

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.