



Monthly Society Board Meeting

Tuesday June 14th

“OPEN” Board Meeting Agenda

Claxton’s Smokehouse & Grill

3131 8th Street SW

Altoona, IA

Time: 6:30 PM

I. Attendance:

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

Present Board Members By Phone: NONE

Absent Board Members: Mark Meier

Others Members In Attendance: Lisa M, Joe O, Vanessa O, Lyn Burk and Judy Burk

II. Secretaries Report

Secretary’s report was approved from the May Meeting

Motion to approve, 1st by Jay R, 2nd by Christine D, Motion Carried

III. Treasurer’s Report:

\$ 18,722.39 in our account at this time.

\$900.00 in Iowa Speedway Entry Fees & \$271.60 in new memberships this month

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

Iowa BBQ Society

2501 Eastern Ave. NE, Cedar Rapids, IA. 52402 319.361.6721
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IV. Business Discussions

Old Business

Monthly Calendar Year: BBQ Board Monthly Meeting Places

July 12th: Waukee (Kue'd Smokehouse)

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

Sept 13th: Mason City, IA (Ruth's House)

Oct 11th: Ft. Dodge (Saturday-Jay to find a place)

Nov 8th: Ottumwa, IA (Saturday-Bubba Q's)

Dec 13th: Marshalltown (Legends American Grill)

New Business

1. Insurance Premium for 2016 (Handouts for this discussion were sent out to all board members).....***COST:\$ \$1469.55***

Certificate of Insurance (COI) has been sent to the Iowa Speedway for the BBQ Contest

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

2. Mine is the Best BBQ Sauce Winner from 2015 (Iowa Speedway Free Entry)

Ray spoke with the winner and he will find someone to cook in his space @ the Iowa Speedway Contest.

3. 2016 Taxes

- a. Spoke with Kevin Ballard of Hogan & Hanson and they were able to fill out the short tax form for the Iowa BBQ Society. Costing us substantially less money than in previous years (a savings of over \$500.00). Kevin is on vacation for 2 weeks and will get us a copy of our statement and return when he gets back so we can then pay the fee.

4. Grant Request

- a. Ray received an Iowa BBQ Society Grant request from the Des Moines County fair requesting funds for their backyard BBQ contest. At this time the society has allocated all the grant funds for the 2016 calendar year. Jay will notify their contact and let them know they need to get it in ASAP for next years funding.

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V. Committee Reports

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

ZOO – B – Que:

Kevin reported that the date for this event is set for **Saturday November 5, 2016**. This year we will again be hosting children from the Urban Family Movement group. The following people/businesses are generously donating items for this event:

TNT Landscaping: BBQ Cooking Utensils
Slim D's BBQ: T-Shirts & Meat
Ace Hardware: Grills
Smokin' Bonz BBQ: Condiments, Paper Towels and Clam Shells
Smokey D's: Cakes & condiments for decorating

Food & Clothing Give – A – Way:

No date set yet for this event. Ray will be talking to Mike Tucker about logistics and possible new venue. Christine Dutton is working on clothing donations.

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

Current Membership: 175

Member Partners: 10

Francis is still waiting to hear back from the KCBS philanthropy committee about our 2016 Grant Application. No news as of yet.

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

KCBS Sanctioned Contests

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

Mr. BBQ Barbeque Challenge: **CANCELLED**

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

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Backyard Contests

Hospers Smoke Off (Hospers, IA): June 25th

Rotary Rockin' Ribs (Onalaska, WI): June 25th

Popcorn Days (Schaller, IA): July 1st

Jasper County Blue Ribbon Cook Off (Colfax, IA): July 16th

Runnin' Wide Open (Iowa Speedway): July 30th

Northern Iowa Betterment Meat & Music (Buffalo, Center, IA): August 13th

Smokin' Up Main Street (Center Point, IA): August 27th

Smoke on the Water (Lynville, IA): August 26th & 27th

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

Jay reported he attended Newton Fest and helped them with their contest. There were 7 teams participating. People choice meat was chicken wings. Jay also said it very hard to find judges for this event and he was pulling people off the street and giving them a quick run down on how to be a judge so the organizers could get their event judged.

IOWA SPEEDWAY UPDATE:

We currently have 22 teams and 16 Certified Judges registered

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

Website updates are on-going all the time with Chris the web designer. If you would like to see something added please let us know.

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

DONE UNTIL 2017!!

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G. Fund Raising & Public Relations Committee: (All Members)

Ray brought information to the board about a possible “*Iowa BBQ Expo*” to be held at the Iowa State Fair Grounds in the Paul Knapp Animal learning center. His suggestion was that this event would and could be a real money maker for the society. The event would be held in February each year. Ray has talked to members Lyn & Judy Burks about running and driving the event.

The date/time is twofold: 1-that the society can and would promote itself to gain new members; 2-the society can promote, fill/sell out our BBQ Judging class, 3-this is another way to make money by charging vendors/BBQ businesses for booth space to sell, promote and demonstrate their BBQ items and products.

This would be a full day event of BBQ for the public. Other ideas for the day are: cooking demos, bbq sampling, guest speaker/speakers, promotion of state wide BBQ contests etc. Cost for this event would be in the building rental, insurance (which we already have) and money for anything the society would like to sell of have the public sample. More information on this idea from Ray will be discussed at the next meeting.

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

Venue for the banquet will be the same as last year:
Starlight Village Quality Inn & Suites (Ames)

I. Quarterly Newsletter Committee (Ray R):

2nd Quarter Newsletter Out and published on the website

3rd Quarter newsletter is due out in August, nothing until then will be reported

July 12th Monthly Meeting Place

To be held @ ***Kue'd Smokehouse (Waukee, IA) Shad & Angie***

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

Respectfully Submitted

Francis Dutton
Executive Secretary
Iowa BBQ Society