

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

MEETING MINUTES

Brett McKinney called the meeting to order at 6:01pm

BoD roll call-Brett McKinney-current Vice-President

- Present-Paul Robles, Derrick Walz, Dave Mara, Glenn Thomas, Jason Springer and Steve Biggs
- Absent-

Officer roll call-

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

General membership present-Tracy Allen, Craig Yeszin, Brian De, Donna Fong

Nominations for President-Steve nominated Brett McKinney for President, Melanie second, all approved.

(new President Brett McKinney now runs the meeting)

Nomination for Vice President-Melanie nominated Jason Springer for Vice President, Paul second, all approved

Nomination for Secretary-Brett nominated Melanie Price for Secretary, Jason second, all approved

Nomination for Treasurer- Brett nominated Jim Kirchner for Treasurer, Melanie second, all approved

December 2022 BoD minutes approval-Paul motion to approve minutes, Jason second, all approved

January 2023 BoD meeting agenda approval-Jason motioned to approved the agenda, Paul second, all approved

Treasurer's Report-Paul motion to approve the treasury report, Jason second, all approved

Old Business

- Finalize Trophy Orders
 - HOF-not yet ordered, Dave motion to approve extra money for HOF awards, Jason second, all approved
 - TOY
 - GSB V Awards
 - Will stay with same list of trophies as previous. Derrick/Brett will contact James to move forward with design and making. Craig will be available as back up plan.
- GSB Raffle (Tracy)
 - Tracy has spreadsheet for all prizes donated
 - Donations will receive donation letter from association
 - Jen Yeszin will be organizing and selling tickets at the event. Mel can assist.
 - Prizes can be shipped to Criag's shop prior to the event
- GSB Timeline Friday (award ceremony, potluck/dinner?)
 - Mel will send FB post to drum up registration
 - We will coordinate a potluck for Friday night before TOY awards
 - Raffle will be held after turn ins
 - GSB awards to happen at usual time on Saturday
- Amending Bylaws (Brett)
 - The bylaws will be amended to reflect a minimum of 12 teams required for a contest to receive TOY points.
- Harry Soo \$500 Donation-where to allocate funds within CBBQA?
 - Jason motion to allocate the \$500 donation toward GSB awards, Dave second and all approved
- GSB V Budget (approved via email conversion)

Budget passed by unanimous written consent of the Board without a meeting and that CBBQA bylaws authorize the Directors to act on the budget. (budget attached within link below)

https://docs.google.com/spreadsheets/d/1QN_sQtW1Pk-AEWPs8hS8_jDexMZvrRef/edit?usp=sharing&ouid=108957716527726179888&rtpof=true&sd=true

New Business

- Zoom renewal (Mel/Jim)
 - 1 year approval \$104.88 (last year fee \$108.42)
 - Paul motion to approve zoom renewal, Jason second, all approved
- Annual Member Meeting-set date
 - Will set date for Annual member meeting for Friday March 3, 2023 to occur at GSB V Contest prior to award potluck/TOY awards.
 - Melanie will have printed agenda to pass out and will notify membership via FB post

- **TOY points-Single Meat Contests (Brett)**
 - **Table discussion for next meeting**

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (Craig)-Socal class scheduled for June 11th at The Woodshed in Orange. Want to have Norcal class in late summer but still working on viable venue. Westcoat BBQ can hold classes a couple times per year with max 15 students.**
- **Charitable Contributions (Jason Springer)-**
Jason will be sending the board information on his recommendations for charitable donations. He has six applications that have requested funds.
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-**
Donna requested volunteer to help send membership cards. Cards are used to provide discounts for classes. Jim, Glenn and Paul will work on converting the process to digital cards. There is a plug in the website can use to do this.

Donna will order 700/180 pins costing \$476

- **ToY and RoY (Eric Gorham)-Eric updated TOY for first contest**
- **Website (open)-none**
- **Finance Committee (open)-none**

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
Dinuba Brewfest-Dinuba CA August 4-5. 2023

Paul motion to approve the above contests for TOY, Dave second, all approve

SCA

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

Dave motion to approve the above contest for TOY, Paul second and all approved

Non-Agenda/Round-table

**GSB Payouts-Steve will draft budget so we can construct payout list
2022 payout was \$8000, goal for 2023 is \$7000**

Newsletter sponsors expired, need to renew interest

Adjourn–Dave motion to adjourn meeting at 7:17pm, Steve second and all approved

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, February 15th, 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

Meeting was called to order at 6:03pm by President Brett McKinney

BoD roll call-(Brett McKinney)

- Present-Dave Mara and Paul Robles
- Absent- Steve Biggs, Derrick Walz and Glenn Thoomas

Officer roll call-

- Present-Brett McKinney, Jim Kirchner, Melanie Price and Jason Springer
- Absent-

General membership present-Tracy Allen, Donna Fond and James Palmer

Non-Member present- Jacob Crader (guest)

January 2023 BoD minutes approval-Dave motioned to approve, Jason seconded and all approved.

February 2023 BoD meeting agenda approval-Jason motioned to approve, Paul seconded, and all approved

Treasurer's Report-Dave motion to approve, Jason seconded and all approved

Old Business

- GSB V Update
 - Trophies-Melanie has trophies all set for TOY and contest
 - Potluck Sign Up-Jim to send email to teams, may use Google doc for sign ups
 - HOF presentation-Donna has trophies and presentations are ready. Ceremony slated for 7pm Friday night

- Dessert category registration
 - Jim to send email to teams for show of interest in dessert and kids q category. Want at least 5 teams to move forward
- membership pins will be on sale for \$5/pin
 - Brett will add to the newsletter. Pins will be on sale at contest
- HoF trophies have been shipped to Donna
- Summary of raffle items in attachment (Tracy)-
 - Tracy reported there are four contest entries in the raffle
- 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?
 - Brett has the trophy updated with past several year winners
 - Maybe have current team engrave the next year and have brought to next TOY ceremony, would be reimbursed.

New Business

- CBBQA Social Media Liaison/Social Media Admins (Mel/Paul)
 - Melanie introduced guest Jacob Crader with idea to have him access and post to CBBQA social media platforms at contests and also create videos to start Youtube channel.
 - Could monetize short classes online
 - Want to get CBBQA more visible on social media
- Website Photo/Video Gallery (Mel)
 - Can we create a page on the website for photo and video gallery
- ~~TOY points Single Meat Contests (Brett)~~
- Family and Lifetime Membership (Paul)
 - Current bylaws forbid a lifetime membership, Ben Lobenstien may have more info on this
 - Currently lifetime members are awarded when inducted into HOF
 - Would need to amend bylaws for any changes to our membership levels
 - Want to create a family level (2 or more people), charge a premium
- Sponsors (Brett)
- BQ Class for Wounded Warrior Project - June 10
 - **SHEREEN SHARIQ**
Outreach Specialist
Looking for location, need help
 - Paul can volunteer to help

- Shereen looking for location to have class for Wounded Warrior class for a max of 25 students
 - This is same weekend as Craigs CBBQA BBQ 101 class in Socal
- 7 Sins Go Fund Me (Paul)
 - Kim Walton messaged suggesting fundraising by CBBQA
 - Discussion that CBBQA can only donate to non-profit
 - Members can fundraise or contribute to current Go Fund Me
 - Will further discuss how the association can help

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (Craig)-June 11 class set at The Woodshed in Orange, CA
- Charitable Contributions (Jason Springer)-
 - Jason submitted document to the board for review
 - Have \$10,000 budget to donate
- Judging (Donna Fong)-
 - Clayton CBJ class canceled - new location?
 - Might move to later in season. Clayton location has become very expensive
- 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)-none
- Website (Paul)-
 - Paul suggested to have two health checks per year on the website
 - Need to pay Rita for work done to get website functioning properly
 - Vote: Jason motion to approve up to \$200 to pay fee, Dave seconded, all Approved
 - Need to allocate money in yearly budget for the website
- Finance Committee (open)-none

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

Paul motion to approve above contests to receive TOY points, Melanie seconded and all approved

Dave raised concern regarding teams that qualify to attend the Royal have some kind of incentive when a local contest has been scheduled for the same weekend. Those teams will lose out being penalized

SCA

Non-Agenda/Round-table

Need to get fee that BBQ data would charge to handle out TOY points system

Adjourn–

Dave motion to adjourn at 7:14pm, Paul seconded and all approved

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.

Meeting was called to order at 6:47 pm by President Brett McKinney

BoD roll call

- **Present-Paul Robles, Dave Mara, Derrick Walz and Steve Biggs**
- **Absent-Glenn Thomas**

Officer roll call- Brett McKinney, Jason Springer, Jim Kirchner and Melanie Price

General membership present-Sylvie Curry, Kim Robles, Gabriel Trevino, Julie Poe, Pam Biggs, Jim Palmer and Steph Franklin

President's Review and Comments

Brett thanked the board and membership. Wants to focus on our charitable contributions.

**Old Business-
none**

**New Business-
none**

Membership Comments-

Gabe commented/asked why organizers have events scheduled on the same weekends. There are teams that would want to do both but because of proximity and scheduling, that makes it impossible. He expressed concern that team registrations are down.

Julie explained process when organizers schedule contests with KCBS

Steph raised concern that we need to adjust the points being awarded based on the amount of teams. The board would need to vote to adjust and update for 2024.

The association should do something special to memorialize Desiree Collette passing this week.

Jason motion to adjourn at 7:01 pm, Jim seconded and all approved

California Barbeque Association (CBBQA) Board of Directors Meeting Minutes

Wednesday, March 15th, 2023

AGENDA

President Brett McKinney called the meeting to order at 6:01 pm.

BoD roll call-

- **Present-Dave Mara, Derrick Walz, Glenn Thomas, Steve Biggs, Paul Robles**
- **Absent-**

Officer roll call-

- **Present-Melanie Price, Brett McKinney, Jason Springer, Jim Kirchner**
- **Absent-**

General membership present-Donna Fong

February 2023 BoD minutes approval-Dave motion to approve, Paul second and all approved

March 2023 BoD meeting agenda approval-Steve motion to approve, Paul second and all approved

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

Old Business

- **GSV V -Recap, comments, suggestions**
 - **Event went well overall**
- **Contests scheduled in North and South on same weekend (from Annual Meeting)**
 - **Organizers need to be more vigilant in checking with other organizers and reviewing the calendar when scheduling events so they do not fall on same weekends**
 - **Suggestion to utilize our events calendar to post events when we historically know they will happen even if not planned yet. There are long running events we know usually happen on same weekend every year.**
- **Family and Lifetime Membership (Paul)**
 - **Want to introduce a Family membership**
 - **Need to run numbers and see what would be feasible**
 - **Item to be discussed further**

New Business

- **Adjusting max TOY points from 47 to 35 teams (Brett)**
 - Need to change TOY rules, cannot do until next year
 - Dave suggested to use KCBS scoring system, much simpler
 - Paul has been trying to reach BBQ Data for pricing and info
- **GSB VI**
 - After discussion the decision was made to schedule a contest at Casa de Fruta in Hollister again due to the Lake Cachuma facility not being available next year due to renovations.
 - Want to stay consistent with the date moving forward so will plan for March 1-2, 2024.
 - Raffle: can we use VENMO for those not paying cash for tickets?
 - Steve stated the last couple GSB contests were not financially feasible with board members contributing sums due to low sponsorship.
 - **ACTION ITEMS:**
 - Need to get sponsorship now
 - Paul will share sponsor letter template
 - Need to get projected budget
- **Free help for CBBQA inbox/mailbox sort (Paul)**
 - Adding Member and the event as a real email address in place of a email alias
 - Julie Poe has volunteered to help sort through CBBQA admin email box which has become out of control
 - Paul wants to create paid email accounts for both Donna and Tracy, one for membership and one for events so when emails are replied to, they come from a professional account, not an alias.
 - Jason motion to spend another \$12/month for membership/event email boxes, Derrick second and all approved
- **Coming up with plan for the Partner page on the CBBQA site(Paul)**
 - Need to create the page on the website, it is there but still showing under construction
 - Melanie will formulate email to business members requesting website links and business logos to be used on partners page and within newsletters for advertising benefits.

Email Vote on March 30,2023:

On Thu, Mar 30, 2023, 8:19 AM Brett McKinney

<president@cbbqa.org> wrote:

>>

>> In lieu of meeting, I'm calling for an email vote on refunding the GSB entry fee to Verl Green. To issue the refund, we need all board members to vote to approve.

>>

>> I move to approve a full refund for GSB V to Verl Green due to inclement weather conditions.

>>

>> Please vote yay or nay.

On Thu, Mar 30, 2023 at 12:13 PM Brett McKinney <president@cbbqa.org> wrote:

Yay

Vote passes 8-0, all members approve.

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (Craig)-
 - Derrick wants to have a CBBQA tent to drive membership at Eggfest being held at West Coast BBQ Shop in June.
 - West Coast BBQ Shop is open to hold classes for CBBQA
 - Would like to see the association have 2 North and 2 South classes per year
- Charitable Contributions (Jason Springer)-
 - Choose/accept applications (see Jason's reviews uploaded to google drive Charitable Contribution folder) https://drive.google.com/file/d/1byOyMLiJW6fgsP6_RHJGkEEjkBvjLt2n/view?usp=sharing
 - We have \$10,000 to donate
 - Let's distribute \$5,000 now to applicants we have reviewed which is \$1,000 per donation and save \$5,000 to disburse later in the year.
 - Jim suggested to identify the next groups we would want to donate to and begin to advertise where our support will be directed.
 - Derrick and Jason will work on streamlining the process.

Dave motion to donate \$1,000 to each of the five applicants we have for a total of \$5,000 charitable contribution, Jason second and all approved

- Judging (Donna Fong)-

Per email from Donna:

The membership pin sales went well. Jim probably remembers how much we made. And I distributed the stickers and pins to our reps. They should be locked and loaded

- Membership (Donna Fong)-

Per email from Donna:

We have some additions bc of cooks wanting to enter the toy race. Let's be sure to announce at contests that folks can join toy but have to declare and be cbbqa members

- ToY and RoY (Eric Gorham)-

Suggested to remove declaration requirements to be in race. If a member, automatically in race.

- Website (Paul)-Will have a separate call with those wanting to help organize website.
- Finance Committee (open)-none

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

Dave motion to approve the above contests, Derrick second and all approved

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

Jason motion to approve the above contests, Paul second and all approved

Non-Agenda/Round-table

Melanie request volunteer to write article for NBN Smokin Times about the Yuba contest. Will feature in May edition. Brett to write article.

Dave has reached out to Bass Pro Shop in Rancho Cucamonga to possibly partner with CBBQA on a contest for next year.

Paul wants to make sure we take care of Jake our social media. Currently not charging anything to post for association.

Brett wants to include a memorial message about Desiree Collette in the newsletter. Wants to collect memories or messages from membership to include.

Brett suggested making a donation to Huntingtons' Disease foundation in Dez's name. Her celebration of life will be May 20th.

Should CBBQA make a public announcement in support of Jesse from 7 Sins? Decided to run by him first.

**Adjourn—
Steve motion to adjourn meeting at 7:25pm, Paul second and all approved**

California Barbeque Association (CBBQA) Board of Directors Meeting Minutes

Wednesday, April 19, 2023

AGENDA

Meeting was called to order by President Brett McKinney at 06:03 pm

BoD roll call-

- Present-Derrick Walz, Paul Robles, Steve Biggs, Dave Mara
- Absent- Glenn Thomas

Officer roll call-

- Present-Brett McKinney, Melanie Price, Jason Springer and Jim Kirchner
- Absent-

General membership present-Matt Bergen, Jacob Crader, Tracy Allen and Donna Fong

March 2023 BoD minutes approval-Dave motion to approve, Steve second and all approved

April 2023 BoD meeting agenda approval-Dave motion to approve, Paul second and all approved

Treasurer's Report-Dave motion to approve, Paul second and all approved

Old Business

- GSB VI Planning:
 - Budget
 - Jim will work with Steve for a more detailed budget
 - Paul suggested incentive to give membership for 1 year when a new team signs up
 - Jim stated we need to structure the sign up payment this year with a member and non-member pricing.
- Family and Lifetime Membership
 - Proposed fee and inclusions
 - We can format the family membership like KCBS structure
 - We would need to amend bylaw to add new level of membership
 - Family membership, all need to be in same household

New Business

- **Removing teams from TOY list with no paid membership (Paul)**
 - **Brett will contact non paid member, we can send paylink via email to make easier, Jim can send invoice with due date**
 - **Need to check SCA list also**

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (Craig)-**
 - Will be doing a class with VFW in Vacaville on July 22nd for Wounded Warrior for \$30 50 student max. Tracy stated they are excited for future partnership**
- **Charitable Contributions (Jason Springer)-none**
- **Judging (Donna Fong)-Ambassador volunteer needed for southern events. Will have tent at both Lodi and Perris contests.**
- **Membership (Donna Fong)-230 members/25 business members**
- **ToY and RoY (Eric Gorham)-not getting response from BBQ Data, Dave will put proposal together for next meeting to implement scoring system similar to KCBS**
- **Website (Paul)-needs to work on Partner page, suggested to remove Forums for now and transition to IG/Facebook format**
- **Finance Committee (open)-none**

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

Paul motion to approve above contests for TOY race, Derrick second and all approved

Non-Agenda/Round-table

Adjourn–

Dave motion to adjourn meeting at 6:49 pm, Steve second and all approved

California Barbeque Association (CBBQA) Board of Directors Meeting

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

MINUTES

Meeting was called to order by President Brett McKinney at 6:00 pm

BoD roll call-

- Present-Dave Mara, Steve Biggs, Derrick Walz, Glenn Thomas and Paul Robles
- Absent-

Officer roll call-

- Present-Jim Kirchner, Melanie Price, Jason Springer and Brett McKinney
- Absent-

General membership present-Jacob Crader

April 2023 BoD minutes approval-Steve motion to approve, Glenn second and all approved

May 2023 BoD meeting agenda approval-Glenn motion to approve, Derrick second and all approved

Treasurer's Report-Dave motion to approve, Derrick second and all approved

Old Business

- GSB VI Planning:
 - Budget update (Steve/Jim)
 - Will have update for next meeting
- ToY Rule Updates (Melanie)
 - Deadline for updates is November 15th
Since we have updates we will be making to the TOY rules, Melanie informed there is a deadline of November 15th for all changes being implemented next year.

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

Board discussed and unanimously decided to not approve the above attached proposal. An email communicating the decision was sent on May 21, 2023.

- ToY Points system proposal (Dave)

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

(updated proposal as of 5.17.23)

https://drive.google.com/file/d/1W6xl7ENogsp813i70cDuc_pgADPj3uMh/view?usp=sharing

Board discussed the above proposal highlighting the following benefits this update would achieve:

- Align CBBQA points system with KCBS system
- Use top 5 contests
- Updates to the points posting would be faster

VOTE: Jason motion to change the TOY points system to align with KCBS and above attached proposal taking effect January 1, 2024, Derrick second and all approved

Committee Reports

- Bylaws (open)-None
- CBBQA/CBBQI Classes (Craig)-
Wounded Warrior class at VFW in Vacaville has been set for July 22, 2023
- Charitable Contributions (Jason Springer)-None
- Judging (Donna Fong)-None
- Membership (Donna Fong)-None
- ToY and RoY (Eric Gorham)-None
- Website (Paul)-Will be creating new email address for “classes” “events” and “membership” for more professional look. Email will no longer come from alias address.

Paul wants to update info listed on the website from Thomas’s info to CBBQA address. This stuff needs to be updated when turnover occurs within the board

- Finance Committee (open)-None

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

Dave motion to approve above contests to receive TOY points, Jason second and all approved

Non-Agenda/Round-table

Jim Palmer had teams donate left over competition meats for a people's choice contest at Perris. The proceeds were donated back to CBBQA approximately \$328

Want to have an asterisk (*) added to the events page of the website showing all TOY eligible events are pending 12 teams minimum rule

Adjourn–

Dave motion to adjourn the meeting at 6:39pm, Glenn second and all approved

California Barbeque Association (CBBQA) Board of Directors Meeting

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

MINUTES

Meeting was called to order by President Brett McKinney at 6:07 pm

BoD roll call-

- Present-Paul Robles, Steve Biggs and Dave Mara
- Absent- Glenn Thomas and Derrick Walz

Officer roll call-

- Present-Jason Springer, Melanie Price, Brett McKinney and Jim Kirchner
- Absent-

General membership present-Donna Fong and Tracy Allen

May 2023 BoD minutes approval-Steve motion to approve, Paul second and all approved

June 2023 BoD meeting agenda approval-Dave motion to approve, Steve second and all approved

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

Old Business

- **GSB VI Planning:**
 - Budget update (Steve/Jim)
 - Steve sent Jim a budget for review
 - Need \$3-4,000 in sponsorship to break even
 - Entry fee to be set at \$350 member/\$400 non-member
 - Dessert entry fee will be \$50 with prize 1st=\$100, 2nd=\$75 and 3rd=\$50, trophy for 1st place only
 - Friday Evening Dinner-Melanie will contact Uncle Papa for taco dinner. Will charge a \$10 per person fee into the registration form for those wanting to participate in dinner. Remaining will be covered by CBBQA GSB budget.

New Business

- **Class reflection-@ The Woodshed June 11th**
 - Membership (1 year free) for all students who attended June 11th class
 - Great class, feedback was good. Students want more classes

- Melanie to get roster and send to Jim so students get 1 year membership for paid class attendance
- Donated Klose pit
 - A 26x34 pit was donated need to figure out what we will do with it. Derrick will be cleaning it up.
- Remembering Henry Silvestre
 - Brett to write up something for monthly Newsletter
- TV set up for Socal Classes
 - Want to purchase a TV to leave at the Woodshed for Socal classes. Melanie will email Patty to make sure there is room to store there first.
- Invite members to attend monthly Zoom meeting
 - To get more member participation will include the link and meeting guidelines in newsletter
- News Request

Sacramento news station requested a pitmaster for segment. Paul will get more info and we will come up with some names to reach out to for interest and availability

Committee Reports

- Bylaws (open)-None
- CBBQA/CBBQI Classes (Craig)-Next class July 22nd at Vacaville VFW- CBBQA members volunteering, VFW to pay CBBQA \$30 per student attending
- Charitable Contributions (Jason Springer)-None
- Judging (Donna Fong)-
- Membership (Donna Fong)-179 individual members/24 business/14 HOF=217 TOTAL
Paul to look into getting digital membership cards activated
- ToY and RoY (Eric Gorham)-None
- Website (Paul)-Melanie suggested updating/adding HOF 2022 winners to page and also possible connecting the IG feed to the website. Also need to update business sponsors to those currently with a paid business membership level. Mel & Paul will work on this.
- Finance Committee (open)-

ToY approvals

KCBS

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

Paul motion to approve TOY points, Jason second and all approve

SCA

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

Jason motion to approve TOY points, Dave second and all approve

Non-Agenda/Round-table

Tracy advised Stockton will have a 1 meat rib contest on 9/23/23 with \$10k prize purse, organizer is Don King

Sutherland and Hermiston OR contests may be canceled this year

Adjourn–

Meeting was adjourned at 7:09 pm

California Barbeque Association (CBBQA) Board of Directors Meeting

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

MINUTES

Meeting called to order by Vice President Jason Springer at 6:02 pm

BoD roll call-

- **Present-Glenn Thomas, Paul Robles, Steve Biggs, Derrick Walz**
- **Absent- Dave Mara**

Officer roll call-

- **Present-Jason Springer, Melanie Price and Jim Kirchner**
- **Absent- Brett McKinney**

General membership present-Donna Fong and Tracy Allen

June 2023 BoD minutes approval-Paul motion to approve minutes, Glenn second and all approved

July 2023 BoD meeting agenda approval-Steve motion to approve minutes, Paul second and all approved

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

Old Business

- **GSB Planning Updates**
 - **Friday Dinner (Mel)**
 - **Melanie reported that she has secured Uncle Papa BBQ to cook taco dinner for Friday evening of GSB VI weekend**
 - **Jim asked if cost would be the same, Melanie stated terms of cost have not yet been discussed with vendor but thinks should be in the ball park. We will be adding a \$10 per person fee to the registration for anyone wanting to participate to offset the cost.**
 - **GSB/HOF Trophies (Mel)**
 - **Melanie inquired if we want to keep the design and number of trophies the same for this year. There was discussion about getting more sponsorship to help offset cost of trophies for both GSB and TOY**
 - **Derrick is working on an collaboration/sponsortship opportunity with Walmart where they want to support CBBQA in return for cooks providing demo's at the store levels throughout CA**

New Business

- **Hall of Fame Committee 2023 (Paul)**
 - Paul Robles, Steve Biggs and Jason Springer volunteered to represent the board of directors on the HOF committee this year
- **Sponsorship Web Page (Mel)**
 - Melanie suggested adding a sponsorship page to the website similar to the Los Banos contest page where opportunities for leveled sponsorship can be made via the website. We would need to figure out a structure of how we want it presented but can be done.

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (Craig)-working on getting SOCAL BBQ 101 students 1 year membership**
- **Charitable Contributions (Jason Springer)-none**
- **Judging (Donna Fong)-Dinuba want CBBQA ambassador tent, need volunteer to man tent and represent**
- **Membership (Donna Fong)-275 regular/24 business/18 HOF**
- **ToY and RoY (Eric Gorham)-none**
- **Website (Paul)-shopping cart for store is broken, membership not allowing renewals, Paul is working with Rita to fix issues**
- **Finance Committee (open)-none**

ToY approvals

KCBS

SCA

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

Steve motion to approve contest for TOY points, Paul second and all approved

Non-Agenda/Round-table

Melanie wants to see GSB VI on BBQ USA show to help give CA bbq more exposure. Donna suggested speaking with Jim Palmer as he has had contact with the producers in the past.

Donna, Glenn and Paul to meet about getting the digital membership cards set up

Donna would like to see of page on the forums specifically for HOF members to chat

Paul suggested setting up a Zoom meet for the HOF

Adjourn–

Steve motion to adjourn meeting at 6:51pm, Paul second and all approved.

California Barbeque Association (CBBQA) Board of Directors Meeting

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

MINUTES

Meeting was called to order by President Brett McKinney at 6:05 pm

BoD roll call-

- **Present-Derrick Walz, Paul Robles, Steve Biggs and Dave Mara**
- **Absent- Glenn Thomas**

Officer roll call-

- **Present-Brett McKinney, Melanie Price, Jason Springer and Jim Kirchner**
- **Absent-**

General membership present-Jim Palmer and Donna Fong

July 2023 BoD minutes approval-Dave motion to approve, Derrick second and all approved

August 2023 BoD meeting agenda approval-Steve motion to approve, Derrick second and all approved

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

Old Business

- **GSB Planning Updates**
 - **GSB/HOF Trophies (Mel)**
 - **Melanie confirmed the cost to make 45 trophies for GSB VI would be \$1575**
 - **Will look into downsizing the 11-20 and 6-10 place HOF trophies**
 - **Registration**
 - **Jim K. is ready. The form has been tested on the website to include registration, dessert category and friday night dinner. Need to figure out how we will distribute member only discount code.**
 - **Need flyers to post on the website for both GSB VI and Indio contests**
 - **Jim recommends paying 10 places deep**
 - **Golden State Battle (original contest and annual meeting) will continue to be labeled with numbers.**
- **Sponsorship Updates**
 - **Derrick is still working to get official commitment from Walmart**

New Business

- **VFW Vacaville Resource Event Collab-Sept 16th (Mel/Steve)**
 - **Melanie will email a few members who cater to communicate opportunity**
- **GSB of Indio**
 - **Add registration to CBBQA website (Paul/Jim K)**
 - **No member discount for this contest**
 - **Premium site 30x60 \$400/ standard 20x40 \$350**
 - **Will hold dessert category friday night for \$50 fee-winner take all**
 - **Payout minimum will be \$6000 paying 5 deep**
 - **Room for 30-40 teams**
 - **No power/electricity available**
 - **Jim will work on getting tent for judging or possibly share tent SCA is using**
 - **Trophies (Mel)**
 - **Joe can make for \$45 each. Total would be \$2025 for 45 trophies with design work.**
 - **UPDATE: Email sent to BOD on August 25th stating Joe will not be able to commit to trophy order. Dave will be placing order with company who made trophies for 2022 contest out of Indio**
 - **General planning/other discussion**
 - **Paperwork was submitted to KCBS on 8/16**

Committee Reports

- **Bylaws (open)-none**
- **CBBQA/CBBQI Classes (Craig)-Donna sent email to those who attended Woodshed class in June to sign up for 1 year free membership benefit**
- **Charitable Contributions (Jason Springer)-none**
- **Judging (Donna Fong)-Tring to find someone to do Ambassador tent at Los Banos contest**
- **Membership (Donna Fong)-Individual=187/Business=28/HOF=18**
- **ToY and RoY (Eric Gorham)-none**
- **Website (Paul)-had to fix a glitch with online store cost \$40**
- **Finance Committee (open)-none**

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??)

Dave motion to approve both KCBS & SCA contests listed above for TOY points race, Derrick second and all approved

Non-Agenda/Round-table

HOF Committee–Jason to email committee to start process

Adjourn–Derrick motion to adjourn meeting at 7:20 PM, Jason second and all approve

California Barbeque Association (CBBQA) Board of Directors Meeting

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

MINUTES

Meeting was called to order by President Brett McKinney at 6:08 pm

BoD roll call-

- Present-Dave Mara, Glenn Thomas, Derrick Walz, Paul Robles and Steve Biggs
- Absent-

Officer roll call-

- Present-Melanie Price, Brett McKinney and Jim Kirchner
- Absent- Jason Springer

General membership present-Tracy Allen and Donna Fong

August 2023 BoD minutes approval-Dave motion to approve, Paul second and all approved

September 2023 BoD meeting agenda approval-Dave motion to approve, Paul second and all approved

Treasurer's Report-Dave motion to approve, Paul second and all approved

Old Business

- **GSB of Indio Planning Updates**
 - Currently 13 teams signed up, max 30 teams spots available
 - Dave reported trophies will cost \$1255.25 and will be ready for pick up week before the contest. Will see if Jim Palmer can pick up
- **GSB VI Planning Updates**
 - Steve still working on budget, will have something next month
 - Trophies to be same color and design, Melanie will have project started
 - Will open registration after Indio contest
 - Mel will create flyer for registration site
 - Lets promote teams signing up to social media
 - Discount code for members will only work for emails registered to members
- **Sponsorship Updates**
 - Derrick still pending with Walmart deal
 - Mel will work on sending more letters

New Business

- **Charitable Contribution Follow up-Oakhurst Lutheran Church Outreach**
 - Contribution checks that were approved have not been sent out
 - Jim will send all five approved recipients this week
 - Per email from Jim Kirchner on 9/21/23, contributions will be distributed to the following recipients:
 - Kops N Kids
 - City of Truth Family Life Center
 - Pine Grove PTA
 - Oakhurst Lutheran Church Outreach
 - Crossgrain Ministries (DBA: What would Jesus Que?)

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (Craig)-none
- Charitable Contributions (Jason Springer)-none
- Judging (Donna Fong)-none
- Membership (Donna Fong)-194 individual / 29 business/17 HOF members
- ToY and RoY (Eric Gorham)-none
- Website (Paul)-server being moved from Indonesia to US, why experience slow responses
- Finance Committee (open)-none

ToY approvals

KCBS

Sutherland Throwdown, Sutherland, OR July 21, 2024

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

Dave motion to approve above for TOY points race, Paul second and all approved

SCA

Non-Agenda/Round-table

Prior to the meeting, CBBQA received emails from two members who voiced complaints about the organization only recognizing some, but not all, teams attending the American Royal. One of the emails suggested that California celebrates its California membership in a way that overshadows non-California members. A lengthy discussion took place at the monthly board meeting on how CBBQA can learn from this experience and avoid sending out the wrong signal that California members are favored over those from neighboring states and around the country.

Some suggestions on potential solutions going forward were:

- **Some time prior to national competition majors like the American Royal, CBBQA could send out a social post inviting member teams to comment on whether they will be attending the events and then posting a shout out post to those teams who announced their intent to attend;**
- **celebrate California and non-California members' competition successes in CBBQA events and events around country on social and/or in the newsletter**
- **featuring non-California members in interviews for publication in the newsletter**
- **advertising monthly bd meetings as being open and accessible to all members,**
- **holding quarterly member meetings**
- **considering how CBBQA could have a more geographically diverse BOD that includes members from other bordering states.**
- **Keeping the conversation open and on-going on the topic**

Adjourn–Dave motion to adjourn meeting at 7:06 pm, Derrick second and all approved

California Barbeque Association (CBBQA) Board of Directors Meeting

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

MINUTES

Meeting was called to order by President Brett McKinney at 6:04 pm.

BoD roll call-

- Present-Dave Mara, Glenn Thomas, Steve Biggs, Derrick Walz and Paul Robles
- Absent-

Officer roll call-

- Present-Melanie Price, Brett McKinney, Jim Kirchner and Jason Springer
- Absent-

General membership present-Tracy Allen, Jim Palmer, Donna Fong and Marquis Palmer

September 2023 BoD minutes approval-Glenn motion to approve, Dave second and all approved

October 2023 BoD meeting agenda approval-Dave motion to approve, Jason second and all approved

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

Melanie inquired if the cash from Dinuba had been deposited. Brett confirmed it has been done that week. Jim has issued five checks at \$1000 each for 2023 charitable contributions

Old Business

- GSB of Indio Planning Updates
 - Team Count (Dave)
 - Currently have 32 teams signed up with space for 40+
 - Steak contest has been postponed so more room for BBQ teams
 - Updated payout and revised flier (Jim)
 - Want to attract more participants by making the prize pot bigger based on team count but also have a small profit on the event. Discussion was had on what the prize pot should be for 30 team count and 35 team count.

VOTE: Brett proposed we pay 10 places deep and 3 places for dessert with a total prize pot of \$7,000 with 30 teams and \$8,000 with 35 teams. All board members present voted "yes" to approve the budget.

- Jim Palmer advised we have \$1500 coming from US Soy
- New name of contest has been submitted to KCBS
- Trophies are paid for and have hardware for 10 deep
- The City of Indio is providing tent, tables and chair-no cost for site

- Jim Palmer wants to continue program of collecting left overs from teams to sell as samples and provide donation to CBBQA
-
- GSB VI Planning Updates
 - Budget (Steve)-we need sponsors, as of now would be \$3000 short
 - Dave Mara committed to donate towards event
 - Friday Dinner-
 - Confirm fee for taco dinner (Mel)
 - Had discussion on how we should collect the \$10 per person fee for dinner. Via registration or at door? Was decided to collect at door since we will also have judges and volunteers attending
 - Friday Dinner-will we charge volunteers/judges that may attend? (Mel)
- Sponsorship Updates
 - Jason's employer can donate to non-profits.

New Business

- American Legion Fund Raising (Marquis Palmer/CBBQA Member)
 - Marquis works for American Legion to find housing for homeless veterans. He wants to organize a BBQ contest to raise funds for vets. Jim Palmer will help to connect him with the right people who can help mentor on the idea
- Re-Order CBBQA Logo Stickers (Donna)
 - Jason motion to approve spending \$342.22 for 500 CBBQA stickers, Steve second and all approved.
 - Donna will place order
- Expired members on TOY list (Mel)
 - There are four teams participating in TOY that have expired memberships
- Dinuba contest discussion (Tracy)
 - Table for next meeting, Tracy had to leave meeting

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (Craig)-none
- Charitable Contributions (Jason Springer)-none
- Judging (Donna Fong)-none
- Membership (Donna Fong)-Per zoom chat-196 regular members, 29 business, 17 HOF and 7 free 1 year
- ToY and RoY (Eric Gorham)-none

- Website (Paul)-none
- Finance Committee (open)-none

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?

Jason motion to approve above contests for TOY, no second requested, all approved
SCA

Non-Agenda/Round-table

Donna advised that the Board of Directors election will run from December 1-10. The nomination period is from November 10-20 for BOD, HOF awards, CBJOY and Walton awards. Need to decide how the nomination will be facilitated.

Adjourn–Jason motion to adjourn meeting at 7:22 pm, all approved

California Barbeque Association (CBBQA) Board of Directors Meeting

Wednesday, November 15, 2023 - 6 pm (Pacific)

MINUTES

Meeting was called to order by President Brett McKinney at 6:01 pm

BoD roll call-

- **Present-Dave Mara, Glenn Thomas, Steve Biggs, Derrick Walz and Paul Robles**
- **Absent-**

Officer roll call-

- **Present-Brett McKinney, Melanie Price, Jason Springer and Jim Kirchner**
- **Absent-**

General membership present-Jim Palmer and Donna Fong

October 2023 BoD minutes approval-Dave motion to approve, Steve second and all approved

November 2023 BoD meeting agenda approval-Dave motion to approve, Paul second and all approved

Treasurer's Report-Dave motion to approve, Glenn second and all approved

Old Business

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

Jim P. has everything in place for the contest.

He needs two teams willing to have a health inspection to collect the teams left overs so they can sell samples at the contest. Glenn and Noah volunteered to help.

Jim sent new contest budget which does not include profit from food sales.

There are four spots left and the prize pool is set for \$10,000

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

Set up venmo/zelle pre contest for those not paying cash

We can use paypal account to set up venmo for non profit org

- **Sponsorship Updates**

Derrick has to resubmit his requests to Walmart due to annual limits he was not aware of.

New Business

- **Dinuba contest discussion (Tracy)-table to next meeting**
- **Ancillary Categories (Paul)**

Paul proposed to include three comps or $\frac{2}{3}$ toward TOY points for ancillary categories. Jason suggests doing best out of five like all other categories. Dave and Paul to work on writing a proposal to update ancillary TOY points rules.

- **Add HI as eligible state for TOY (Mel)**

Discussion did not support the idea of adding state of HI to TOY race due to expensive logistics and uneven advantages for those able to get equipment there

- **KCBS 2024 contest date deadline Dec 1 (Jim K)**

Will need to talk to Jim P to confirm dates for GSB of Indio for 2024

- **Annual BOD & Member meeting (Brett)**

Dave reviewed bylaws which state we cannot wait until March to hold the Annual Members meeting at GSB VI. Need to schedule in December and give 30 days notice to members.

Meeting date set for Dec 20th at 5:30 pm via Zoom prior to our monthly BOD meeting to begin at 6:00pm.

Donna will send email to membership and Melanie will post notice to Facebook

- **BOD & Award Nominations**

Dave Mara, Brett McKinney, Glenn Thomas, Jason Springer, Paul Robles, Derrick Walz, Gabe Travino and Barneby Antunez are all interested in running for BOD seats for 2024.

VOTE: Brett motion to approve Donna to spend \$29 for Election Buddy, Steve second and all approved

Committee Reports

- **Bylaws (open)-Add bylaws to Governance page of website**
- **CBBQA/CBBQI Classes (Craig)-none**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)-258 total members/ 203 regular/ 31 business/ 17 HOF/ 7 free**

Paul wants to revisit setting up a family membership option where multiple family members can be under one membership instead of having everyone individually.

Would help reduce issues with renewals.

- **ToY and RoY (Eric Gorham)-need to remind non active members on the TOY race**

Brett advised Eric of the new points system to start in 2024. Dave will get algorithm

- **Website (Paul)-**
- **Finance Committee (open)-none**

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

Dave motion to approve, Steve second and all approved

SCA

Show Low Steak Throwdown 2024 - SCA

Show Low, AZ

5/4/2024

Jason motion to approve, Paul second and all approved

Non-Agenda/Round-table

Adjourn—6:56 pm

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

MINUTES

Meeting was called to order by President Brett McKinney at 5:33 pm

BoD roll call –Paul Robles, Steve Biggs, Glenn Thomas, Dave Mara, Derrick Walz

Officer roll call-Brett McKinney-President, Jason Springer-Vice President, Melanie Price-Secretary and Jim Kirchner-Treasurer

General Membership roll call-Jason Price, Ernie Gutierrez, Steve Bayles, Gabe Trevino, Barnaby Antunez, Todd Yates, Tracy Allen and Mike Stiehr

Approve Minutes from Last Year's Meeting held on March 3, 2023, 6:30 pm- Dave motion to approve, Paul second and all approved

New Board Member self-introductions- Jason Price, Gabe Trevino and Barnaby Antunez introduced themselves and will be new incoming board members for 2024

Membership self-introductions

Comments from membership

Brett recapped that the association held two contests and two classes this past year and we hope to ramp up with more activities in 2024.

Todd Yates inquired if a how to brisket class could be planned. Wants to better learn trimming and cooking.

CBBQA Committees

Bylaws

Chair: Dave Mara volunteered to chair

Members: Open

CBBQA/CBBQI Classes

Chair: Melanie Price volunteered to chair for North region. Brett can help with South

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 will take over and work to get new points system in place

Website

Chair: Paul Robles
Members: Open

Finance Committee

Chair: Open
Members: Open

Closing Remarks-Brett McKinney

Jason motion to adjourn meeting at 5:53 pm, all approved

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

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

MINUTES

Meeting was called to order by President Brett McKinney at 5:53 pm

BoD roll call-

- **Present-Paul Robles, Dave Mara, Glenn Thomas, Derrick Walz and Steve Biggs**
- **Absent-**

Officer roll call-

- **Present-Brett McKinney, Jason Springer, Melanie Price and Jim Kirchner**
- **Absent-**

General membership present-Donna Fong, Tracy Allen, Ernie Gutierrez, Barnaby Antunez, Gabe Trevino, Debbie, Jason Price, Mike Stiehr

November 2023 BoD minutes approval-Dave motion to approve, Jason second and all approved

December 2023 BoD meeting agenda approval-Dave motion to approve, Jason second and all approved

Treasurer's Report-Indio was successful in making a profit. Dave motion to approve, Steve second and all approved

Old Business

- **GSB VI Planning Updates**
 - Registration will be up on the website soon.
 - Will be setting up electronic payment so people can pay for friday night dinner onsite.
 - Jim needs to have W9 from competitors who receive more than \$600 in prize money. Can we get this upfront prior to the contest weekend?
- **Sponsorship Updates**
 - Jim Kirchner stated we received a \$2,000 general donation

New Business

- **New BOD Welcome/handoff**
 - January meeting we will appoint officers. Keep in mind who might want to fill vacant Secretary position.
- **Member personal classes posting on CBBQA calendar (Tracy)**
 - Discussion resulted in allowing for email or social media posts for members wishing to advertise classes.
 - If the class is not sponsored by CBBQA, it will not appear on the calendar.
- **Zoom Renewal Fee Increase-Approval for \$159.90 (Mel)**
 - All approved to spend \$159.90 for Zoom membership renewal
- **ToY race in WA state (Donna)**
 - Discussion for updating the rules to include WA state resulted in having further discussion to support the idea.
- **CBBQA Rules on website 2024 (Paul)**
 - Need to have the new rules that will take effect in 2024 posted to the website. Paul needs the info to have it updated
- **ToY 2023 Awards/Trophy (Mel)**
 - Verifying if all the standings are correct and will proceed with making the awards. The SCA first place standing is not an active member.

Committee Reports

- Bylaws (open)-none
- CBBQA/CBBQI Classes (Open)-none
- Charitable Contributions (Jason Springer)-Dave Mara will match the donation he contributed last year to the association. Paul has several emails for applicants to send to Jason for review
- Judging (Donna Fong)-Judge of the year has been chosen for 2023
- Membership (Donna Fong)-214 regular members/ 31 business/ 18 HOF/ 7 free
- ToY and RoY (Eric Gorham)-none
- Website (Paul)-will be moving site from Indonesia to Nevada
- Finance Committee (open)-none

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

All approve to include above contests in TOY race

SCA

Non-Agenda/Round-table

Dave motion to adjourn, Gabe second and all approved to adjourn at 6:51 pm