

Rocky Mountain BBQ Association Board Meeting Minutes

Date: 17 April 2010

Location: Franktown Firewood, Franktown CO

Attendees:

Position	Name	Present
President	Greg Gerrard	Yes
Vice-President	Kevin Keeling	Yes
Treasurer	Don Jay	Yes
Secretary		No
At Large	Bob Oldfield	Yes
At Large	Suzanne Lifegren	No
At Large	Laura Jay	Yes

1. The meeting was called to order at 2:07 pm
2. Previous meeting minutes: Minutes of 20 March 2010 were reviewed. Motion to accept made by Greg Gerrard, seconded by Don Jay, minutes accepted unanimously.
3. Treasurer's Report: Current as of 0800 17 April 2010
 - a. Checking: \$2,578.29
 - b. Savings: \$3,790.35
 - c. Total: \$6,368.64
 - d. Treasurer's report accepted unanimously.
 - e. Don Jay reported that the invoicing process for RMBBQA Cup contests has resulted in eight events paid for their 2010 events as of 17 April 2010
4. Old Business:
 - a. Vote to incorporate email voting will occur via email.
 - b. Changes to Article 12, Section 2: Laura Jay to send new wording to members via email; vote on the wording will be held via email.
 - c. Overall changes to the by-laws will be finalized and sent out to the RMBBQA BOD members for final review, vote to accept will be held via email.
 - d. Discussion regarding business partner membership tabled; will be part of a larger conversation regarding the various types of membership and the benefits each type will bring to the member. The Board of Directors will brainstorm options over the BBQ season.
 - e. Cooking classes at event cities: needs more planning
5. New Business:
 - a. Board member resignation
 - i. Beth Lenz's resignation from the RMBBQA Board of Directors was accepted.

- ii. Motion to appoint Laura Jay as Secretary put forth by Don Jay, seconded by Kevin Keeling; motion accepted unanimously.
 - iii. Greg Gerrard to contact a number of members that have previously voiced interested in being part of the Board of Directors to fill the At Large vacancy.
 - b. RMBBQA Membership Listing
 - i. The concept of a web-based membership listing was brought forward by Don Jay; intent is to ensure the list of “Members in good standing” is available to the membership.
 - ii. Initial concept is to provide the list of members, and explore the ability to have members self-publish additional data as desired
 - iii. Greg Gerrard to contact Bob Sammons to see if there’s a commonality between RMBBQA concept and Dr. Sammons’ efforts regarding a BBQ yearbook.
 - c. RMBBQA Sticker Sales
 - i. Initial shipment of one sticker per member has been completed
 - ii. Individual stickers will sell for \$5 per sticker
 - iii. Don Jay to forward a sales schema for bulk orders to RMBBQA BOD for review and acceptance
- 6. Next formal meeting tentatively scheduled for 21 August 2010, location TBD. Additional meetings as necessary over the BBQ “High Season” will be scheduled on a need to have basis.
- 7. The meeting was adjourned at 2:49 pm