

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

**Wednesday, January 17<sup>th</sup>- 6 pm (Pacific)**

## **MINUTES**

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

**BoD roll call-**

- **Present-Dave Mara, Steve Biggs, Derrick Walz, Jason Price, Gabe Trevino, Barnaby Gutierrez and Paul Robles**
- **Absent- Glen Thomas**

**Officer roll call-**

- **Present- 2023 - Brett McKinney, Melanie Price, Jason Springer and Jim Kirchner**
- **Absent-**

**General membership present-Jim Palmer, Donna Fong, Steve Biggs, Melanie Price**

**Discussion on 2024 Officers.**

**Nominated, Accepted and Approved: Brett McKinney – President, Dave Mara – Vice President, Jason Springer – Secretary, Jim Kirchner – Treasurer**

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

**January 2024 BoD meeting agenda approval-Jason Springer motion to approve, Paul second and all approved**

**Treasurer's Report- Jason Springer motion to approve, Gabe second and all approved**

### **Old Business**

- **GSB VI Planning Updates**
  - **Friday Dinner-to be at 6 pm, awards to follow, Melanie Price coordinating and will get headcout**
  - **Board Members to each donate raffle item**
  - **Jason Springer to follow on HOF Committee results**
- **No Sponsorship Updates**

### **New Business**

- **Discussed removing SCA TOY due to lack of participation**  
**VOTE: Brett motion to remove SCA TOY, Paul second and all approved**

**Discussed and approved purchase of 2 banners for hospitality tent**

**Brett to reach out to Jim to have him talk to Bass Pro about potential contest**

**Committee Reports**

- **Bylaws (Dave Mara)-**
- **CBBQA/CBBQI Classes (Melanie Price/Barnaby Gutierrez)- Barnaby to coordinate Southern CA**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)- Looking for members/Chair**  
CBBQA Judge of the Year trophy ordered per Donna Fong
- **Membership (Donna Fong)- Looking for members /Chair**
- **Website (Paul)-**
- **Finance Committee (open)-none**

**ToY approvals**

**KCBS**

**FLY -IN PIG BBQ COMPETITION–MYRTLE CREEK, OR MAY 19, 2024**  
**ICEBOX COOKOFF 2024 –SWEET HOME, OR JULY 7, 2024**

**Dave motion to approve, Jason second and all approved**

**Non-Agenda/Round-table**

**Adjourn–6:52 pm**

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

<b>Wednesday, February 21st</b>	<b>- 6 pm (Pacific)</b>
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### **MINUTES**

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

#### **BoD roll call-**

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

#### **Officer roll call-**

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

#### **General membership present-**

Donna Fong

#### **January 2024 BoD minutes approval- Move: Dave**

Second: Gabe

Approved

#### **February 2024 BoD meeting agenda approval- Move: Dave**

Second: Jason Price

Approved

#### **Treasurer's Report- Jim**

Went over numbers.

Move: Dave

Second: Jason Price

Approved

#### **Old Business**

##### **● GSB VI Updates**

###### **○ Prize Pool**

Should we increase prize pool due to having 30 teams. Based on prior years. How can we ensure a profit? No motions made.

#### **Explore splitting awards event to separate event.**

- **Awards: Live Stream - Stream Friday awards live on CBBQA Instagram and Facebook accounts. How to get people not there to participate.**
- **Photographer`- Jason P to bring camera and take pictures**
- **Dinner - Final Pricing shortly, should be less than last year. 2 sheet cakes for dessert. Zelle for tickets as well.**
  - **Total Count - 90**

- Collecting Money - Donna to collect cash or zelle at the door for payment
- Refunds for members not using discount code. Will refund if they ask.
- Raffle
  - GSB VII Entry to trade for raffle prize - Move: Brett Second: Dave Passed contingent on legality
  - Board Member Items - Board members to bring raffle item

#### **New Business**

- Smokin Times Subscription/Editor
- Need to continue due to it being a member benefit, revisit in Mar. Mel and Brett to write Mar article on GSB VI.
- Google Drive - Working well, no issues
- Contribution Requests - Split requests Nor Cal and SO Cal.
- Derrick looking into sponsorships. Tracy to supply past ideas of sponsorships levels.
  - Potential grill sponser
  - New T Shirt vendor for CBBQA
  - Exotic game meat provider

#### **Committee Reports**

- Bylaws (Dave)-
  - CBBQA/CBBQI Classes (Melanie (N) )- Working on venues. Working with Wounded Warriors. To figure out after GSB
  - Charitable Contributions (Jason Springer/Derrick Walz)-
  - Judging (Donna Fong)-
  - Membership (Donna Fong)- 233 regular members, 33 business members  
Donna to man CBBQA tent for GSB, Lodi, Felton, Norco, Burnt Offerings
- Need staffing for Perris and Winchester
- ToY and RoY (Steve Biggs)-
  - Website (Paul)- Google prices going up, to be discussed next meeting
  - Finance Committee (open)-

#### **ToY approvals**

##### **KCBS**

**10<sup>th</sup> Annual Slab-O-Rama BBQ Challenge, Bullhead City, AZ KCBS**

**Move: Dave**

**Second: Paul**

**Approved**

**Non-Agenda/Round-table**

**Adjourn— 7:16 pm**

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

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

## Meeting Minutes

Meeting was called to order by President Brett McKinney at 6:06 pm

### BoD roll call-

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

### Officer roll call-

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

General membership present-  
Donna Fong

### February 2024 BoD minutes approval-

Moved: Dave

Second: Paul

Passed

### March 2024 BoD meeting agenda approval-

Moved: Gabe

Second: Dave

Passed

### Treasurer's Report-

Moved: Dave

Second: Gabe

Passed

### Old Business

- GSB VI Recap - Went well, no other conversation
- Smokin Times- What are our options: Keep subscription for members but not article, Keep both article and subscription, Get rid of it all
  - Sunset with the members, phase it out in 6 month
  - Moved: Dave to sever ties with Smokin Times by 6/1/24
  - Second: Paul

- Passed
- Contribution Requests
  - Norco
  - Moved: Brett McKinney to donate to Debbie (Norcal) \$500
  - Second: Gabe
  - Passed

#### **New Business**

- North California Class - Budget Approval (\$600)
  - Post on Website
  - Moved: Dave Fund NorCal Class for \$600
  - Second: Paul
- CBBQA Tent at A's Home Opener - Donna Fong
  - Giving out free BBQ and exposure
  - Dave didn't think it would require an additional insurance policy

#### **Committee Reports**

- Bylaws (Dave)-
- CBBQA/CBBQI Classes (Melanie (N) )- Barnaby working on So Cal Classes
- Charitable Contributions (Jason Springer)-
- Judging (Donna Fong)-
- Membership (Donna Fong)- 230 regular members, 32 business members, Stickers arrived, Pins on order, Barnaby next article done, Smitty and Thomas Gearhart up next
- ToY and RoY (Steve Biggs)-
- Website (Paul)- Discussion of revamping website, need content, need people to work on it, what do we want to add, more discussion at future meetings
- Finance Committee (open)-

#### **ToY approvals**

#### **KCBS**

**None**

**Non-Agenda/Round-table - Add Indio to next agenda**

**Adjourn–**

**Adjourned: 6:27 pm**

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

<b>Wednesday, February 21st</b>	<b>- 6 pm (Pacific)</b>
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### **Meeting Minutes**

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

#### **BoD roll call-**

- **Present- Brett, Jason S, Glen, Jason P, Barnaby, Dave, Paul, Derrick, Gabe**
- **Absent- None**

#### **Officer roll call-**

- **Present-Brett, Dave, Jason S, Jim**
- **Absent- None**

**General membership present-**  
**Donna Fong**

#### **March 2024 BoD minutes approval-**

**Moved: Jason P**

**Second:Paul**

**Approved**

#### **April 2024 BoD meeting agenda approval-**

**Moved: Derrick**

**Second: Paul**

**Approved**

#### **Treasurer's Report-**

**Moved: Derrick**

**Second: Barnaby**

**Approved**

**Last of the donation checks have cleared**

**Zelle worked out well, looking into using it more in the future**

#### **Old Business**

- **GSB Indio Planning- Probably not going to happen due to the city not wanting to do the BBQ Competition. Dave to reach out to Tom Emery.**
- **GSB VIII Dates and Location: Lake Cachuma. Targeting Feb or Mar. Looking into splitting awards banquet from GSB. Brett to look into options for GSB and awards.**
- **CBBQA Classes: Class in Winters on 5/11, 15 signed up so far. NorCo comp offering discount. Barnaby looking at a couple of locations to hold class in Southern CA.**

## **New Business**

### **Committee Reports**

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N) )-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)- Holding ambassador tent in Lodi.**
- **Membership (Donna Fong)- 203 Regular Members 32 Business Members 18 HOF Members, Pins and Stickers on order.**
- **ToY and RoY (Steve Biggs)- Working on correcting points**
- **Website (Paul)-**
- **Finance Committee (open)-**

### **ToY approvals**

### **KCBS**

**Non-Agenda/Round-table - Jim to send Brett a Zelle request for Dinuba meat sales.  
New comp potentially in Sonora in June  
Melanie to contact Smokin Times to let them know we will be canceling in June.**

**Adjourn–  
Motion - Dave  
Second \_ Derrick  
Approved**

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

**Wednesday, May 15th , 2024 - 6 pm (Pacific)**

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

## Meeting Minutes

Called to order at 6:00 PM

BoD roll call-

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

Officer roll call-

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

General membership present-

Tracy Allen

Donna Fong

April 2024 BoD minutes approval-

Moved: Dave

Second: Gabe

Approved

May 2024 BoD meeting agenda approval-

Moved: Dave

Second: Jason P

Approved

Treasurer's Report- See online accounting report. Couple of issues with automatic renewal that Jim Kirchner worked through with a business member due to a new Stripe process.

Moved: Paul

Second: Gabe

Approved

## Old Business

- Nor Cal Class Recap = Melanie Price Class had 23 students, nice day, went off really well, Oakland Dust donated door prizes.
- Smokin Times extend to 7/1?
  - Motion to sever all ties with Smokin Times by 7/1/24
    - Moved: Brett
    - Second: Dave
    - Approved
  - Will use Perris article for final issue

## **New Business**

- Social class scheduled for 7/28 at The Woodshed. Barnanby organizing.

## **Committee Reports**

- Bylaws (Dave)- None
- CBBQA/CBBQI Classes (Melanie (N) )- None
- Charitable Contributions (Jason Springer)- None
- Judging (Donna Fong)- None
- Membership (Donna Fong)-260 individual members, 33 business.
  - Couple of early renewal issues that need to be worked through.
  - Melanie Price sent class list for free one year membership to Paul who will get them set up.
  - Ambassador Tent will be in Norco with Tracy and Donna manning it
- ToY and RoY (Steve Biggs)- Steve fixing a couple of mistakes from early in the year
- Website (Paul)-
- Finance Committee (open)-

## **ToY approvals**

### **KCBS**

**Perris 4/12/25**

**Moved: Dave**

**Second: Paul**

**Approved**

## **Non-Agenda/Round-table**

**No updates on 2025 GSB at Lake Cachuma. To discuss more at next meeting.**

### **Adjourn–**

**Moved: Derrick**

**Second: Paul**

**Approved at 6:24 PM**

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

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

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

Zoom Meeting

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

Meeting ID: 824 8628 4520

Passcode: 490768

Meeting Minutes

Meeting Called to order by Brett McKinney at: 6:05 PM

BoD roll call-

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

Officer roll call-

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

General membership present-  
Donna Fong

May 2024 BoD minutes approval-

Moved: Dave

Second: Barnaby

Approved

June 2024 BoD meeting agenda approval-

Moved: Dave

Second: Barnaby

Approved

Treasurer's Report- To be posted on CBBQA website. Dinuba BBQ sales were deposited

Moved: Dave

Second: Gabe

Approved

Old Business

- GSB VII Planning - Brett following up with Jim Palmer on potential dates and venues

## **New Business**

- Charitable Contributions - US Vets - \$1000 donation

Moved: Jason Springer

Second: Dave

Approved

## **Committee Reports**

- Bylaws (Dave)- Hall of Fame nominations by 9/1.
  - CBBQA/CBBQI Classes (Melanie (N)/Barnaby (S) )- So Cal class, working on posting entry online. Start posting on social media. Melanie working on a venue and date for Nor Cal date later in the year. Hopefully one more in So Cal as well.
  - Charitable Contributions (Jason Springer)- None
  - Judging (Donna Fong)- 25 - 180 pins and stickers given to Ian and Julie. No ambassador tent at Burnt Offerings at this time. Potentially extra judges could man. Branaby to follow up on judge count.
  - Membership (Donna Fong)- 232 active members, 31 business members, 18 HOF Members, 7 from classes. 2 issues with getting paid members active. Donna to send to Jim or Paul.
  - ToY and RoY (Steve Biggs)- None
  - Website (Paul)- None
- Finance Committee (open)-

ToY approvals

**None**

Non-Agenda/Round-table

Adjourn– 6:25 PM

Moved: Dave

Second: Gabe

Approved

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

**Wednesday, July 17th , 2024 - 6 pm (Pacific)**

## **Meeting Minutes:**

**Called to order by Brett at 6:02 PM**

### **BoD roll call-**

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

### **Officer roll call-**

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

### **General membership present-**

**Donna Fong**

**Steve Biggs**

### **June 2024 BoD minutes approval-**

**Moved:**Derrick

**Second:** Gabe

**Approved**

### **July 2024 BoD meeting agenda approval-**

**Moved:** Derrick

**Second:** Jason P

**Approved**

### **Treasurer's Report-**

**Moved:** Gabe

**Second:** Paul

**Approved**

## **Old Business**

- **Hall of Fame Committee Nominations - Moved to August**
- **Golden State Battle 2025 - Jim still working on it. No updates. Brett to get Jim on call for Aug.**

## **New Business**

- **Dessert Points Discussion: Discussed Burnt Offerings dessert points issue regarding 3 separate dessert entries getting points at one contest. Determined we need a**

formal appeal for the Board to act. Jason Price to submit formal appeal. Board to review TOY rules and discuss at Aug meeting. GC was based on one overall score. Was brought up at the June board meeting for clarification but was not clarified.

#### **Committee Reports**

- Bylaws (Dave)- None
- CBBQA/CBBQI Classes (Melanie (N) )- Barnaby- 21 students for So Cal class. Capping at 30 students. Feeling good about it. Barnaby to provide emails to Paul to activate free CBBQA membership.
- Charitable Contributions (Jason Springer)- US Vets email.
- Judging (Donna Fong)- None
- Membership (Donna Fong)- None
- ToY and RoY (Steve Biggs)- Discussed SCA dessert from Sweet Home, OR. Determined over half of the results were not individually published.
- Website (Paul)- Running some updates.
- Finance Committee (open)- None

#### **ToY approvals**

#### **KCBS**

**None**

Non-Agenda/Round-table: Steve Biggs: Look into TOY for backyard in order to draw more people into KCBS master series. Tough to do with no consistent sanctioning body.

**Adjourn–**

**Moved: Paul**

**Second: Gabe**

**Approved**

**Meeting adjourned at: 6:32 PM**

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

**Wednesday, August 21st, 2024 - 6 pm (Pacific)**

## **Minutes**

### **BoD roll call-**

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

### **Officer roll call-**

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

**General membership present- Jim Palmer**

**Call to Order: 6:07 PM by Dave Mara**

### **July 2024 BoD minutes approval-**

**Moved: Paul**

**Second: Gabe**

**Approved**

### **August 2024 BoD meeting agenda approval-**

**Moved: Paul**

**Second: Gabe**

**Approved**

### **Treasurer's Report- See posted Treasurer report**

**Moved: Gabe**

**Second: Jason S**

**Approved**

### **Old Business**

- Discussed Burnt Offerings Dessert Appeal from Jason Price, decided to table until Jason Price could be on call.
- Discussed Golden State Battle VII. Motion to approve to make a double: Moved:Paul  
Second: Gabe Approved
- Hall of Fame Committee: Committee approved by board.

### **New Business**

- Board Member Attendance - Jason Price - Deferred until next meeting

- Patches for CCBQA apparel added to website - Approved
- Smorgasburg - Deferred until future
- Discussion of keeping Auto Renewal for Membership - Donna - Paul to work with Jim and Donna to fix remaining issues. Auto Renewal to continue.

#### Committee Reports

- Bylaws (Dave)-
- CBBQA/CBBQI Classes (Melanie (N) )- Class last month. Successful. Finalizing accounting. Working on BBQ 102 course with Melanie.
- Charitable Contributions (Jason Springer)-
- Judging (Donna Fong)-
- Membership (Donna Fong)-
- ToY and RoY (Steve Biggs)-
- Website (Paul)-
- Finance Committee (open)-

#### ToY approvals

**Moved: Gabe, Paul, Paul, Paul, Paul**

**Second: Paul, Gabe, Gabe, Gabe, Gabe**

**Approved:**

#### **KCBS**

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

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

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

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

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

#### Non-Agenda/Round-table

**Jlm running for city council of Duarte. COI disclosure.**

**Adjourn– 7: 10 PM**

**Move: Paul.**

**Approved**

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

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

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

Please submit requests for agenda items [secretary@cbbqa.org](mailto:secretary@cbbqa.org)

## Meeting Minutes

Call to order: 6:01 PM

BoD roll call-

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

Officer roll call-

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

General membership present-  
Steve Biggs, Donna Fong

August 2024 BoD minutes approval-

Moved: Derrick

Second: Paul

Approved

September 2024 BoD meeting agenda approval-

Moved: Derrick

Second: Paul

Approved

Treasurer's Report- See web page

Moved: Paul

Second: Barnaby

Approved

Old Business

- **Burnt Offerings Dessert Appeal- TOY Commissioner gave the decision of using only 1 dessert for each team. Using the top scoring dessert of the three per team.**
  - **Discuss details of Steve's decision. To publish Steve's decision on website.**  
**Will stand if no appeal.**
- **GSB VI - Dates and venue all decided. Jim Palmer is taking care of details. Still need pricing. Discussed potential discounts and Friday night dinner. Discussion on prize pool. To send minimum \$6k purse payouts to KCBS. Potentially increase based on # of teams that sign up. Set entry fee at next meeting after getting more cost info. Look into donations as well. To discuss with Jason P regarding trophies. To add to**
  - **Brett: Move to set prize pool for each day of GSB VII to \$6,000**
    - **Second: Dave**
    - **Passed**

## **New Business**

- 

## **Committee Reports**

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N) )-**
- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)- 286 Total members**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

## **ToY approvals**

### **KCBS**

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

**Moved: Derrick**

**Second: Paul**

**Approved**

### **Non-Agenda/Round-table**

**To keep Wounded Warrior Project class cost at \$35 per person.  
Think about BoD involvement**

**Moved to adjourn: Paul**  
**Second: Derrick**  
**Passed**  
**Adjourn– 6:47 PM**

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

Wednesday, October 16th , 2024 - 6 pm (Pacific)

## Minutes

### BoD roll call-

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

### Officer roll call-

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

General membership present-  
Donna, Tracy

### September 2024 BoD minutes approval-

Moved:Dave

Second: Jason S

Approved

### October 2024 BoD meeting agenda approval-

Moved: Dave

Second: Gabe

Approved

### Treasurer's Report- See report on CBBQA

Moved: Dave

Second: Gabe

Approved

### Old Business

- Golden State Battle VI
  - Trophies: Jason Price to get trophies for TOY and GSB trophies
  - Taco Dinner: Melanie Price to arrange. Teams reserve on sign up page. To pay at the door.
  - Motion to set GSB VII entry fee at \$400 per day. No discounts
    - Moved: Jason Springer
    - Second: Dave Mara
  - Dessert set at \$50, Saturday only, Payout determined on # of teams

- **ToY Trophies**
  - Jason Price to get trophies

#### **New Business**

- **Board Member signs at contests, Tracy Signs to provide no charge.**

#### **Committee Reports**

- **Bylaws (Dave)-**
- **CBBQA/CBBQI Classes (Melanie (N) )- Wounded Warrior class Nor Cal 5/10/25.**

**Potentially VFW class in Vacaville.**

**Motion to approve discounted class for Vacaville VFW hall**

**Moved: Jason Springer**

**Second: Derrick**

- **Charitable Contributions (Jason Springer)-**
- **Judging (Donna Fong)-**

**Year End Nominations coming up, Donna taking care off. More to come in Nov meeting**

- **Membership (Donna Fong)-**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

#### **ToY approvals**

#### **KCBS**

#### **Non-Agenda/Round-table**

**Adjourn– Moved: Dave**

**Second: Jason**

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

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

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

## Meeting Minutes

### BoD roll call-

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

### Officer roll call-

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

### General membership present-

*Donna Fong*

### October 2024 BoD minutes approval-

Moved: Dave

Second: Derrick

Approved

### November 2024 BoD meeting agenda approval-

Moved: Derrick

Second: Paul

Approved

### Treasurer's Report-

Moved: Gabe

Second: Derrick

Approved

### Old Business

- GSB VII Planning: Jason Price Tophies are on track, Taco Dinner reserved, Starting to collect raffle prizes
- BOD Election: Everything on track
- Discussed HOF election process,
- Member Meeting in Dec before board meeting, to be sent out via email
  - Moved: Brett
  - Second: Paul

- **Approve**
- **Discussion around TOY changes (Monitization, Less Trophies), to continue on Dec board meeting**

## **New Business**

- 

## **Committee Reports**

- **Bylaws (Dave)- Potentially add bylaw to address missing board meetings**
- **CBBQA/CBBQI Classes (Melanie (N) )- 2 veterans classes for next year, need to purchase class equipment for So Cal, BBQ 102 in So Cal in planning stage**
- **Charitable Contributions (Jason Springer)- Jim to send Brett contributions this last year**
- **Judging (Donna Fong)-**
- **Membership (Donna Fong)- \$29 fee for election, 225 members**
- **ToY and RoY (Steve Biggs)-**
- **Website (Paul)-**
- **Finance Committee (open)-**

## **ToY approvals**

## **KCBS**

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

Moved: Dave

Second:Derrick

Approved

## **Non-Agenda/Round-table**

### **5/31/24 Horsetown Brew and Que, Norco, CA KCBS**

## **Adjourn–**

Moved: Brett

Second: Dave

Approved

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

Please submit requests for agenda items [secretary@cbbqa.org](mailto:secretary@cbbqa.org)

**Meeting Minutes**

5:33 PM - BoD roll call – Brett McKinney, President, Dave Mara, Paul Robles, Jason Springer, Gabe Trevino, Jason Price, Barnaby Antunez, Derrick Walz

Officer roll call: Brett, Dave, Jason and Kim Kirchner

New Board Member self-introductions: Melanie Price

Membership self-introductions: Brian DeCoud, Tracy Allen, Chuck Rosen, Colby,

Comments from membership: Looking forward to hopefully more events in 2025

**CBBQA Committees**

**Bylaws**

Chair: Dave Mara: No material changes on the horizon

Members: Open

**CBBQA/CBBQI Classes**

Chair: Melanie Price Barnaby Antunez Gave overview of 2024 classes and possible classes in 2025. In need of Nor Cal locations

Members: Open

**Charitable Contributions**

Chair: Jason Springer: Overview of this year's donations and asked for more

Members: Open

**Judging**

Chair: Donna Fong: Gave overview of what the judging committee does

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

**Membership**

Chair: Donna Fong: Gave overview of responsibilities: Send membership cards, answers members questions, 295 current members

Members: Open

**ToY and RoY**

Commissioner: Steve Biggs

**Website**

**Chair: Paul Robles: Website still running, minor fixes needed**

**Members: Open**

**Finance Committee**

**Chair: Open**

**Members: Open**

**Closing Remarks-Brett McKinney**

**Adjourned: 5:55 PM**

**Moved: Dave**

**Second: Paul**

**Approved**

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

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

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

**Please submit requests for agenda items [secretary@cbbqa.org](mailto:secretary@cbbqa.org)**

## **Meeting Minutes**

**BoD roll call-**

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

**Officer roll call-**

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

**General membership present- Donna Fong, Tracy Allen**

**November 2024 BoD minutes approval-**

**Moved: Dave**

**Second: Jason P**

**Approved**

**December 2024 BoD meeting agenda approval-**

**Moved:Dave**

Second: Jason P  
Approved

Treasurer's Report-  
Moved: Dave  
Second: Derrick  
Approved

## Old Business

- GSB VII: Discussion around lack of teams, cost cutting options, decision date,
- Moved to limit trophies to top 5 for day 2:
- Have meeting on 1/6/25 to finalize GSB VII at 6 PM
- TOY Changes:
  - Motion: *Limit # of places for trophies to 10 for TOY Overall Standings*
  - Moved: Dave
  - Second: Gabe
  - Approved
  - 
  - Entry fee for TOY - Tabled
  - Minimum # of CA contests for TOY
  - Motion: *In order for a participating team to qualify for CBBQA Team of the year in any category or overall, they must compete in a minimum of 3 qualifying CBBQA TOY events in the state of California during the measuring year.*
  - Moved: Jason P
  - Second: Derrick
  - Approved
  - 
  - Dual Commissioners - Tabled

## New Business

- Renew Website Developer: Paul to get a quote and bring back for discussion

## Committee Reports

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

- Finance Committee (open)-

ToY approvals

**KCBS**

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

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

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

**5/31/2025 The Santiam Smoke Show (Day 1) Sweet Home, OR, UNITED STATES**

**6/1/2025 The Santiam Smoke Show (Day 2) Sweet Home, OR, UNITED STATES**

**8/9/2025 3rd Annual Roaring Camp BBQ Cook Off Felton, CA, UNITED STATES**

**Moved: Dave**

**Second: Jason P**

**Approved**

**Non-Agenda/Round-table**

**Adjourn– 6:54 PM**

**Moved: Brett**

**Second: Dave**

**Approved**