



Monthly Society Board Meeting
Tuesday March 14th
“OPEN” Board Meeting Agenda

RDQ SMOKEHOUSE
165 S Jordan Creek Parkway West
Des Moines, IA

Time: 6:30 PM

I. Attendance:

Present Board Members: Francis D, Christine D, Ray R, Jay R, Dan R, Chris R, Jeff A, Chad B.

Present Board Members By Phone: Steve C

Absent Board Members: NONE

Others Members In Attendance: Lonnie H, Lyn B, Judy B, Joe O, Jim R

II. Secretaries Report

Secretary's report was approved from the February Meeting

Motion to approve: 1st by Jeff A, 2nd by Dan R, Motion Carried

III. Treasurer's Report:

We currently have **\$15,197.86** in our account at this time.

We currently have **\$2384.00** in our PayPal Account at this time.

ACTION ITEMS:

Annual Banquet Deposit (Amended):

1.	50/50 Cash	\$155.00
2.	Silent Auction Cash	\$245.00
3.	Smoker Raffle Cash	\$400.00
4.	Membership Cash	\$100.00
5.	Silent Auction Checks	\$2181.00
6.	Membership Checks	\$525.00
7.	Koozie Sale Cash	\$26.00 (Francis found in the 3 rd bank bag)

BANQUET TOTAL: \$3632.00

STARTING CASH \$300.00

TOTAL DEPOSIT: \$3932.00

Motion to approve: January Report, 1st by Jay R, 2nd by Chris R, Motion Carried.

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



IV. Monthly/Yearly BBQ Board Meeting Schedule

We will Travel to Waterloo/Cedar Rapids, Newton & Marshalltown for now. Other meetings to be held in Des Moines and other towns submitted by our membership! An email & FACEBOOK Blast went out to the membership about submitting requests for meetings in their area/location. If we do not hear back from any of our members wanting a meeting in their area by the May meeting, the rest of the meeting schedule will be set for the rest of the year.

V. BOARD BUSINESS

NEW BUSINESS

1. Vote on FROSTBUSTER Grant Application

It was voted to accept the Frostbuster application in the amount of \$300.00 plus provide each team with a BBQ Society Koozie in their gift bag.

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

Both Ray R & Jay R abstained from the voting

2. Discussion and vote on whether or not to continue sending our “Membership” Cards & Stickers in the future

Discussion was held on this issue and several board members wanted more time to think about this issue. Discussion on this issue tabled till April meeting.

OLD BUSINESS

NONE



V. Committee Reports

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

IBS Grant Application:

IBS Scholarship Application:

Ray will make updates to the application

ZOO –B – Que (Usually a November Date):

Steve C had decided to take over this for 2017. Other board members will help Steve with this project. Ray R is to call Mike Green and get all the information on how to successfully set up for the event.

IBS Seasonal Giving:

Usually A December Date

Each member was charged with coming up with 2 possible names for this event at this by the April meeting!

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

Current Membership: 101

Francis is currently working on the KCBS Grant Application. Deadline is April 26, 2017 and sent to philanthropy@kcbs.us



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

CONTESTS 2017

KCBS Sanctioned Contests

Central Iowa Expo (Boone) April 28, 29 & 30
Pearl City Competitor Series (Muscatine) May 6
BBQ in the Bluffs (Council Bluffs) May 12 & 13
Rose Festival BBQ (State Center) June 16 & 17
Back to Mayberry (Whiting) June 30 & July 1
BBQ'Loo & Blues Too (Waterloo) July 14 & 15
Up in Smoke Bash (Mason City) July 21 & 22
SAMS Club (Des Moines) July 28 & 29
Smoke the Town (Leon) September 1 & 2
Tri-City BBQ Fest (Denison) September 22 & 23

Backyard Contests

Frostbuster April 14 & 15
Rib Fest (Sioux City) June 23 & 24
Iowa Speedway (Newton) June 24
Burlington Brew & Baseball June 24
Smokin' Up Main Street (August)
Smoke on the Water (August)

D. Back Yard BBQ Competition Committee (Jay R & Jeff Arment):

Discussion on the attachments: [*Cops Against Cancer*](#)

CAC is looking for help with their event in the area of judges and scoring, the BBQ Society will assist them with this at their event.

E. Website Committee (Jay R & 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.

Discussion was help about a possible "Members Only" section on our website. Discussion on this issue tabled till April meeting.



F. *BBQ Judges School Committee:* (Christine Dutton & Francis Dutton)

Date: March 25, 2017

Where: Johnston Lions Club

Time: 8:30-1:30 CBJ Class & 2:00-3:30 Table Captains Class

KCBS Reps: Bunny & Rich Tuttle

\$60 BBQ Judges Class (KCBS Member Fee)

\$95 BBQ Judges Class (Non KCBS Member Fee & 1 Year KCBS Membership)

\$50 Table Captain's Class (KCBS Member Fee)

\$25 Iowa BBQ Society Membership

Board member Dan R has generously again this year agreed to donate the money to purchase the meat for the class. Thank You Dan! Thank You Chris Ritter is volunteering his time to cook for the class!

Currently we have the follow people registered for our class:

Judges Class: 24
Table Captain's Class: 8

FACEBOOK & Email Blast for volunteers went out on 3/11/2017

It was proposed by Vice President Jay R, to reimburse Francis and Christine for 1 night of there hotel stay for the BBQ Judges class since they travel farther and have made all the arrangements to put on class this year.

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

Both Christine D & Francis D abstained from the voting

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

To be worked on at a later date!

H. *2017 Annual Banquet Committee:* (*All Board Members & Member Volunteers*)

To be worked on at a later date!

I. *Quarterly Newsletter Committee* (Jay R):

Newsletter due March 2017!!

Submission need to be to Jay R, ASAP!!



March 2017 Monthly Meeting:

Date: Tuesday April 11th @ 6:30 PM

Place: Smoking G's (Marshalltown)

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

Respectfully Submitted

Francis Dutton
Executive Secretary

2017 BUDGET HANDOUT

(2016 BBQ Society Budget)

The following items will have board discussion on and a budget amount set for each funded item for the 2017 BBQ Society Year

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



<u>Activity</u>	<u>Budget</u>
<i>Zoo – B – Que</i>	\$ 1600
<i>Food & Tree Give Away</i>	\$ 2000
<i>BBQ Judges School</i>	\$ 3000
<i>BBQ Society Grants & Scholarships</i>	\$ 1000
<i>Iowa BBQ Society Scholarships</i>	\$ 1500
<i>Annual Meeting & Banquet</i>	\$ 3700
a. All Awards	
b. Meals for Members	
<i>Website Yearly Fee (Barking Apple)</i>	\$ 250
<i>Constant Contact Yearly Fee</i>	\$ 459
<i>2016 Membership Mailing Budget</i>	\$ 230
<i>Charitable Gambling License (2 Year Fee)</i>	\$ 150
<i>Annual Insurance</i>	\$1065.30
<i>Annual Taxes</i>	\$400

*Motion to approve entire
2017 Budget Total
\$15,329.30*

1st by _____, 2nd by _____, Motion Carried