

CBBQA Board of Directors Meeting Agenda January 2022

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

Wednesday January 19, 2022 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting

<https://us06web.zoom.us/j/88242965185?pwd=Zm9BTFlnaXQ3SjVmOWtSK1RuTENmUT09>

Meeting ID: 882 4296 5185

Passcode: 586487

BoD roll call–Craig Yeszin-current President

- Present**
- Absent**

Officer roll call

General membership present

Nominations for President

(new President now runs the meeting)

Nomination for Vice President

Nomination for Secretary

Nomination for Treasurer

December 2021 BoD minutes approval

January 2022 BoD meeting agenda approval

Treasurer's Report

Old Business

- GSB IV Final Planning**
- TOY Approvals**
- 2022 Member Engagement Initiatives**

New Business

- **One meat contest (Matt)**

Committee Reports

- **Bylaws (Kyle Casazza)**
- **CBBQA/CBBQI Classes (Matt/Craig)**
- **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 *Annual Membership Meeting* Agenda February 2022

Wednesday February 16, 2022 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting

<https://us06web.zoom.us/j/88242965185?pwd=Zm9BTFlnaXQ3SjVmOWtSK1RuTENmUT09>

Meeting ID: 882 4296 5185

Passcode: 586487

BoD roll call

- Present
- Absent-

Officer roll call-

General membership present-

Old Business-

New Business-

Board Member Comments-

Adjourn

CBBQA *Board of Directors Meeting* Agenda February 2022 (to begin following adjournment of Annual Membership meeting)

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Wednesday February 16, 2022 6 pm (Pacific)

Please submit requests for agenda items.

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BoD roll call

- Present-
- Absent-

Officer roll call-

General membership present-

January 2022 BoD minutes approval-

February 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **2022 Member Engagement Initiatives (Thomas)**

New Business

- **GSB V Dates**
- **Organization bylaws review (Thomas)-**
- **Board succession and continuity planning (Thomas)-**
- **Volunteer requests (Thomas)--**

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (open position)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**
- **Website (Thomas Gearhart)-**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals

KCBS

**BBQ & BREW BEST IN THE SOUTHWEST FESTIVAL - YUMA, AZ Feb 18–A LA PARRILLA
FEST- MEXICALI,MX March 26–**

**9TH ANNUAL SANTA ANITA WINNERS' CIRCLE BBQ CHAMP DAY1 & DAY 2 -ARCADIA,CA
April 2-3–**

IBEW SOCAL BBQ & CHILI COOK-OFF–SAN DIEGO,CA April 30

3rd ANNUAL LODI BEERFEST & BBQ CHAMP- LODI,CA April 30–

NOW WE ARE COOKING WGAS BBQ & CHILI COMP-BISHOP,CA May 7-

BEST DAM BBQ-BOULDER CITY, NV MAY 28-

**BIG BEAR GRILL & CHILL BBQ CHAMP DAY 1&2-BIG BEAR LAKE,CA May 28-29-
BBQ, BLUES & BREWS ON THE BAY-NORTH BEND,OR May 29-**

HORSE TOWN BREW N QUE FESTIVAL-NORCO,CA June 4-

3rd ANNUAL IRONSTONE THROWDOWN IN THE VINEYARDS-MURPHEYS,CA June 4-

FIRE IT UP EVENTS COMP NAME TBD-POMONA,CA July 2-

SWEET HOME ICEBOX COOKOFF 2022-SWEET HOME,OR July 3-

FIRE IT UP EVENTS BBQ & CHILI COMP DAY 1&2-BISHOP,CA Sept 3-4-

ROGUE CAVEMAN BARBECUE-GRANTS PASS,OR Sept 18-

THE GREAT KEARNY BBQ SMOKE-OUT-FRESNO,CA Sept 24-

**NAME TBD OREGON STATE BBQ CHAMP DAY 1-PENDELTON,OR Oct 8-
IRONSTONE BEERFEST-MUPHEYS,CA Oct 15-**

LODI BEERFEST-LODI,CA Oct 28-

SCA

BAMA-Q ROLL THE DICE IN VEGAS DOUBLE STEAL COOKOFF-LAS VEGAS,NV Feb 12-

SOLANO STEAK OUT DOUBLE-DIXON,CA April 30-

SAN DIEGO STEAK COOK OFF & BEER FESTIVAL-SAN DIEGO,CA Aug 27-

Non-Agenda/Round-table

Adjourn-

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

Wednesday March 16, 2022 6 pm (Pacific)

Please submit requests for agenda items.

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BoD roll call

- **Present-**
- **Absent-**

Officer roll call-

General membership present-

February 2022 BoD minutes approval-

March 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **2022 Member Engagement Initiatives (Thomas)**

New Business

- **Organization bylaws review (Thomas)-**
- **Board succession and continuity planning (Thomas)-**
- **Volunteer requests (Thomas)--**
- **TOY Rules Discussion (Thomas)**

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (open position)-**

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

ToY approvals

KCBS

SISKIYOU BEEF COUNTRY COOK OFF, Montague-July 30th

DOWNTOWN MESA BBQ BREWS & BLUES FESTIVAL (PLUS 1 MEAT), Mesa, AZ-2/25/23

SCA

4TH ANNUAL CALIFORNIA STEAK CHAMPIONSHIP (DOUBLE), Simi Valley-Nov 5th

Non-Agenda/Round-table

Adjourn-

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

Wednesday April 20, 2022 6 pm (Pacific)

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BoD roll call

- **Present-**
- **Absent-**

Officer roll call-

General membership present-

March 2022 BoD minutes approval-

April 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

New Business

- **Golden State Battle V Planning Committee (Thomas)**

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**

- Website (Thomas Gearhart)-
- Finance Committee (Thomas Gearhart)-

ToY approvals

KCBS

BBQ, Boots & Brew, Perris-April 9, 2022

VFW Armed Forces BBQ Challenge II, Sparks, NV-July 2, 2022

America's Finest BBQ State Championship, San Diego 2 Days/2 Comps-Sept 17-18, 2022

Mazatzal Grill Masters BBQ Competition & Testicle Festival, Payson, AZ-Oct 1, 2022

Slab O Rama BBQ Challenge–Bullhead City AZ–Jan 14, 2023

SCA

The BBQHQ Spring Classic DOUBLE, Simi Valley–April 2, 2022

The BBQHQ Summer Classic DOUBLE, Simi Valley–June 11, 2022

The BBQHQ Fall Classic DOUBLE, Simi Valley-Sept 10, 2022

Wildcard Steak Cook Off, Show Low AZ–May 6, 2022

Best Damn Steak at Sweet Home Icebox Cookoff 2022 Double-Sweet Home OR–July 1, 2022

T-E Ranch Steak Cook Off DOUBLE, Philomath, OR -Aug 6,2022

Pacific Flyways Steak Cook Off Double–Dixon CA –Sept 24, 2022

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, May 18, 2022 - 6 pm (Pacific)

Board meetings are held on the third Wednesday of each month via Zoom

Please submit requests for agenda items secretary@cbbqa.org

Join Zoom Meeting

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AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

General membership present-

April 2022 BoD minutes approval-

May 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- Golden State Battle V Planning Committee (Thomas)
- Amending Bylaws

New Business

- Volunteer Staff Writer, Peggy Spear (Donna)
- Business Member Benefits
- TOY points for contest with less than 15 teams (Brett)
- Discuss and solve TOY points/membership issue for 2022 season

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **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-

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, June 15, 2022 - 6 pm (Pacific)

Board meetings are held on the third Wednesday of each month via Zoom

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Join Zoom Meeting

<https://us06web.zoom.us/j/88242965185?pwd=Zm9BTFlnaXQ3SjVmOWtSK1RuTENmUT09>

Meeting ID: 882 4296 5185

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AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

General membership present-

May 2022 BoD minutes approval-

June 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- Golden State Battle V Planning Committee
- Amending Bylaws
- Business Member Benefits
- TOY points for contest with less than 15 teams (Brett)
- Discuss and solve TOY points/membership issue for 2022 season

New Business

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **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-

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, July 20, 2022 - 6 pm (Pacific)

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Join Zoom Meeting

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AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

General membership present-

June 2022 BoD minutes approval-

July 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- Amending Bylaws
- Business Member Benefits (Donna)
- TOY points for contest with less than 15 teams (Brett)
- GSB V (March 3-5, 2023) -schedule as double or single event

New Business

- 7th Annual Beach, Brews & BBQ (Guest Katie Haynes)
- Ambassador tent for San Jaun (Donna)
- GSB V Sponsorship (Donna)

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**
- **Website (Thomas Gearhart)-**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals

7/16 SCA - Freeway Series Steak Cook Off-DOUBLE - Anaheim

8/13 KCBS - Reata Round Up BBQ Contest in San Juan Capistrano

10/22 SCA - Vegas "Grillin in the Desert" DOUBLE in Las Vegas

Feb 4th, 2023 - Bama-Q Roll the Dice in Vegas, DOUBLE, Las Vegas, SCA

April 29th, 2023 - BBQ, Boots & Brew, Perris, KCBS

4/28-29/2023-4th Lodi Beerfest & BBQ Challenge in Lodi

July 29th, 2023 - Siskiyou Beef Country Cook-off, Montague, KCBS

Non-Agenda/Round-table

Adjourn-

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, August 17, 2022 - 6 pm (Pacific)

Board meetings are held on the third Wednesday of each month via Zoom

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Join Zoom Meeting

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AGENDA

Meeting was called to order by President Craig Yeszin at 6:05 pm

BoD roll call

- Present-Matt Bergen, Steve Biggs, Jason Springer
- Absent- Brett McKinney, Thomas Gearhart

Officer roll call- Craig Yeszin, Melanie Price, Jim Kirchner

General membership present-Donna Fong and Tracy Allen

July 2022 BoD minutes approval-

Steven motion to approve minutes, Jason second and all approved

August 2022 BoD meeting agenda approval-

Steven motion to approve minutes, Jason second and all approved

Treasurer's Report-

Steven motion to approve minutes, Matt second and all approved

Old Business

- TOY points for contest with less than 15 teams (Brett)-keep on agenda for next meeting, Brett absent to report
- GSB V (March 3-5, 2023)
 - Date voted and approved for March 3-5, 2023 on 7/27/2023 via email.
 - Need to vote on double/single contest
 - Craig had conversation with Jim Palmer who suggests we have single day contest due to recent low attendance of contests
 - Donna suggested having KCBS contests on Saturday and SCA on Sunday. Would like to organize some workshops, guest speakers and

other activities for all to enjoy. Possibly have Saturday evening potluck. Casa de Fruta is being very flexible and willing to allow us to do additional activities on the property.

***VOTE-Jason made a motion to make GSB V being held at Casa de Fruta in Hollister on March 3-5, 2023 a single day KCBS contest, Matt second and all approved.**

New Business

- **Amending Bylaws-move to next agenda for September, Brett not present to report**

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (open)-none**
- **Charitable Contributions (Jason Springer)-none**
- **Judging (Donna Fong)-none**
- **Membership (Donna Fong)-Donna reported that the new ambassador tent was a huge success at the San Jaun Capistrano contest. Spoke with many people about everything BBQ. Donna would like to get business cards from our Social business partners to promote at the tent as well as anyone else that has business cards they would like distributed.**
- **ToY and RoY (Eric Gorham)-none**
- **Website (Thomas Gearhart)-Craig reported the engineer is working on forum transfer but having software issues. Once worked out, old forums will get moved. Should be able to start new forums soon.**
- **Finance Committee (Thomas Gearhart)-none**

ToY approvals

KCBS

March 3-5, 2023-Golden State Battle V, Hollister,CA (Double?)

May 19-20, 2023-Elk Grove BBQ Championship, Elk Grove, CA

SCA

January 13-17, 2023-SLAB-O-RAMA BBQ CHALLENGE, Bullhead City, AZ

Matt motioned to approve above contests for TOY, Jason send and all approved

Non-Agenda/Round-table

Hall of Fame Voting Committee- Donna sent an email to all current HOF members and the BOD requesting volunteers to be part of the HOF committee this year. Need three members from HOF and three from BOD by September 1.

Adjourn–Steve motion to adjourn meeting, Matt second and all approve to adjourn meeting at 6: 35 pm

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, September 28, 2022 - 6 pm (Pacific)

Board meetings are held on the third Wednesday of each month via Zoom

Please submit requests for agenda items secretary@cbbqa.org

Join Zoom Meeting

<https://us06web.zoom.us/j/88242965185?pwd=Zm9BTFlnaXQ3SjVmOWtSK1RuTENmUT09>

Meeting ID: 882 4296 5185

Passcode: 586487

AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

General membership present-

August 2022 BoD minutes approval-

September 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- TOY points for contest with less than 15 teams (Brett)
- GSB V -Set Entry Fee

New Business

- Amending Bylaws

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**
- **Website (Thomas Gearhart)-**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals

KCBS

May 29, 2023-Aloha State Master Series, Ewa Beach, HI (neighboring state?)

Nov 4-5, 2022–Indio CA State BBQ Championship & Festival, Indio CA

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, October 19, 2022 - 6 pm (Pacific)

Board meetings are held on the third Wednesday of each month via Zoom

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Meeting ID: 882 4296 5185

Passcode: 586487

AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

General membership present-

September 2022 BoD minutes approval-

October 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- Amending Bylaws

New Business

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**
- **Website (Thomas Gearhart)-**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals

KCBS

BBQ & Brew Fest - Best in the Southwest, Yuma, AZ - KCBS Master Series - 3/11/23

Rogue Caveman- Grants Pass OR -KCBS Master Series- 9/10/23

Non-Agenda/Round-table

Adjourn-

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, November 16, 2022 - 6 pm (Pacific)

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Meeting ID: 882 4296 5185

Passcode: 586487

AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

October 2022 BoD minutes approval-

November 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- Amending Bylaws

New Business

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (open)-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**
- **Website (Thomas Gearhart)-**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals

KCBS

BBQ & Brew Fest - Best in the Southwest, Yuma, AZ - KCBS Master Series - 3/11/23

Non-Agenda/Round-table

Adjourn-

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, December 22, 2022 - 6 pm (Pacific)

Board meetings are held on the third Wednesday of each month via Zoom

Please submit requests for agenda items secretary@cbbqa.org

Join Zoom Meeting

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Meeting ID: 882 4296 5185

Passcode: 586487

AGENDA

BoD roll call

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

November 2022 BoD minutes approval-

December 2022 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- Amending Bylaws (Brett)
- Trophies
 - HoF (Donna update)
 - GSB (?)
 - ToY (?)
-

New Business

- New BOD Welcome/handoff
- Harry Soo \$500 Donation-where to allocate funds within CBBQA?

- Purchase approval for 700 pins \$350(Donna)
 - For exact repeat order 700+**
 - QTY: 100pcs
 - Unit price:US\$1.58
 - Mold fee:free for extra repeat order (valid for 2 years, free for reorder)
 - Total charge: US\$142.20 (10% discount for unit price)
 - For exact new design MEMBER**
 - QTY: 100pcs
 - Unit price:US\$1.58
 - Mold fee:US\$50 (valid for 2 years, free for reorder)
 - Total charge: US\$192.20 (10% discount for unit price)

- Ambassador program SoCal representative(s)
- Electronic newsletter
 - who's in charge
 - monthly or semi-monthly
 - content
- GSB Sponsorship (Donna update)
 - Clorox
 - GrillGrate (letter for tax deduction)
 - Weber
 - Workshop
 - Patriot BBQ Supply company (business member: James Burroughs)

Committee Reports

- Bylaws (open)-
- CBBQA/CBBQI Classes (open)-
- Charitable Contributions (Jason Springer)-
- Judging (Donna Fong)-
- Membership (Donna Fong)-
- ToY and RoY (Eric Gorham)-
- Website (open)-
- Finance Committee (open)-

ToY approvals

KCBS

BBQ & Brew Fest - Best in the Southwest, Yuma, AZ - KCBS Master Series - 3/11/23

CBCA Clayton BBQ & Brews Festival 8/25-8/26 2023, Clayton, CA

Horse Town Brew n Que Festival 6/2-6/3 2023, Norco, CA

Downtown Mesa BBQ Classic, Mesa, AZ-KCBS Master Series 11/4/23

Non-Agenda/Round-table

Adjourn-