

ROCKY MOUNTAIN BBQ ASSOCIATION  
Board Meeting  
January 9, 2010  
CASTLE ROCK, COLORADO

Call to order @ 9:20p.

Welcome; asked members if there were any additions to the agenda.

Treasurer's report: \$718.64/checking; \$3,789.77/Savings. Total: \$4508.01. Don would like to do revenue & expenditure monthly. Presented by Don. Motion to accept 1<sup>st</sup> by Bob; 2<sup>nd</sup> by Kevin. Motion passed. Don presented cost of the Cup Banquet; total of \$2,369.78.

Motion to accept minutes by Don; 2<sup>nd</sup> by Kevin. Motion passed.

Certification of election. Greg presented that 55 persons voted in the election out of 117 total members. Greg has the ability to audit, but is satisfied with the process. Motion to accept by Don, Greg 2<sup>nd</sup>. Motion passed.

Kevin presented a proposed scoring system for the Cup in 2010. Kevin has been working with members to come up with a fair and equitable system. They took another look at KCBS scoring system. Use the KCBS system; bonus points (1 per team competing) will be divided by four to keep the gap smaller. Beth read an email by Bob Sammons in which he stated that the division makes it possible for ties. Kevin addressed that he has worked with Doug Piersel on tie breakers and bringing out to the tenth. Greg invited membership to participate in the discussion. Members present wanted to know how many member teams qualified for the Cup last year: 20 out of the 44 teams. 18 qualified for the shot glass division.

Kevin moved to accept the presented system; Bob O 2<sup>nd</sup>. The motion passed unanimously in the quorum that was present.

The board then discussed the cutoff for new members to join the Association and still qualify for the Cup/Shot Glass Divisions. It was determined to table that to the next meeting.

#### 2010 RMBBQA Cup Contests:

There is a potential for 18 events in the Cup in 2010. The board recognizes the importance of establishing criteria for the events, but would like to give the events a year's notice. Steve Marrs presented the board with what he would like to see as part of the event requirements. The board will take this into consideration.

Doug Naslund asked the board, in 2010, how many Cup events will a team need to participate in to qualify for the Cup. {Suzanne joined the meeting at 10:09a.} Greg shared the results of a membership survey showing that more than 50% who responded favored 5-6 events; Don responded that 6 would not be unreasonable. The board and members discussed the issue. Bob O would like to it at 7 events.

Greg is leaning to 6. Suzanne, would like to see best 3 in Shot Glass Division and 6 event. Don made motion for the Cup to be a minimum of 6 events with Shot Glass being 2-5 events. 2<sup>nd</sup> by Greg. Motion passed. (Bob opposed).

Break @ 10:23a.

Resumed meeting @ 10:36a.

990-m must be filed by May 15<sup>th</sup>.

Steve Marrs asked to address the board regarding the Mission Statement. Steve had concerns about the charitable contributions sentence. In 2009, there were issues. Steve would like to clarify what would be required to use the name/logo of the association. Greg stated that it should be a case-by-case basis approved by the board. Steve has issues with not being allowed to use the logo/name. Don would like to see clarification on the process to use the name/logo. Don suggested that at the Board's work session we will provide a process for that. Steve questioned why we are a c7 instead of a c3. Doug P responded that we are a c7 because we could not qualify as a c3. We cannot have income over 35% of membership fees. Steve wanted to know if there are limitations on the banner that he purchased.

Board communications: Don reported that he will follow up with the idea of BBQ News.

Election of officers: Greg opened the floor for nominations of officers. Beth told the board to "Bite Me".

Nominations for President: Suzanne nominated Greg, 2<sup>nd</sup> by Don. Motion passed.

Vice President: Don nominated Kevin; 2<sup>nd</sup> by Greg. Motion passed.

Secretary: Kevin nominated Beth; Bob 2<sup>nd</sup>. Motion passed

Treasurer: Greg nominated Don; Kevin 2<sup>nd</sup>. Motion passed.

Budget for 2010: If we continue with rate of renewal, income should be \$2500 from members. Income from new members \$600 estimated. Cup income should be \$3000. Expenses: Cup: \$2500; Promotional item for members. Don would like us to payout Shot Glass categories \$50/each. Trophy for Cup winner, \$100-(plus \$300 to catch up with past winners). Beth will put together a spreadsheet for the board.

Other expenses: Phone for Kevin; Pins for members. If any members have budget ideas; please email to secretary@rmbbqa.org. Doug N would like to see stickers. Greg will check with person on stickers on Monday.

Don made a motion to repeal Article 11, Section 4, Sentence 2 for a 60 day period. Kevin 2<sup>nd</sup>. Motion passed.

Next meeting will be February 20<sup>th</sup>, 2010. Location & date to be determined.

Kevin announced that the Eagle event will not occur in 2010.

Motion to close meeting made by Don; Bob 2<sup>nd</sup>.