



Monthly Iowa BBQ Society Board Meeting
Sunday February 9th, 2020
Board Meeting Agenda

Pizza Ranch
(Newton, IA.)

Time: 3:00 PM

ATTENDANCE

Present Board Members: Eric, Paula, Kevin, Dusty, Mike, Kyle, Joe and Trent

Present Board Members By Phone: N/A

Absent Board Members: Lyn

Others Members In Attendance:

SECRETARIES REPORT

Secretary's report approved from the January Meeting.

Motion to approve: Mike / 2nd Eric / Motion Carried

TREASURER'S REPORT

We currently have ***\$13,345.74*** in our account at this time. See email from Joe In this meeting we will be setting the 2020 budget – just an fyi!

Motion to approve 1st Paula 2nd Mike Motion carried



MONTHLY/YEARLY BBQ BOARD MEETING SCHEDULE

The 2020 Board meeting schedule will be set at the February meeting along with the 2020 BBQ Society budget.

BOARD BUSINESS

OLD BUSINESS

Welcoming new board members:

Paula Ketelsen
Dusty Ware
Eric Nielson

Change in Senior Board Roles;
Secretary will now be Paula Ketelsen

Decisions will be made at this meeting about new committee members and roles tonight

Sponsorship of “Mine is the best sauce at the Iowa State Fair” contest? **Yes** Do we want to take on that role this year? **Yes** Nothing gained except name exposure. **Dusty Motioned, Mike 2nd, Motion Carried**

NEW BUSINESS

Camp Chef/Pellet Grilling 101 class May 28th 5:30pm-9pm at Firetrucker Brewery Trent
Motioned, Dusty 2nd, Motion Carries yes

Grant application: The Grill Works, Marion Pro comp
Marion July 17-18 Name to be Determined Dusty Motioned, Mike 2nd, Motion Carries

New Board Member: George Prescott Nominated himself for vacant position. Sending email.

Change address on website to Joe’s home address.



COMMITTEE REPORTS

IBS Grant & Scholarship Application Committee (All Board Members)

Budget 1000.00

ZooBQUE

Continue with the tradition

Budget 1500.00

November 7th

Hamburgers

Iowa BBQ Society Cares (All Board Members)

Budget 1000.00

Membership Drive Lyn (Is this still Lyn?)

Current Single Memberships: 115

Current "Lifetime" Memberships: 1

(Not Including Hall of Fame Members)

Hall of Fame "Lifetime" Memberships: 16

Team of the Year (TOY) Committee Trent

BQ KCBS Pro-Series Competitions

Rose Festival-State Center-June 19-20th

Back To Mayberry-Rodney-June 26-27th

Marion July 17-18 Name to be Determined Dusty Motioned, Mike 2nd, Motion Carries

Halfway to St Pats-Emmetsburg-July 24-25th

IBS Backyard Sanctioned Competitions

Que 4 Causes Trent Motioned, Eric 2nd, Motion Carries

Back Yard BBQ Competition & Sanctioning Committee (Trent | Jay)

Taking applications now for the 2020 year – Jay will continue to be the lead on this 1000.00 budget

Website Committee (Mike | Trent)

250.00 Budget

500.00 Facebook Budget Advertising

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BBQ Judges School Committee (Christine & Francis Dutton)

Judging school is set for March again and space has been reserved as well as Rich and Bunny Tuttle

Dates are March 21st. All meats are covered

.2021 Annual Banquet Committee (All Board Members & Member Volunteers)

120 Members paid for food

4000.00 budget

Charge 20.00 per meal for 2021 January Banquet

Veterans funds will budget 500.00 until proceeds come from the Grill Contest.

How often to have BBQ Society Board Meetings in 2020?

Plan on meeting quarterly with some expectations that we may have to meet in person sometimes.

June 14th Meeting Newton 3PM**

Motion to approve 1st Kyle 2nd Mike Motion carried Yes

March 2020 Monthly Meeting

Date: 3/8/2020

Call In Meeting

To Join Zoom

<https://zoom.us/j/607378436>

With Tablet, Cell Phone or PC

Motion to adjourn meeting:

Motioned By: Kyle

Seconded By: Eric

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