CBBQA Board of Directors Meeting Agenda July 2021

Board meetings are held on the third Wednesday of each month.

Join Zoom Meeting
https://zoom.us/j/94309459832?pwd=Z1N1Uy9rKytmWVFHZVYxQ1FSZ05vZz09

Meeting ID: 943 0945 9832
Passcode: 822985

Please submit requests for agenda items.

Wednesday July 21, 2021 6 pm (Pacific)

BoD roll call
- **Present**
- **Absent**

Officer roll call

General membership present

June 2021 BoD minutes approval

July 2021 BoD meeting agenda approval

Treasurer's Report
https://drive.google.com/drive/u/1/folders/1HmKMjcLdGN5zZYmdjZ7DKIXT7q9z9hzb

Old Business
- **Membership (1 year) with class registration**

New Business

Committee Reports

- **Bylaws (Kyle Casazza)**
- **CBBQA/CBBQI Classes (Melanie/Rick)**
- **Charitable Contributions (Sylvie Curry)**
- **Judging (Donna Fong)**
- **Membership (Donna Fong)**
- **ToY and RoY (Eric Gorham)**
- **Website (Thomas Gearhart)**
- **Finance Committee (Thomas Gearhart)**

ToY approvals

Non-Agenda/Round-table

Adjourn

CBBQA Board of Directors Meeting Agenda August 2021

Board meetings are held on the third Wednesday of each month.(POSTPONED TO AUG 25TH)

Join Zoom Meeting
https://us06web.zoom.us/j/89900115977?pwd=M0VkcmdZcXNvTHJvb0ZyYWc0d1JLZz09

Meeting ID: 899 0011 5977
Passcode: 296651

Please submit requests for agenda items.

Wednesday August 25, 2021 6 pm (Pacific)

BoD roll call
- · **Present**
- · **Absent**

Officer roll call

General membership present

July 2021 BoD minutes approval

August 2021 BoD meeting agenda approval

Treasurer's Report

Old Business
- ● **Membership (1 year) with class registration-discuss structure**
- ● **Charitable Contribution Chair-assign new**

New Business
- ● **Ideas for Charitable Cook events**
- ● **GSB IV 2022 Financial Approval**
- ● **7th annual Beach, Brews and BBQ-CBBQA Demo**

Committee Reports

- **Bylaws (Kyle Casazza)**
- **CBBQA/CBBQI Classes (Melanie/Rick)**
- **Charitable Contributions (Sylvie Curry)**
- **Judging (Donna Fong)**
- **Membership (Donna Fong)**
- **ToY and RoY (Eric Gorham)**
- **Website (Thomas Gearhart)**
- **Finance Committee (Thomas Gearhart)**

ToY approvals

Non-Agenda/Round-table

Adjourn

CBBQA Board of Directors Meeting Agenda September 2021

Board meetings are held on the third Wednesday of each month.

Wednesday September 15th, 2021 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting
https://us06web.zoom.us/j/94309459832?pwd=Z1N1Uy9rKytmWVFHZVYxQ1FSZ05vZz09

Meeting ID: 943 0945 9832
Passcode: 822985

BoD roll call
- **Present**
- **Absent**

Officer roll call

General membership present

August 2021 BoD minutes approval

September 2021 BoD meeting agenda approval

Treasurer's Report

Old Business

New Business
- **Vote on Finance Committee Charter**

Committee Reports
- **Bylaws (Kyle Casazza)**
- **CBBQA/CBBQI Classes (Melanie/Rick)**

- · **Charitable Contributions (open position)**
- · **Judging (Donna Fong)**
- · **Membership (Donna Fong)**
- · **ToY and RoY (Eric Gorham)**
- · **Website (Thomas Gearhart)**
- · **Finance Committee (Thomas Gearhart)**

ToY approvals

OCT 2, 2021-(AZ) SHOWDOWN ON MAIN PITMASTER CHALLENGE

Non-Agenda/Round-table

Adjourn

CBBQA Board of Directors Meeting Agenda October 2021

Board meetings are held on the third Wednesday of each month.

Wednesday October 20th, 2021 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting
https://us06web.zoom.us/j/94309459832?pwd=Z1N1Uy9rKytmWVFHZVYxQ1FSZ05vZz09

Meeting ID: 943 0945 9832
Passcode: 822985

BoD roll call
- **Present**
- **Absent**

Officer roll call

General membership present

September 2021 BoD minutes approval

October 2021 BoD meeting agenda approval

Treasurer's Report

Old Business

New Business

Committee Reports
- **Bylaws (Kyle Casazza)**
- **CBBQA/CBBQI Classes (Melanie/Rick)**
- **Charitable Contributions (open position)**
- **Judging (Donna Fong)**
- **Membership (Donna Fong)**

- **ToY and RoY (Eric Gorham)**
- **Website (Thomas Gearhart)**
- **Finance Committee (Thomas Gearhart)**

ToY approvals

Indio CA State BBQ Championship - 11/6/21

Non-Agenda/Round-table

Adjourn

CBBQA Board of Directors Meeting Agenda November 2021

Board meetings are held on the third Wednesday of each month.

Wednesday November 17, 2021 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting
https://us06web.zoom.us/j/94309459832?pwd=Z1N1Uy9rKytmWVFHZVYxQ1FSZ05vZz09

Meeting ID: 943 0945 9832
Passcode: 822985

BoD roll call
- · **Present**
- · **Absent**

Officer roll call

General membership present

October 2021 BoD minutes approval

November 2021 BoD meeting agenda approval

Treasurer's Report

Old Business

- ● **GSB IV Planning**

New Business

Committee Reports
- · **Bylaws (Kyle Casazza)**
- · **CBBQA/CBBQI Classes (Matt/Craig/Rick)**
- · **Charitable Contributions (open position)**

- · **Judging (Donna Fong)**
- · **Membership (Donna Fong)**
- · **ToY and RoY (Eric Gorham)**
- · **Website (Thomas Gearhart)**
- · **Finance Committee (Thomas Gearhart)**

ToY approvals

Non-Agenda/Round-table

Adjourn

CBBQA Board of Directors Meeting Agenda December 2021

Board meetings are held on the third Wednesday of each month.

Wednesday December 15, 2021 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting
https://us06web.zoom.us/j/94309459832?pwd=Z1N1Uy9rKytmWVFHZVYxQ1FSZ05vZz09

Meeting ID: 943 0945 9832
Passcode: 822985

BoD roll call
- · **Present**
- · **Absent**

Officer roll call

General membership present

November 2021 BoD minutes approval

December 2021 BoD meeting agenda approval

Treasurer's Report

Old Business

- ● **GSB IV Planning**
- ● **TOY Approvals**

New Business

- ● **2022 Member Engagement Initiatives**
- ● **Review and accept 2022 election results**
  **https://docs.google.com/document/d/14aaDTmCLsvPKqnJozqVRy784Eu2c4Yq45JAw
  OqvceZg/edit?usp=sharing**

Committee Reports
- · **Bylaws (Kyle Casazza)**
- · **CBBQA/CBBQI Classes (Matt/Craig/Rick)**
- · **Charitable Contributions (open position)**
- · **Judging (Donna Fong)**
- · **Membership (Donna Fong)**
- · **ToY and RoY (Eric Gorham)**
- · **Website (Thomas Gearhart)**
- · **Finance Committee (Thomas Gearhart)**
  - **Vote "Event Cancellation Policy"**

https://docs.google.com/document/d/1GPo__W2yRuADILWA8tTxk64if3qKIGuaguCxPFFANMk/edit?usp=sharing

Vote "Travel and Expense Reimbursement policy"

https://docs.google.com/document/d/1BYN5k9Y3UWiJltF8cDkEIswohV330ao-yPYLLz8eut8/edit?usp=sharing

ToY approvals

Non-Agenda/Round-table

Adjourn