

CBBQA Board of Directors Meeting Agenda September 2021

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

Wednesday September 15th, 2021 6 pm (Pacific)

Please submit requests for agenda items.

Join Zoom Meeting

<https://us06web.zoom.us/j/94309459832?pwd=Z1N1Uy9rKytmWVFHJVYxQ1FSZ05vZz09>

Meeting ID: 943 0945 9832

Passcode: 822985

Meeting called to order by Secretary Melanie Price at 6:03 pm

BoD roll call

- **Present- Melanie Price, Dennis Daniel, Matt Bergen, Steve Biggs, Rick Mysse, Kyle Cassaza, Craig Yezen (joined late)**
- **Absent-Thomas Gearhart**

Officer roll call-Melanie Price, Jim Kirchner and Craig Yezen

General membership present--Donna Fong

August 2021 BoD minutes approval--Steve raised motion to approve, second by Rick--all approved

September 2021 BoD meeting agenda approval--Rick raised motion to approve, second by Steve--all approved

Treasurer's Report--Steve raised motion to approve, second by Matt--all approved

Old Business-none

New Business

- **Vote on Finance Committee Charter--Kyle raised motion to approve charter, second by Matt--all approved**

Committee Reports

- Bylaws (Kyle Casazza)-no report
- CBBQA/CBBQI Classes (Melanie/Rick)

Rick will be planning classes at the Woodshed for October & November. Dates will be released soon. Will cap at 30 students. October class will be repeat of last and November will focus on pork

- Charitable Contributions (open position)--no report
- Judging (Donna Fong)--no report
- Membership (Donna Fong)--Donna has worked with Thomas to design new membership cards. Donna will take over distributing since Marcia will be moving
- ToY and RoY (Eric Gorham)--no report
- Website (Thomas Gearhart)--no report
- Finance Committee (Thomas Gearhart)--no report

ToY approvals

**OCT 2, 2021-(AZ) SHOWDOWN ON MAIN PITMASTER CHALLENGE--not a sanctioned event
no vote was raised for TOY**

Non-Agenda/Round-table

Election--Donna has the election survey ready for nominations to run November 10-November 20. Will need 25% of general membership to make a valid election. Donna needs approval for the \$19 fee for election buddy. Rick raised motion to approve \$19, was second and approved by all. Will promote election in Oct and Nov newsletter.

Awards 2020/2021--will not have Hall of Fame as we are past the 9/1 deadline to nominate. Will have TOY awards at GSB IV

Adjourn--Rick raised motion to adjourn, was second, all approved at 6:35 pm