

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

Meeting was called to order by President Craig Yeszin at 6:03 pm.

BoD roll call–Craig Yeszin-current President

- **Present-Matt Bergen, Criag Yeszin, Melanie Price, Brett McKinney, Steve Biggs, Thomas Gearhart and Jason Springer**
- **Absent-Jim Kirchner**

Officer roll call-Craig Yeszin, Thomas Gearhart and Melanie Price

General membership present-none

Nominations for President

Thomas nominated Craig Yeszin for 2022 President, Matt second and all approved

(new President now runs the meeting)

Nomination for Vice President

Thomas nominated Brett McKinney for 2022 Vice President, Matt second and all approved

Nomination for Secretary

Matt nominated Melanie Price for 2022 Secretary, Steve second and all approved

Nomination for Treasurer

Thomas nominated Jim Kirchner for 2022 Treasurer, Matt second and all approved

December 2021 BoD minutes approval–Steve moved to approve minutes, Brett second and all approved

January 2022 BoD meeting agenda approval–Brett moved to approve the agenda, there was a second and all approved

Treasurer's Report–Treasurer was absent but the report was emailed to the board for review earlier in the week.

Thomas raised a question on Jim's behalf regarding not creating two reports every month. Jim has been creating a different version per the request of a previous board (one for the organizations accountant and one for the board) and would like to do one moving forward.

Old Business

- **GSB IV Final Planning**
 - Currently have 32 teams for Saturday and 24 for Sunday waiting on final work if two teams will sign up for Sunday. Butchers Daughter will have entry comp'd by board for participating. Currently have 10 Turkey entries but several have done straight to Jim for sign up.
- **TOY Approvals**–none
- **2022 Member Engagement Initiatives** –Thomas will give more in depth overview at next meeting. Want to order 700/180 stickers and HOF pins

New Business

- **One meat contest (Matt)**
 - Worth adding to CBBQA sponsored contest?
 - Ben pitched the idea as having a “one meat” category after the final brisket turn. Need to have further discussion with Ben
 - Want to encourage more people to try comps by having a “one meat” category” added to a master series contest.

Committee Reports

- **Bylaws (Kyle Casazza)**--no report
- **CBBQA/CBBQI Classes (Matt/Craig)**--Steve confirmed CBJ class in Clayton on April 16th. Julie will instruct. CBBQA usually helps with providing cooks and volunteers to build boxes.
- **Charitable Contributions (open position)**--no volunteers for position yet, Thomas will add to next months newsletter again
- **Judging (Donna Fong)**--no report
- **Membership (Donna Fong)**--no report
- **ToY and RoY (Eric Gorham)**--no report
- **Website (Thomas Gearhart)**--Ben to help export forum from old site to new after GSB. Have had a few sales for merchandise from the new store
- **Finance Committee (Thomas Gearhart)**--no report, will post new policies to governance section of website as well as bylaws.

Non-Agenda/Round-table

Annual members meeting to be held the beginning of each year. Craig will have Melanie post to FB page with details so members can join February meeting. Will hold Annual meeting prior to regular monthly meeting in February.

Adjourn—Meeting adjourn at 6:32 pm.

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

Meeting called to order at 6:06 pm by President Craig Yezsin

BoD roll call

- Present-Jason Springer, Steve Biggs, Melanie Price, Criag Yezsin
- Absent-Thomas Gearhart and Matt Bergen

Officer roll call- Criag Yezsin, Melanie Price, Jim Kirchner, Brett McKinney

General membership present- none

Old Business-none

New Business-none

Board Member Comments-none

Adjourn Annual Meeting- Steve motion to adjourn, Brett second, all approved at 6:07 pm

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)

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Join Zoom Meeting

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

Meeting ID: 882 4296 5185

Passcode: 586487

Meeting called to order at 6:08 pm by President Craig Yezsin

BoD roll call

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

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

General membership present-none

January 2022 BoD minutes approval-Jason motion to approve, Steve second, all approved

February 2022 BoD meeting agenda approval-Jason motion to approve, Steve second, all approved

Treasurer's Report-Brett motion to approve, Steve second, all approved

Old Business

- **2022 Member Engagement Initiatives (Thomas)**
 - **Some ideas that were raised:**
 - **BBQ Store Discounts**
 - **Fundraiser BBQ Drive Thru**
 - **Judges incentive to cook with teams for Master**

New Business

- **GSB V Dates**
 - **Motion was raised by Melanie to have GSB V in Hollister on March 3-5, 2023 as a double contest, Brett second, all approved**
- **Organization bylaws review (Thomas)-discussion tabled to next meeting**
- **Board succession and continuity planning (Thomas)-discussion tabled to next meeting**
- **Volunteer requests (Thomas)--Jason Springer to verify if he is able to take chair for Charitable Contributions position**

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (open)-Craig stated Ed will be doing some SOCAL classes at The Woodshed this year**
- **Charitable Contributions (open position)-none**
- **Judging (Donna Fong)-none**
- **Membership (Donna Fong)-none**
- **ToY and RoY (Eric Gorham)-none**

- Website (Thomas Gearhart)-none
- Finance Committee (Thomas Gearhart)-none

ToY approvals

KCBS

BBQ & BREW BEST IN THE SOUTHWEST FESTIVAL - YUMA, AZ Feb 18-APPROVED FOR TOY

A LA PARRILLA FEST- MEXICALI,MX March 26-APPROVED FOR TOY

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

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

3rd ANNUAL LODI BEERFEST & BBQ CHAMP- LODI,CA April 30-APPROVED FOR TOY

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

BEST DAM BBQ-BOULDER CITY, NV MAY 28-APPROVED FOR TOY

BIG BEAR GRILL &CHILL BBQ CHAMP DAY 1&2-BIG BEAR LAKE,CA May 28-29-APPROVED FOR TOY

BBQ, BLUES & BREWS ON THE BAY-NORTH BEND,OR May 29-APPROVED FOR TOY

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

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

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

SWEET HOME ICEBOX COOKOFF 2022-SWEET HOME,OR July 3-APPROVED FOR TOY

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

ROGUE CAVEMAN BARBECUE-GRANTS PASS,OR Sept 18-APPROVED FOR TOY

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

NAME TBD OREGON STATE BBQ CHAMP DAY 1-PENDELTON,OR Oct 8-APPROVED FOR TOY

IRONSTONE BEERFEST-MUPHEYS,CA Oct 15-APPROVED FOR TOY

LODI BEERFEST-LODI,CA Oct 28-APPROVED FOR TOY

Steve motion to approve all above for CBBQA TOY RACE, Matt second and all approved
SCA
BAMA-Q ROLL THE DICE IN VEGAS DOUBLE STEAL COOKOFF–LAS VEGAS,NV Feb
12–APPROVED FOR TOY

SOLANO STEAK OUT DOUBLE–DIXON,CA April 30–APPROVED FOR TOY

SAN DIEGO STEAK COOK OFF & BEER FESTIVAL–SAN DIEGO,CA Aug 27–APPROVED FOR
TOY

Brett motion to approve all above for CBBQA TOY RACE, Steve second and all approved

Non-Agenda/Round-table

Jason asked if the 2021 TOY awards are being shipped to those that were not present at the
ceremony? Criag will check with Jim Palmer

Adjourn–Brett motion to adjourn at 6:33 pm, Steve second and all approved

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Wednesday March 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

Meeting was called to order by President Craig Yeszin at 6:00pm

BoD roll call

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

Officer roll call- Craig Yeszin, Melanie Price, Brett McKinney and Jim Kirchner

General membership present-Donna Fong and Tracy Allen

February 2022 BoD minutes approval-Steve motioned to approve minutes, Matt second, all approved

March 2022 BoD meeting agenda approval-Brett motioned to approve the agenda, Matt second, all approved

Treasurer's Report-Steve motioned to approve Treasurer's report, Matt second, all approved

Old Business

- 2022 Member Engagement Initiatives (Thomas)
 - To encourage growth of the organization, Thomas proposed (link included below) we award 180/700 pins and stickers at any TOY approved event. Members at the meeting voted to order Option B for sticker design and Option A for pin design. These will be distributed to KCBS reps for distribution at contest awards beginning with Santa Anita. They will not be retroactively awarded. Matt motioned to approve the proposed budget to order pins/stickers, Steve second the motion and all approved. Thomas will research ordering a smaller quantity of pins and communicate the adjusted figure to the board via email.
 - https://docs.google.com/document/d/1DwXGi6fsSs8_oudqUQ-5mVwiyXCOzrrktj1JWtSxRjg/edit?usp=sharing

Thomas will have proposal at next meeting for judge pins/stickers

New Business

- **Organization bylaws review (Thomas)**
 - Ask Kyle for assistance . To amend will require member vote, file with state and be implemented during election period.
- **Board succession and continuity planning (Thomas)-**
 - Set terms for each office (3 year terms) staggering among the officers.
- **Volunteer requests (Thomas)--**
 - Officers requested to assist in sourcing new volunteers while at contests
 - Would like to have volunteers fill the following roles: sponsorship coordinator, website maintenance
- **TOY Rules Discussion (Thomas)**
 - Need to re-evaluate rules. Currently members need to email toycommissioner@cbbqa.org to declare participation in the points race. Suggested that an option to declare be included in 2023 when members renew membership.
 - Discussion about having multiple TOY events and how far the distance should be if scheduled on the same day. Should make similar to KCBS rules

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (open)-Suggested to ask Eggs by the Bay to host CBBQA class**
- **Charitable Contributions (open position)-Jason Springer to assume role as chair**
- **Judging (Donna Fong)-Donna will be meeting with Julie Poe to discuss class coordination for Clayton CBJ class coming up in April. Class is sold out at 36 students Requested pin/sticker incentive for judges**
- **Membership (Donna Fong)-none**
- **ToY and RoY (Eric Gorham)-none**
- **Website (Thomas Gearhart)-Thomas will start this weekend working to transition website so forums will be available. May take several days with website downtime to accomplish**
- **Finance Committee (Thomas Gearhart)-none**

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

Steve motioned to approve the above conteste for TOY, Brett second and all approved

Melanie will send Tracy list of all approved contests so the website can updated for TOY

Non-Agenda/Round-table

Adjourn–Brett motion to adjourn at 6:57pm, Steve second, all approved

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

Wednesday April 20, 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

Meeting called to order at 6:02 pm by President Craig Yeszin

BoD roll call

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

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

General membership present-Donna Fong, Tracy Allen

March 2022 BoD minutes approval-Thomas motion to approve, Brett second, all approved

April 2022 BoD meeting agenda approval-Thomas motion to approve, Jason second, all approved

Treasurer's Report-Thomas motion to approve, Jason second, all approved

Thomas requested a P&L for new swag purchases from the online store, have we had any profits? Jim will put together a report.

Old Business

Bylaw Amending- Have tried reaching out to Kyle with no response, Brett will try to reach him

New Business

- **Golden State Battle V Planning Committee (Thomas)**
 - **Need volunteers beyond the BOD to start planning for Hollister contest. Tasks would include obtaining sponsorship, SCA contest?, ancillary categories?,**
 -
 - **Would like a committee chair by next meeting**
 -
 - **If we have SCA, would provide 10x10 space for those only cooking steak**

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (open)-Ed Williams will be holding a class in SOCAL in August. Craig is planning to for same date in NORCAL once set. Looking for new venue
- Charitable Contributions (Jason Springer)-Thomas to send Jason email with potential recipient
- Judging (Donna Fong)-CBJ Class went very well in Clayton
- Membership (Donna Fong)-166 members/686 subscribers to newsletter
- ToY and RoY (Eric Gorham)-none
- Website (Thomas Gearhart)-forum is being moved..Thomas will need to pay one time \$74 for second license for the transition of forums
- Finance Committee (Thomas Gearhart)-none

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

Brett motion to approve KCBS contests for TOY, Jason second and all approved

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

Thomas motion to approve SCA contests for TOY, Jason second, all approved

Non-Agenda/Round-table

180/700 Pins delayed due to covid issued in China

CBBQA Business members have rotating banner on website

Email membership cards instead of USPS. Once Donna runs out of supplies will transition to email

Adjourn—Brett motion to adjourn meeting at 6:28 pm, Jason second and all approved

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

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

Meeting ID: 882 4296 5185

Passcode: 586487

MINUTES

Meeting called to order by President Craig Yeszin at 6:03 pm

BoD roll call

- Present-Steve Biggs and Matt Bergen
- Absent- Thomas Gearhart and Jason Springer

Officer roll call- Criag Yeszin, Melanie Price Brett McKinney and Jim Kirchner

General membership present-Donna Fong, Tracey Allen and Paul

April 2022 BoD minutes approval-Brett raised motion to approve April minutes, Steve second, all approved

May 2022 BoD meeting agenda approval-Steve raised motion to approve May agenda, Brett second, all approved

Treasurer's Report-Brett raised motion to approve Treasury report, Matt second, all approved

Old Business

- Golden State Battle V Planning Committee (Thomas)
 - Including following email sent from Thomas:
 - I think there was some confusion when I brought this up last meeting but this is not the same as the organizer/promoter (Jim Palmer). This person will lead the committee and be responsible for setting up the website sign ups, applying for the Smithfield grant again, sponsorships, trophies, ToY awards, potluck, etc. We need to identify someone to lead this effort by the meeting in June, and we should probably also determine whether or not it will be a double. We should plan on needing to raise at least 50% of the cost through sponsorships.
 - I am happy to pass along all the information I have from last year regarding sponsorships, event trophies, ToY trophies, etc. As Craig and

Brett know, I'm moving to Tennessee and unfortunately will not be able to support the event for 2023.

- Donna Fong has taken the roll of fundraising/sponsorship and would like to see previous years books for the event so she can set a goal on what is needed. Jim will assist with website registration set up when the time comes.
- Amending Bylaws
 - Including following email from Thomas:
 - I have reached out to Kyle twice and not received a reply. Is there someone who knows him a little better that can reach out? We need to finalize the changes by October so that it can be voted on by the members.
 - Brett will reach out to Kyle to discuss

New Business

- Volunteer Staff Writer, Peggy Spear (Donna)
 - Peggy will be helping Donna with the business member column for the monthly digital email newsletter.
- Business Member Benefits
 - Including following email sent from Thomas:
 - Forget what the business member benefits *used to be*. We just need to draft new ones. My suggestions (not all-inclusive):
 - Rotating banner on CBBQA homepage (existing)
 - Business member spotlight in monthly CBBQA newsletter (started in May 2022)
 - Business member spotlight in Smokin' Times (new)
 - Access to CBBQA mailing list for one marketing email per quarter (new) (we would need to evaluate our disclosures for how we share user data, and/or provide a disclosure when people sign up for the newsletter that says we share their email address with business partners)
 - Suggestion to allow business members access to membership emails in order to provide promotions. Brett will ask Kyle about a disclaimer to use when members sign up.
 - Business members had banner in the smokin times previously.
- TOY points for contest with less than 15 teams (Brett)
 - Including following email sent from Thomas:
 - When we update ToY rules I am in favor of aligning minimum teams to the qualifying criteria for the Royal and the Jack -- 15 teams for a first year event, 25 teams for everything else. Or, 15 teams minimum regardless of the age of the event.
 - Suggested to readjust the TOY points for 2023 based on the team count at any given contest.
-

- Discuss and solve TOY points/membership issue for 2022 season
 - Including the following email sent from Thomas:
 - In the spirit of fairness and competition I am in favor of not making any changes to the current points/standings. As of today, all ToY participants have transitioned to the new member platform and will automatically renew going forward.
 - We can address the ambiguity in the ToY rules regarding member status and eligibility when we draft new ToY rules
 - Approximately 12 teams on the current TOY list are not paid members.
 - Rules state you need to be a member to qualify and participate in the race.
 - Craig will check of auto renew with Thomas
 - Donna to send email to teams not showing as paid members, Melanie will forward list to Donna
 - Not able to vote on the issue of non members due to no quorum (Steve left meeting prior to this topic). Will vote at the June meeting.

Committee Reports

- Bylaws (open)-None
- CBBQA/CBBQI Classes (open)-Ed Williams to have class in Social but date not yet set.
- Charitable Contributions (Jason Springer)-None
- Judging (Donna Fong)-None
- Membership (Donna Fong)-194 members, 7 business members, 12 Hall of Fame
- ToY and RoY (Eric Gorham)-None
- Website (Thomas Gearhart)-Per email from Thomas: Developer is about halfway done. She is working on moving the rooms and old posts.
- Finance Committee (Thomas Gearhart)-Since Thomas will be moving out of state, will need to find a replacement to lead the committee.

ToY approvals- None

Non-Agenda/Round-table-None

Adjourn—Brett motion to adjourn meeting, Matt second, all approved. Meeting adjourned at 6:46pm.

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

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

MINUTES

Meeting called to order by President Craig Yeszin at 6:02 pm

BoD roll call

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

Officer roll call- Craig Yeszin, Melanie Price, Jim Kirchner and Brett McKinney

General membership present-none

May 2022 BoD minutes approval-Jason motion to approve, Matt second, all approved

June 2022 BoD meeting agenda approval-Steve motion to approve, Jason second, all approved

Treasurer's Report-Thomas motion to approve, Jason second, all approved

Old Business

- Golden State Battle V Planning Committee
 - Craig spoke with Steph Franklin, he will help reach out to get sponsors
 - Steve will track budget from last year to see what goal we need to reach for sponsorship
 - Will have Jim Palmer send email to past registered teams to gauge interest in single or double for 2023
 - Thomas suggested to order trophies/awards by October/November for the March contest
- Amending Bylaws
 - Brett is still trying to get in touch with Kyle regarding assistance with updating bylaws

- **Business Member Benefits**
 - Email was sent with old benefits
- **TOY points for contest with less than 15 teams (Brett)**
 - Brett will have update next meeting
- **Discuss and solve TOY points/membership issue for 2022 season**
 - Motion was raised by Thomas to leave TOY as is and make sure we track 2023 memberships better for points eligibility, Jason second and all approved

New Business
None

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (open)-none**
- **Charitable Contributions (Jason Springer)-Jason to report next month, no viable recipients at this time**
- **Judging (Donna Fong)-none**
- **Membership (Donna Fong)-none**
- **ToY and RoY (Eric Gorham)-none**
- **Website (Thomas Gearhart)-Merch Store sales are slow, if anyone has new design ideas send to Thomas, website engineer is finishing up moving forums, Thomas has requested someone to take over the website by EOY prior to his departure from CBBQA board, he will put together a website how to guide**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals-none

Non-Agenda/Round-table

Brett has suggested we move the TOY points to BBQ data due to the time consuming process it involves currently. Thomas has reached out to BBQ data already and will follow up. Thomas to put together a TOY tutorial for Steve.

Adjourn–Brett motion to adjourn meeting, Steve second, all approved and meeting adjourned at 6:26 pm

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, July 20, 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

Passcode: 586487

MEETING MINUTES

Meeting called to order by President Craig Yeszin at 6:02 pm

BoD roll call

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

Officer roll call- Melanie Price, Craig Yeszin, Brett McKinney and Jim Kirchner

General membership present-Donna Fone , Tracy Allen and Katie Haynes (guest)

June 2022 BoD minutes approval-Jason motioned, Brett second and all approved

July 2022 BoD meeting agenda approval-Matt motioned, Jason second and all approved

Treasurer's Report-Brett motioned, Matt second and all approved

Old Business

- Amending Bylaws
 - Kyle has agreed to assist with changes to the bylaws. Will need to submit any changes to him for review
 - Adding to New Business for August meeting
- Business Member Benefits (Donna)
 - Discussion resulted in final draft of the following Business Member perks:
 - Rotating business member banners on CBBQA website
 - Featured placement on CBBQA partner page
 - Craig to ask Thomas about completion of page on website, currently not done
 - Ad in CBBQA e-newsletter
 - Ad in Smokin Times newsletter
 - Can run quarterly or devote half page to ads

- TOY points for contest with less than 15 teams (Brett)
 - Brett will have update in August
- GSB V (March 3-5, 2023) -schedule as double or single event
 - Discussion about possible change of date from March due to other conflicts on event calendar.
 - Donna will contact Casa de Fruta and Jim Palmer to see if possible to make changes to date.
 - On 7/27/22 via email a unanimous vote of six BOD and officers, date was confirmed for March 3-5, 2023

New Business

- 7th Annual Beach, Brews & BBQ (Guest Katie Haynes)
 - Event will be held at Newport Dunes on October 15, 2023
 - Benefits Cystic Fibrosis foundation
 - 700-800 attendees
 - Looking for volunteers for BBQ demo, past participants have been Cali Q, Big Poppa Smoker and The Woodshed
 - Melanie will send email to Big Poppa and The Woodshed including Katie to get her in contact with them.
 - Donna will have flyer available at San Juan Capistrano Contest at the Ambassador tent.
- Ambassador tent for San Jaun (Donna)
 - Steve will drive tent to San Juan Capistrano contest
- GSB V Sponsorship (Donna)
 - Donna drafted sponsorship proposal attached
 - Will need to speak with Casa de Fruta in order to know what our parameters are and scope of what we can do

https://docs.google.com/document/d/1mZF4aUu1nSsDw_A0osaaWzyC-HP_a6m_CvZRsJjNXMg/edit?usp=sharing

- Would like to have a separate page on the CBBQA site for GSB info

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (open)-possible hands on class EOY
- Charitable Contributions (Jason Springer)-none
- Judging (Donna Fong)-none
- Membership (Donna Fong)-none
- ToY and RoY (Eric Gorham)-none
- Website (Thomas Gearhart)-none
- Finance Committee (Thomas Gearhart)-none

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

Brett motioned to approve TOY listed above, Jason second and all approved

Non-Agenda/Round-table

- **Provide Tracy admin rights to CBBQA Facebook page for posting**
- **Email Thomas regarding TOY standings excel sheet on website. Both Eric and Mel are having problems getting it uploaded.**

Adjourn–

Matt motioned to adjourn the meeting, Jason second, all approved. Meeting adjourned at 7:05 pm

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

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

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 Socal 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

MINUTES

Meeting was called to order by President Craig Yezsin at 6:02 pm

BoD roll call

- Present-Matt Bergen and Jason Springer
- Absent- Thomas Gearhart and Steve Biggs

Officer roll call-

- Present-Melanie Price, Craig Yezsin and Brett McKinney
- Absent-Jim Kerchner

General membership present-Donna Fong, Tracy Allen and Ryan Viernes

August 2022 BoD minutes approval-Matt motioned to approve the August 2022 minutes, Jason seconded. All approved with no objection

September 2022 BoD meeting agenda approval-Jason motioned to approve the September 2022 agenda, Brett seconded. All approved with no objection

Treasurer's Report-no vote tabled to next meeting

Old Business

- TOY points for contest with less than 15 teams (Brett)
 - Brett proposes that in order for a contest to be eligible for TOY, there has to be at least 12 teams registered. If less than 12 teams, no points awarded. Will need to have TOY rules updated.
 - *Craig motioned to only award a KCBS and ancillary categories contests TOY points when there is a minimum of 12 teams registered to become effective 2023. Jason seconded. Motion approved with no objection.*
- GSB V -Set Entry Fee

- Brett motioned to set the contest entry fee at \$325 with a \$25 discount for CBBQA members. Jason seconded. The motion was approved with no objection.
- Jim Palmer suggested an idea for Sunday of GSB V weekend. Jim wants to see the top 10 overall CBBQA TOY winners compete against each other for bragging rights. Once Indio has passed, Melanie will email the top 10 to gauge their interest in the idea.

New Business

- Amending Bylaws
 - Need to come up with a proposal for what changes we want which would include setting term limits for the officers.

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (open)-none
- Charitable Contributions (Jason Springer)-Jason asked when this gets awarded. Charitable contributions get awarded at the end of the year. At this time Jason does not have any applications for recipients. Was suggested to make donations in members' names.
- Judging (Donna Fong)-
- Membership (Donna Fong)-Ambassador tent is at Brett's, need new banners. Need staffing at Socal events. Currently has 201 members and 18 business members. Donne sent a request to get approval to purchase more 180/700 pins and stickers, has not received a response. *Per email from President Craig Yeysin on 9/28/22, approval was granted to spend \$172.22 on stickers/pins.*
- ToY and RoY (Eric Gorham)-none
- Website (Thomas Gearhart)-Tracy will start to create forum threads for HOF nomination and awards committees
- Finance Committee (Thomas Gearhart)-none

ToY approvals

KCBS

May 29, 2023-Aloha State Master Series, Ewa Beach, HI (neighboring state?)-***not considered for approval***

Nov 4-5, 2022-Indio CA State BBQ Championship & Festival, Indio CA-***Brett raised motion to approve, Jason seconded. Motion approved with no objection***

Non-Agenda/Round-table

Craig asked Melanie to create a Facebook post stating the forums are now up and working. If anyone has problems signing in to contact our admin@cbbqa.org.

Brett was approached by many people at contests asking what they get if they are members? Criag has tried to get businesses to provide member discounts.

Jason wanted to know where the dates for the different committees is posted (ie. elections, hof nominations). Did not see in the by-laws. Craig will search for committee by-laws.

Adjourn–

Jason motioned to adjourn the meeting at 6:44 pm. Matt seconded. Motion approved with no objection.

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

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

At 6:07pm President Craig Yeszin canceled the meeting due to not enough BOD members present for quorum.

BoD roll call

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

Officer roll call-

- Present-Craig Yeszin, Melanie Price, Jim Kirchner
- Absent- Brett McKinney

General membership present-Donna Fong and Tracy Allen

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

Non-Agenda/Round-table

Adjourn–

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, November 16, 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

Meeting was called to order by Vice President Brett McKinney at 6:02 pm

BoD roll call

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

Officer roll call-

- Present-Brett McKinney, Melanie Price, Jim Kirchner
- Absent- Craig Yeszin

General membership present-Donna Fong and Tracy Allen

September 2022 BoD minutes approval-Jason motioned to approve minutes for September 2022, there was no official meeting in October 2022, Matt second and all approved

November 2022 BoD meeting agenda approval- Jason motioned to approve the November 2022 agenda, Matt second and all approved

Treasurer's Report-Steve motion to approve treasury report, Matt second and all approved

Old Business

- Amending Bylaws
 - Brett requested to keep as old business for the December meeting. No update at this time

New Business

None

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (open)-Matt to speak with Craig to organize something for next year. Having trouble coming up with viable venues. Steve will check the Walnut Creek and Clayton locations for accessibility and cost for a class**
- **Charitable Contributions (Jason Springer)-none**
- **Judging (Donna Fong)-none**
- **Membership (Donna Fong)-none**
- **ToY and RoY (Eric Gorham)-looking into having BBQ data take this over**
- **Website (Thomas Gearhart)-Donna stated we need to have a statement that we are a 501c3 posted on the website.**
- **Finance Committee (Thomas Gearhart)-**

ToY approvals

KCBS

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

Jason motion to approve for TOY, Steve second and all approved

Non-Agenda/Round-table

Brett advised that West Coast BBQ will offer a membership perk of 10% discount to CBBQA members. Need to update the website member benefits page and will add to National BBQ News page

The website forums are difficult to navigate and hard to find topics.

Suggested to add the team names on the TOY trophies

Suggested to update the amount of awards distributed at GSB based on the amount of teams registered.

Adjourn—Jason motion to adjourn the meeting at 6:33 pm, Steve second and all approved

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

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

Meeting ID: 882 4296 5185

Passcode: 586487

AGENDA

President Craig Yeszin called meeting to order at 6:09 pm

BoD roll call

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

Officer roll call-

- Present-Craig Yeszin, Brett McKinney, Melanie Price and Jim Kirchner
- Absent-

General membership present-Glenn Thomas, Dave Mara, Derrick Walz, Paul Robles, James Burroughs, Donna Fong and Tracy Allen

November 2022 BoD minutes approval-Matt motioned to approve November 2022 minutes, Jason seconded and all approved

December 2022 BoD meeting agenda approval-Brett motioned to approve December 2022 agenda, Matt seconded and all approved

Treasurer's Report-Steve motioned to approve the treasury report, Jason seconded and all approved

Old Business

- Amending Bylaws (Brett)
 - Items we want to work on amending/updating are the TOY/ROY rules and BOD/Officer term limits
- Trophies
 - HoF (Donna update)
 - Awards will cost approximately \$700 for HOF

- Jim will check to see if we had sponsorship last year
- GSB (?)
- ToY (?)
 - No budget in past
 - Need to order awards in January
 - Jim has suggested better process for allocating money and planning for GSB and classes
 - Craig will order TOY awards, James can help sponsor trophies

New Business

- New BOD Welcome/handoff
 - Craig welcomed all new BOD members Paul, Dave, Glenn and Derrick.
- Harry Soo \$500 Donation-where to allocate funds within CBBQA?
 - Will discuss in January, Tracy suggested this donation go towards classes.
- 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)

Craig motioned to approve funds to order 700 pins x100 and CBBQA (removing the word member) x200, Melanie seconded and all approved

- Ambassador program SoCal representative(s)
 - Need a Social representative to be a CBBQA ambassador like Tracy and Donna do in Norcal. Someone to lead, organize and coordinate having representation at events or contests.
 - Could be a judge
- Electronic newsletter
 - who's in charge
 - monthly or semi-monthly
 - Content
 - Brett will be taking over the Monthly CBBQA digital newsletter
 - Melanie handles National BBQ News Smokin Times
- GSB Sponsorship (Donna update)
 - Clorox
 - Clorox has program called Preserve the Pit by Kingsford
 - GrillGrate (letter for tax deduction)
 - Donated product for raffle, need letter for tax deduction sent
 - Weber
 - Clean Space Project-donated 1 case of nitrile gloves to use at raffle—also provided 20% discount for members

- **Workshop**
 - **Adrian Miller and Dave Anderson would cost \$6000**
- **Patriot BBQ Supply company (business member: James Buroughs)**
 - **Provided information on new business**
 - **Declared sponsorship of \$1000 and provide trophies**
 - **Other sponsorship:**
 - **Tracy Signs \$500**
 - **Steph verbally committed to \$500**
 - **Dave Mara donated \$2000**
- **Tracy will provide raffle supplies**
- **Derrick will begin sponsorship search for 2024, try to get new contributors**
 - **Jim will gather past sponsors for Derrick**

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (Craig)-wants to do four classes, will provide more info when available**
- **Charitable Contributions (Jason Springer)- had six requests, Jason will review and report in January**
- **Judging (Donna Fong)-none**
- **Membership (Donna Fong)-197 members/17 business members**
 Paul will assist with getting electronic membership cards
- **ToY and RoY (Eric Gorham)-none**
- **Website (open)-**
- **Finance Committee (open)-none**

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

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

Non-Agenda/Round-table

Wounded Warrior wants to have a private class for its members, James can help with venue for Sacramento area

Melanie will keep a list of raffle prizes for GSB.

Adjourn—Meeting adjourned at 7:30 pm