

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

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

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

Please submit requests for agenda items secretary@cbbqa.org

Join Zoom Meeting

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

Meeting ID: 824 8628 4520

Passcode: 490768

AGENDA

BoD roll call-

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

Officer roll call-

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

General membership present-

July 2024 BoD minutes approval-

Moved:

Second:

Approved

August 2024 BoD meeting agenda approval-

Moved:

Second:

Approved

Treasurer's Report-

Moved:

Second:

Approved

Old Business

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

New Business

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

Committee Reports

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

ToY approvals

KCBS

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

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

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

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

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

Non-Agenda/Round-table

Adjourn–