



Monthly Society Board Meeting

February 9, 2016

“OPEN” Board Meeting Minutes

***Legends American Grill
2902 South Center St
Marshalltown, IA***

Time: 6:30 PM

I. Attendance:

Present Board Members: Ray R, Jay R, Francis D, Tina W, Rick J, Larry D, Kevin B

Present Board Members By Phone: Christine D, Dan R

Absent Board Members: Mark M

Others Members In Attendance: NONE

II. Secretaries Report

Secretary's report was approved from the January Meeting

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

III. Treasurer's Report:

\$ 8593.19 in our account at this time for January

\$1348.25 is the total to be sent to Quality Inn/Starlight Village to pay for the Annual Banquet Meals

\$72.94 is total to be reimbursed to Tina W for the purchase of printer ink

Motion to approve above expenses: 1st by Jay R, 2nd by Francis D, Motion Carried

The Annual Banquet brought in \$6907.60 which was deposited in February & will be added to February's account balance sheet

Motion to approve full treasurer's report: 1st by Jay R, 2nd by Francis D, Motion Carried



IV. Business Discussions

Old Business

1. Mine Is the Best BBQ Sauce Competition (Iowa State Fair Competition)

This is an event we sponsor and this is how it is described in the Iowa State Fair Premium Booklet on Page 58:

MINE IS THE BEST BBQ SAUCE - DIVISION 192 (A)

Judging: Friday, August 14 at 3:00 p.m. Sponsored by the **Iowa BBQ Society**, Anne Rehnstrom & judges: Members of the Iowa Barbeque Society

1st Place: Free entry to one of the state's quadrants' contests and a FREE membership for 2016 to the Iowa BBQ Society

2nd Place: 50% reduction in entry fee to one of the state's quadrants' contests and FREE membership for 2016 to the Iowa BBQ

3rd Place: One year membership to the Iowa BBQ Society for one member

Ray made a motion that the BBQ Society keep sponsoring this event and that we would reword the above descriptions about what the winners would receive. The descriptions will remove "state quadrants' contests" and be replaced by "state BBQ Society contest". Winners will still receive a free membership for the following year.

Ray will talk with Anne Rehnstrom about the changes that need to be made and will pass on Dan Robinson's name to Anne that he would like to be a judge for the event.

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

2. Grant Application Discussion

A. Smoke On The Water Contest Application (Jeff Arment)

Discussion was held on this application and it was decided that the Iowa BBQ Society will give \$200 to this event. \$100 now and the 2nd \$100 dollars when Jeff sends in the receipts and his write-up above their event for our newsletter.

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

B. Newton Fest BBQ Contest Application (Andrew Bassman/Member)

Discussion was held on this application and it was decided that the Iowa BBQ Society will give help in any way we can since they are not really looking or asking for any monetary help via their application

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



C. Frostbuster Contest Application (Ray & Jay Ringgenberg/Members)

Discussion was held on this application and it was decided that the Iowa BBQ Society will give \$200 to this event. The Frostbuster contest will get all \$200 up front because they always provide receipts and send in their article for our newsletter.

Motion to approve: 1st by Dan R, 2nd by Kevin B, Motion Carried.

Both Ray R & Jay R abstained from voting since they are directly involved with hosting this event.

3. Charitable Gambling License

Francis received a post card recently which he copied and sent to Tina, Ray & Jay that our Charitable Gambling License which is about to expire. We use this for “raffles”. We must vote to renew this for the next 2 years. Information below is directly from the State of Iowa Social & Charitable Gambling Unit:

QUALIFIED ORGANIZATION LICENSES

Authorizes small games of skill or chance, bingo and raffles by tax-exempt organizations. No casino-type games. Applicants must either have a sales tax permit or have made application for a sales tax permit. Please note that the 90-Day, 180-Day, One Year, and Real Property raffle licenses are limited to raffles only; no other activities may be conducted with one of these licenses.

Qualified Organization License (Two Year)

\$150.00 LICENSE FEE

Discussion was held on renewing our Charitable Gambling Licenses. We will carry the same 2 year license listed above as we have in the past. Tina will send a check to pay for the license renewal.

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



New Business

1. Monthly Calendar Year: BBQ Board Monthly Meeting Places

Discussion was held on setting out the 2016 yearly monthly meeting calendar for Iowa BBQ Society. This list will be posted on our website and our FACEBOOK page as well as an email blast will be sent to all members. This will give our membership a chance to know, in advance, where we are holding our meetings, giving members time to look at their personal schedules/calendars and plan to attend meetings if they are able.

The board has also decided to hold meetings in the following cities: Des Moines, Ames, Newton, Marshalltown, Waterloo, Mason City and Ottumwa. All Meeting locations (Restaurants) in some cities are listed and the others will be forthcoming.

January 23rd: At the Annual Meeting and Banquet

February 9th: Marshalltown (Legends American Grill)

March 8th: Des Moines (Smokey D's)

April 12th: Newton

May 7th (Saturday): Waterloo

June 14th: Ames (Quality Inn/Starlite Village)

July 12th: Waukee (Kue'd Smokehouse)

Aug: ***We Take This Month Off***

Sept 13th:

Oct 11th:

Nov 8th:

Dec 13th: Marshalltown (Legends American Grill)

Meeting cities for Sept, Oct & Nov will be solidified at next months BBQ Society meeting as many members on the board did not have their competition schedules with them so we were unable make a decision on possible places or dates for those meetings.

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



2. Yearly Budget 2016

Discussion was held that the 2016 budget will be the only thing on the agenda for next months meeting. From this meeting the following “Approved” items will be added to our budget outline under the heading of IBS Grants:

- A. Smoke On The Water Contest Application (Jeff Arment): \$200.00
- B. Frostbuster Contest Application (Ray & Jay Ringgenberg/Members): \$200.00
- C. Charitable Gambling License: \$150.00

3. Border Battle Between Iowa & Nebraska (Council Bluffs Contest)

This is no longer being discussed and is dead in the water.

4. Letter to the Membership

Both Ray and Francis brought a letter to the BBQ Society Board they thought would be a good thing to send out to our membership. The letter outlines the new executive board and board members, all board members contact information and focuses on full membership participation and inclusion in all monthly meetings as well as charitable events. This letter will appear as an email blast and it will be posted on our FACEBOOK page as well.

Motion to approve: 1st by Christine D, 2nd by Dan R, Motion Carried.



V. Committee Reports

Charitable Events/IBS Grant Application Committee (Ray R, Kevin B & Dan R):

It was decided that the committee members will have a meeting with Mike Green to gather all his information as well as contacts for our charitable events.

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

Current Membership: 113

Member Partners: 10

Larry and Francis will get together via phone and have discussion about member partners and put together a comprehensive letter outlining the benefits of being a member partner.

BBQ Contests/Team of the Year (TOY) Committee (Ray R & Rick J):

Frostbuster: Colo, IA April 15 & 16

Central Iowa Expo BBQ: Boone, IA April 22, 23 & 24

The Pearl City Picnic: Muscatine, IA May 13 & 14

BBQ in the Bluffs: Council Bluffs, IA May 13 & 14

State Center Rose Festival: State Center, IA June 17 & 18

Mr. BBQ Barbeque Challenge: Davenport, IA June 25 & 26

Back to Mayberry BBQ: Whiting, IA July 1 & 2

BBQ'Loo & Blues Too: Waterloo, IA July 15 & 16

Up in Smoke BBQ Bash: Mason City, IA July 22 & 23

Sam's Club National BBQ Tour: Des Moines, IA July 29 & 30

Tri City BBQ Fest: Denison, IA Sept 16 & 17

Ray will be working and sending information to Rick on how to manage the scoring for TOY during the year

Back Yard BBQ Competition Series Committee (Jay R & Mark M):

Iowa Speedway (More Information Coming Very Soon)

Website Committee (Jay R, Tina W & Francis D):

We are reviewing the website at this time and making changes



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

Email Blast to be sent out ASAP to the membership

Fund Raising & Public Relations Committee: (*All Members*)

Sub Committee of Dan, Larry & Kevin. They will work on handout information in order to customize and focus our efforts when contacting possible BBQ Society sponsors

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

This committee will be in progress when it is closer to banquet time. However if you have any suggestions for next years banquet please pass them on to any BBQ Society board member.

Monthly Newsletter Committee (Ray R):

The BBQ Society Newsletter will now be “Quarterly” instead of monthly

March 8, 2016 Monthly Meeting Place:

To be held in Des Moines @ Smokey D’s

Motion to adjourn meeting: 1st by Tina, 2nd by Francis D, Motion Carried.

Respectfully Submitted,

Francis Dutton
Executive Secretary