive discussion, a vote was taken and by a vote of **6 to 4** it was decided that a judging school would “not” be held in 2016. The meeting continued following the agenda, near the end of the meeting discussion again arose on whether or not to hold a judging school in 2016. After more discussion, one of the board members who earlier voted “not” to hold the school requested a revote be taken. As a result, by a revote of **10 to 0**, their will be a judging school held in 2016.

Based on the final vote, Tina agreed to contact KCBS to get a date set in stone and she will also contact Bunny & Rich Tuttle to see if they will teach the class. Tina will also call the Johnston Lions Club to confirm if the date will work with their schedule for our class to be held at their facility.

New Business

1. Discussion and review of 3 applicants for Iowa BBQ Society Scholarships
 - a. Amanda Outhouse
 - b. McKenna Powell
 - c. Tyler Wolfer

The board discussed eligibility requirements (must be a member for at least 1 year); at this time none of the 3 candidates meet this requirement. Since their memberships were recently received; and membership dues are only valid between January 1st to December 31st of any given year, the board will extend their current memberships until December 31st of 2016 so that all three may be eligible to reapply for scholarships next year. Ray will send “Thank You” letters to each person advising them of our decision.

2. Board BIO Submissions Received:
 - a. Ray Ringgenberg
 - b. Jay Ringgenberg
 - c. Francis Dutton
 - d. 2 Possible Other Board Candidates: Example BIOS have been sent to these members who have inquired about the positions
3. Hall of Fame Submissions Received:
 - a. At this time 3 people have been nominated
 - b. The board vote will take place on these nominees in December

Iowa BBQ Society



November 10th Society Meeting

Legends American Grill

2902 S. Center Street

Marshalltown, IA

Time: 6:30 PM

Motion to adjourn meeting: 1st by Jay R, 2nd by Mike G, Motion Carried.

Respectfully Submitted,

Francis Dutton

IBS Secretary

Iowa BBQ Society

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