

California Barbeque Association (CBBQA) ***Board of Directors Meeting***

Wednesday, January 17, 2024 - 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/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present- Brett McKinney-President, Jason Springer-Vice President, Melanie Price-Secretary and Jim Kirchner-Treasurer
- Absent-

General membership present-

Nominations for President

(new President now runs the meeting)

Nomination for Vice President

Nomination for Secretary

(new Secretary assumes recording of minutes)

Nomination for Treasurer

December 2023 BoD minutes approval-

January 2024 BoD meeting agenda approval-

Treasurer's Report-

Old Business

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

New Business

- **SCA ToY discussion**
- **Ambassador tent banners purchase request \$84.79-Norcal (Donna)**

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

FLY -IN PIG BBQ COMPETITION–MYRTLE CREEK, OR MAY 19, 2024

ICEBOX COOKOFF 2024 –SWEET HOME, OR JULY 7, 2024

SCA

ICEBOX COOKOFF DOUBLE SWEET HOME, OR-JULY 5, 2024

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, February 21, 2024 - 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/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

January 2024 BoD minutes approval-

February 2024 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSB VI Updates**
 - **Prize Pool Increase**
 - **Awards Update**
 - **Livestream?**
 - **Photographer**
 - **Dinner: Final Count?**
 - **Collect Money**
 - **Refunds for members not using discount codes**
 - **Raffle**
 - **GSB VII entry to trade for Sweet Home, OR entry**
 - **Board Member Items**

New Business

- **Smokin Times**
- **Google Drive**
- **Contribution Requests**
-

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

10th Annual Slab-O-Rama BBQ Challenge, Bullhead City, AZ 1/18/25

Non-Agenda/Round-table

Adjourn—

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, March 20th , 2024 - 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/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present-
- Absent-

Officer roll call-

- Present-
- Absent-

General membership present-

February 2024 BoD minutes approval-

March 2024 BoD meeting agenda approval-

Treasurer's Report-

Old Business

- **GSB VI Recap**
- **Smokin Times**
- **Contribution Requests**
 - **Norco**

New Business

- **North California Class - Budget Approval (\$600)**
- **CBBQA Tent at A's Home Opener - Donna**

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Non-Agenda/Round-table

Adjourn—

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, April 17th , 2024 - 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/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

March 2024 BoD minutes approval-

Moved:

Second:

Approved

April 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **GSB Indio Planning**
- **GSB VIII Dates and Location**
- **CBBQA Classes**

New Business

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, May 15th , 2024 - 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/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

April 2024 BoD minutes approval-

Moved:

Second:

Approved

May 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **Nor Cal Class Recap**
- **Smokin Times extend to 7/1?**

New Business

-

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Perris 4/12/25

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, June 19th , 2024 - 6 pm (Pacific)

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

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Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

May 2024 BoD minutes approval-

Moved:

Second:

Approved

June 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **GSB VII Planning**
- **Charitable Contributions - US Vets**

New Business

-

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, July 17th , 2024 - 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

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

June 2024 BoD minutes approval-

Moved:

Second:

Approved

July 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **Hall of Fame Committee Nominations**
- **Golden State Battle 2025**

New Business

- **Dessert Points Discussion**

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, August 21st, 2024 - 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/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

July 2024 BoD minutes approval-

Moved:

Second:

Approved

August 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **Burnt Offerings Dessert Appeal from Jason Price**
- **Golden State Battle VII**
- **Hall of Fame Committee**

New Business

- **Board Member Attendance - Jason Price**
- **Patches for CCBQA apparel**
- **Smorgasburg**
- **Auto Renewal Membership - Donna**

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Las Vegas BBQ Jackpot 2024, Las Vegas, NV KCBS - 12/7/24

BBQ & Brew Fest – Best in the Southwest 2025, Yuma, AZ KCBS - 2/22/25

Q's & Brews, Lake Havasu, AZ KCBS - 3/29/25

Sutherlin Throwdown – Bags, BBQ & Brews, Sutherlin, OR KCBS - 7/20/25

Dinuba's BBQ & Brew Fest 2025 - 3/15/25

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, September 18th , 2024 - 6 pm (Pacific)

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AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

August 2024 BoD minutes approval-

Moved:

Second:

Approved

September 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

**Moved:
Second:
Approved**

Old Business

- **Burnt Offerings Dessert Appeal**
- **GSB VI**

New Business

-

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

**9/13/25 - 21st Annual Burnt Offerings BBQ Contest - Master Series - KCBS - Riverside CA
- TOY**

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, October 16th , 2024 - 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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Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

September 2024 BoD minutes approval-

Moved:

Second:

Approved

October 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **Golden State Battle VI**
 - **Trophies**
 - **Taco Dinner**
- **ToY Trophies**

New Business

-

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, November 20th , 2024 - 6 pm (Pacific)

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AGENDA

BoD roll call-

- Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe
- Absent-

Officer roll call-

- Present-Brett, Dave, Jason S, Jim
- Absent-

General membership present-

October 2024 BoD minutes approval-

Moved:

Second:

Approved

September 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **GSB VII Planning**
- **BOD Election**
- **Year End Activities? HOF, Member Meeting, Awards, Etc**

New Business

-

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

5/17 Rotary Day at Galway BBQ Competition, Temecula, KCBS

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) *Annual Members Meeting*
Wednesday, December 18th, 2024 - 5:30 pm (Pacific)

Please submit requests for agenda items secretary@cbbqa.org

Join Zoom Meeting

<https://us06web.zoom.us/j/82486284520?pwd=s85HdFEIMrF4kZPJ4TsfYUa6UwjmZc.1>

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call – Brett McKinney, President

Officer roll call

New Board Member self-introductions

Membership self-introductions

Comments from membership

CBBQA Committees

Bylaws

Chair: Open

Members: Open

CBBQA/CBBQI Classes

Chair: Melanie Price Barnaby Antunez

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: Steve Biggs

Website

Chair: Paul Robles

Members: Open

Finance Committee

Chair: Open

Members: Open

Closing Remarks-Brett McKinney

AdjournCalifornia Barbeque Association (CBBQA) *Board of Directors Meeting*

Wednesday, December 18th , 2024 - 6 pm (Pacific)

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Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

- **Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe**
- **Absent-**

Officer roll call-

- **Present-Brett, Dave, Jason S, Jim**
- **Absent-**

General membership present-

November 2024 BoD minutes approval-

Moved:

Second:

Approved

December 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

- **GSB VII**
- **TOY Changes:**
 - **# of places for trophies**
 - **Entry fee for TOY**
 - **Minimun # of CA contests for TOY**
 - **Dual Commissioners**

New Business

- **Renew Website Developer**

Committee Reports

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N))-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

ToY approvals

KCBS

4/26/2025 Lodi BeerFest & State BBQ Championship Lodi, CA, UNITED STATES

5/24/2025 Best Dam BBQ Boulder City, NV, UNITED STATES

5/25/2025 BBQ, Blues & Brews on the Bay North Bend, OR, UNITED STATES

5/31/2025 The Santiam Smoke Show (Day 1) Sweet Home, OR, UNITED STATES
6/1/2025 The Santiam Smoke Show (Day 2) Sweet Home, OR, UNITED STATES
8/9/2025 3rd Annual Roaring Camp BBQ Cook Off Felton, CA, UNITED STATES

Non-Agenda/Round-table

Adjourn–

Moved:

Second:

Approved