

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, January 18, 2023 - 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/81026260348?pwd=YIRuZTZiTUlrTldRbm5jVDBDQUI3dz09>

Meeting ID: 810 2626 0348

Passcode: 490768

AGENDA

BoD roll call-Brett McKinney-current Vice-President

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

Nominations for President

(new President now runs the meeting)

Nomination for Vice President

Nomination for Secretary

Nomination for Treasurer

December 2022 BoD minutes approval-

January 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **Finalize Trophy Orders**
 - HOF
 - TOY
 - GSB V Awards
- **GSB Raffle (Tracy)**
- **GSB Timeline Friday (award ceremony, potluck/dinner?)**
- **Amending Bylaws (Brett)**
- **Harry Soo \$500 Donation-where to allocate funds within CBBQA?**

New Business

- **Zoom renewal (Mel/Jim)**
 - 1 year approval \$104.88 (last year fee \$108.42)
- **Annual Member Meeting-set date**
- **TOY points-Single Meat Contests (Brett)**

Committee Reports

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

ToY approvals

KCBS

BBQ BLUES & BREWS ON THE BAY KCBS Master Series North Bend OR 5/28/23

BEST DAM BBQ KCBS Master Series Boulder City NV 5/27/23

SWEETHOME ICEBOX COOKOFF 2023 Sweethome OR 7/2/23

SUTHERLIN THROWDOWN BAGS, BBQ & BREWS 2023 Sutherlin OR 7/16/23

5/19/24 FLY-IN PIG BBQ COMPETITION PNWBA / TOY PENDING | MYRTLE CREEK, OR

SCA

BEST DAMN STEAK AT THE SWEETHOME ICEBOX COOKOFF DOUBLE-Sweethome OR 6/30/23

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, February 15th, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-(Brett McKinney)

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

January 2023 BoD minutes approval-

February 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- GSB V Update
 - Trophies
 - Potluck Sign Up
 - HOF presentation
 - Dessert category registration
 - membership pins will be on sale for \$5/pin
 - HoF trophies have been shipped to Donna
 - Summary of raffle items in attachment (Tracy)

- No detailed description of GSB on our events page (there is a forum entry) - Learn More button - Thomas helped?
- Perpetual trophy - thanks Jim Palmer - policy on engraving?

New Business

- CBBQA Social Media Liaison/Social Media Admins (Mel/Paul)
- Website Photo/Video Gallery (Mel)
- TOY points-Single Meat Contests (Brett)
- Family and Lifetime Membership (Paul)
- Sponsors (Brett)
- BQ Class for Wounded Warrior Project - June 10
 - **SHEREEN SHARIQ**
Outreach Specialist
Looking for location, need help
- 7 Sins Go Fund Me (Paul)

Committee Reports

- Bylaws (open)-
- CBBQA/CBBQI Classes (Craig)-
- Charitable Contributions (Jason Springer)-
 - Jason submitted document to the board for review
- Judging (Donna Fong)-
 - Clayton CBJ class canceled - new location?
- Membership (Donna Fong)-
 - Membership pins are available
 - 700+ pins are available and will be distributed to K&K, Rhonda/Mike, Ian/Julie as required.
 - Membership cards - meeting with Paul/Glenn on -02/21/23 6pm
 - Chris Allingham email needs response
 - My banner ad used to appear randomly on forum pages, but there are no longer any banner ads.
 - There are five rotating business sponsors listed on the homepage, but it appears to be a fixed set of banner ads chosen by the

website administrator, not a randomized display that gives every business member a chance for exposure on the homepage.

- **ToY and RoY (Eric Gorham)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Hillsboro Elks Lodge BBQ Competition–Hillsboro OR July 28-29, 2023

Reata Roundup BBQ Contest-San Juan Capistrano CA–October 6-7, 2023

The Great Kearney BBQ Smoke Out in Fresno - KCBS Master Series - September 29-30, 2023

Indio CA State BBQ Championship & Festival - KCBS Master Series - November 10-11, 2023

SCA

Non-Agenda/Round-table

Adjourn–

CBBQA *Annual Membership* Meeting Agenda March 2023

Date: Friday, March 3, 2023, 6:30 pm (Pacific), prior to TOY Award Ceremony

Where: Casa de Fruta RV Park, Hollister CA

Please submit requests for agenda items.

BoD roll call

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

Officer roll call-

General membership present-

President's Review and Comments

Old Business-

New Business-

Membership Comments-

Adjourn

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, March 15th, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-

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

Officer roll call-

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

General membership present-

February 2023 BoD minutes approval-

March 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSV V -Recap, comments, suggestions**
- **Contests scheduled in North and South on same weekend (from Annual Meeting)**
- **Family and Lifetime Membership (Paul)**

New Business

- **Adjusting max TOY points from 47 to 35 teams (Brett)**
- **GSB VI**
- **Free help for CBBQA inbox/mailbox sort (Paul)**
 - **Adding Member and the event as a real email address in place of a email alias**
- **Coming up with plan for the Partner page on the CBBQA site(Paul)**

Committee Reports

- **Bylaws (open)-**
- **CBBQA/CBBQI Classes (Craig)-**
- **Charitable Contributions (Jason Springer)-**
 - **Choose/accept applications (see Jason's reviews uploaded to google drive Charitable Contribution folder)**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Eric Gorham)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

19th Annual Burnt Offerings BBQ Contest–Oct 21–Riverside CA

Pendleton Cattle Baron's Buckaroo BBQ Challenge, May 6-Pendleton, OR

Hermiston Fall Festival BBQ, Hermiston, OR Oct 7

SCA

Sin City Steak Cookoff -April 22, 2023-Las Vegas NV

BBQ Throwdown 2 Days-2 Doubles -May 5-6-Show Low AZ

Solano Steakout Cookout Double-May 6-Dixon CA

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, April 19th, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

March 2023 BoD minutes approval-

April 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- GSB VI Planning:
 - Budget
- Family and Lifetime Membership
 - Proposed fee and inclusions

New Business

- Removing teams from TOY list with no paid membership (Paul)
- Revisit including HW as part of TOY eligible to be effective for 2024 (Mel)

Committee Reports

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

ToY approvals

KCBS

Roaring Camp BBQ Cookoff Master Series–Felton, CA –May 27, 2023 (4th contest on same date)

Golden State Battle VI–Hollister CA–March 2, 2024

SCA

Let Freedom Ring Copy Cat's Cook Off–DOUBLE-Independence OR-May 20, 2023

Slab O Rama Steak Cook Off–Bullhead City AZ–January 13, 2024

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, May 17 , 2023 - 6 pm (Pacific)

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BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

April 2023 BoD minutes approval-

May 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- GSB VI Planning:
 - Budget update (Steve/Jim)
- ToY Rule Updates (Melanie)
 - Deadline for updates is November 15th

New Business

- Request for CBBQA to sponsor insurance coverage & provide marketing for Clayton events (Melanie)

https://docs.google.com/document/d/1w7Tn22WHXhs9ikpebiVhKbM_kXZM25SI/edit?usp=sharing&oid=101049409907332979223&rtpof=true&sd=true

- ToY Points system proposal (Dave)

<https://docs.google.com/document/d/1e0Ds96G51b3oSrO-XbTzmcyrCdDhFa0F/edit?usp=sharing&oid=101049409907332979223&rtpof=true&sd=true>

Committee Reports

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

ToY approvals

KCBS

Field, Fire,Fork BBQ Competition , Los Banos-Sept 30th (will replace already approved competition in Fresno which has been canceled from the event calendar)

9th Annual Slab O Rama BBQ Challenge, Bullhead City AZ-Jan 13, 2024

5th Annual Lodi Beerfest & BBQ Championship-Lodi CA-April 27, 2024

SCA

5th Annual Steak Cookoff DOUBLE, Simi Valley -August 5, 2023

Solano Steak Cookoff DOUBLE, Dixon–Sept 9, 2023

Fall Classic Steak Cookoff DOUBLE, Simi Valley–Oct 21, 2023

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, June 21, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-

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

Officer roll call-

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

General membership present-

May 2023 BoD minutes approval-

June 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSB VI Planning:**
 - **Budget update (Steve/Jim)**

New Business

- **Class reflection-@ The Woodshed June 11th**
 - **Membership (1 year free) for all students who attended June 11th class**
- **Donated Klose pit**
- **Remembering Henry Silvestre**
- **TV set up for Social Classes**
- **Invite members to attend monthly Zoom meeting**
- **News Request**

Committee Reports

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

ToY approvals

KCBS

2nd Annual Roaring Camp BBQ Cook off-Felton CA-May 25, 2024

SCA

Beachside Bash BBQ & Brews DOUBLE-Ventura, CA-Sept 23, 2023

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, July 19, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

June 2023 BoD minutes approval-

July 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- GSB Planning Updates
 - Friday Dinner (Mel)
 - GSB/HOF Trophies (Mel)

New Business

- **Hall of Fame Committee 2023 (Paul)**
- **Sponsorship Web Page (Mel)**

Committee Reports

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

ToY approvals

KCBS

SCA

T-E Ranch Double Steak Cook Off-Philomath, OR-August 5, 2023

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, August 16, 2023 - 6 pm (Pacific)

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

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AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

July 2023 BoD minutes approval-

August 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- GSB Planning Updates
 - GSB/HOF Trophies (Mel)
 - Registration
- Sponsorship Updates

New Business

- **VFW Vacaville Resource Event Collab-Sept 16th (Mel/Steve)**
- **GSB of Indio**
 - **Add registration to CBBQA website (Paul/Jim K)**
 - **Trophies (Mel)**
 - **General planning/other discussion**

Committee Reports

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

ToY approvals

KCBS

BBQ & BREW FEST-BEST IN THE SOUTHWEST -Yuma AZ-Feb 24, 2024
Golden State Battle of Indio –Indio, CA Nov 18, 2023

SCA

California BBQ Festival Steak Double SCA-Indio, CA- Nov 18, 2023
A La Parilla Fest Steak Cook Off-Baja Ca-Oct 21 (SIMI VALLEY SCA ALREADY
APPROVED SAME DAY??)

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, September 20, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-

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

Officer roll call-

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

General membership present-

August 2023 BoD minutes approval-

September 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSB of Indio Planning Updates**
- **GSB VI Planning Updates**
- **Sponsorship Updates**

New Business

- **Charitable Contribution Follow up-Oakhurst Lutheran Church Outreach**

Committee Reports

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

ToY approvals

KCBS

Sutherland Throwdown, Sutherland, OR July 21, 2024

20th Annual Burnt Offerings , Riverside, CA June 29, 2024

SCA

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, October 18, 2023 - 6 pm (Pacific)

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AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

September 2023 BoD minutes approval-

October 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- GSB of Indio Planning Updates
 - Team Count (Dave)
 - Updated payout and revised flier (Jim)
 -

- **GSB VI Planning Updates**
 - **Budget (Steve)**
 - **Friday Dinner-**
 - **Confirm fee for taco dinner (Mel)**
 - **Friday Dinner-will we charge volunteers/judges that may attend? (Mel)**
- **Sponsorship Updates**

New Business

- **American Legion Fund Raising (Marquis Palmer/CBBQA Member)**
- **Re-Order CBBQA Logo Stickers (Donna)**
- **Expired members on TOY list (Mel)**
- **Dinuba contest discussion (Tracy)**

Committee Reports

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

ToY approvals

KCBS

CBCA Clayton BBQ & Brews Festival June 15, 2024-Clayton CA

BBQ, BREWS & BLEWS ON THE BAY May 26, 2024-North Bend, OR

Dinuba 2nd Annual BBQ Festival March 15, 2024—Dinuba CA

Reata Roundup BBQ Contest in San Juan Capistrano held on October 7, 2023 was originally approved as named at the February 15, 2023 BOD Meeting. Name of the contest was changed to Swanner House Autumn Reata Roundup BBQ Contest and re-approval was not discussed. Does this qualify for TOY?

SCA

Non-Agenda/Round-table

Adjourn–

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AGENDA

BoD roll call-

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

Officer roll call-

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

General membership present-

October 2023 BoD minutes approval-

November 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSB of Indio Planning Updates**
 - **Prize pool increase to \$10,000 (unanimous vote approved by BOD via email Nov 6-7, 2023)**

- **GSB VI Planning Updates**
 - **Friday Dinner-include headcount request on registration? (Mel)**
- **Sponsorship Updates**

New Business

- **Dinuba contest discussion (Tracy)**
- **Ancillary Categories (Paul)**
- **Add HI as eligible state for TOY (Mel)**
- **KCBS 2024 contest date deadline Dec 1 (Jim K)**
- **Annual BOD & Member meeting (Brett)**
- **BOD & Award Nominations**

Committee Reports

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

ToY approvals

KCBS

Best Dam Barbeque - KCBS

Boulder City, NV, UNITED STATES

5/24/2024

BBQ Boots & Brew - KCBS

Perris , CA, UNITED STATES

4/12/2024

SCA

Show Low Steak Throwdown 2024 - SCA

Show Low, AZ

5/4/2024

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Annual Members Meeting*
Wednesday, December 20, 2023 - 5:30 pm (Pacific)

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AGENDA

BoD roll call – Brett McKinney, President

Officer roll call

Approve Minutes from Last Year's Meeting held on March 3, 2023, 6:30 pm

New Board Member self-introductions

Membership self-introductions

Comments from membership

CBBQA Committees

Bylaws

Chair: Open

Members: Open

CBBQA/CBBQI Classes

Chair: Open

Members: Open

Charitable Contributions

Chair: Jason Springer

Members: Open

Judging

Chair: Donna Fong

Members: Tracy Allen, Benny Chang, Scott Simpson, Kelly McIntosh, Kathleen McIntosh

Membership

Chair: Donna Fong

Members: Open

ToY and RoY
Commissioner: Eric Gorham

Website
Chair: Paul Robles
Members: Open

Finance Committee
Chair: Open
Members: Open

Closing Remarks-Brett McKinney

Adjourn

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AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

November 2023 BoD minutes approval-

December 2023 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSB VI Planning Updates**
- **Sponsorship Updates**

New Business

- **New BOD Welcome/handoff**
- **Member personal classes posting on CBBQA calendar (Tracy)**
- **Zoom Renewal Fee Increase-Approval for \$159.90 (Mel)**
- **ToY race in WA state (Donna)**
- **CBBQA Rules on website 2024 (Paul)**
- **ToY 2023 Awards/Trophy (Mel)**

Committee Reports

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

ToY approvals

KCBS

Brew N' Que Festival- BBQ, BEER & MUSIC...The way it ought to be- Norco, CA-June 1, 2024

Indian Wells BBQ Championship & Food Festival -Indian Wells, CA-March 23, 2024

Ignite Your Passion- Rotary District 5330 Celebration & Community Festival- June 15, 2024- Winchester, CA

SCA

Non-Agenda/Round-table

Adjourn–