



January 23rd Monthly Society Board Meeting

(CLOSED Board Meeting Minutes)

*Quality Inn & Suites Starlite Village
2601 E 13th St
Ames, IA*

Time: 4:00 PM

1. Attendance:

Present Board Members: Francis D, Christine D, Tina W, Rick J, Ray R, Jay R, Dan R, Larry D, Kevin B & Mark M

Present Board Members By Phone: NONE

Absent Board Members: NONE

Others Members In Attendance: NONE

2. Secretaries Report:

Secretary's report was approved from the December Meeting.

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

3. Treasurer's Report:

\$10,977 in our account at this time.

KCBS will be sending in 2nd half (\$500) to us ASAP as they made a mistake and did not send it in December.

Motion to approve current treasurer's report: 1st by Jay R, 2nd by Kevin B, Motion Carried.

What to do with old financial data (bank statements, cancelled checks, treasurer's reports & tax returns from 1998 to Present; also included in this list old state contest information, paid bills and correspondence form 1998 to present. We have 3 large totes of stuff.

It was decided that we keep only 7 years back of all the information listed above and the rest will be shredded. Also the information we keep will be given to Christine for her to take to her work (Simmons Perrine Law Firm) and she will scan it on to a thumb drive or CD to save for the future and shred the rest of the paperwork.

Motion to approve: 1st by Francis D, 2nd by Rick J, Motion Carried.

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



4. ELECTION OF 2016 EXECUTIVE BOARD OFFICERS

1. President:

Ray Ringgenberg was nominated by Francis D. No other person was nominated.

Motion to approve: 1st by Francis D, 2nd by Kevin B, Motion Carried.

2. Vice President:

Jay Ringgenberg was nominated by Christine D. No other person was nominated.

Motion to approve: 1st by Christine D, 2nd by Kevin Brown, Motion Carried.

3. Treasurer:

Tina Woosley was nominated by Jay R. No other person was nominated

Motion to approve: 1st by Larry D, 2nd by Jay R, Motion Carried.

4. Secretary:

Francis Dutton was nominated by Ray R. No other person was nominated

Motion to approve: 1st by Jay R, 2nd by Rick J, Motion Carried



5. Committee Assignments For All Board Members

Charitable Events/IBS Grant Application Committee (3 People):

Ray R, Kevin B & Dan R will be on this committee

Membership/Member Partner/KCBS Grant Application Committee: (Francis Dutton & Larry Dietrich):

Current Membership: 51

Member Partners: 10

BBQ Contests/Team of the Year (TOY) Committee (2 People):

Ray R & Rick J will be on this committee

Back Yard BBQ Competition Series Committee (2 People):

Jay R & Mark M will be on this committee

Website Committee (3 People):

Ray R, Tina W & Francis D will be on this committee

BBQ Judges School Committee: (Tina Woosley & Christine Dutton)

Fund Raising & Public Relations Committee: (All Members)

2015 Annual Banquet Committee: (All Members & Member Volunteers)

Monthly Newsletter Committee (Jay Ringgenberg):



Old Business

NONE @ THIS TIME

New Business

1. 2016 Membership Mailing Budget

Francis brought to the board a request in the amount of \$230.00 in order to print & send out 2016 BBQ Society Membership cards and stickers. The cost will cover the purchase of the following items:

Envelopes, Printable Business Cards, Printer Ink and Postage Stamps

Motion to approve: 1st by Mark M, 2nd by Dan R, Motion Carried.

2. 2016 Monthly Meeting Places

Ray asked everyone to think of places to have our monthly BBQ Society Meetings so we could plan the whole year at the next meeting. We are still in favor of holding meetings across the state so all society members would be able to attend meetings in a particular area. We should look at a map and see where we have the greatest concentration of members and take that into making our decision. If there is great distance to travel, we may want to think of having a specific monthly meeting on a Saturday to accommodate all board members schedules in order to travel.

February 9, 2016 Monthly Meeting:

To be held @ ***Legends American Grill***
2902 S Center St
Marshalltown, IA

Motion to adjourn meeting: 1st by Ray R, 2nd by Kevin B, Motion Carried.

Respectfully Submitted,

Francis Dutton
Executive Secretary