

**Isanti County Beyond the Yellow Ribbon Task Force
AFRCC**

Meeting Minutes: January 21, 2016

Member Attendance:

x	Jim R	x	Erven S.	x	Scott F	x	Lauren M
x	Susan M		Bruce N		Don G		Randy P
x	Gail G	x	Curtis A	x	David O		Tyler T
x	Kathy R		Carol A		Curt H		Dan J
x	Bob B	x	Bryce H		Dale S.		Reents, Sgt Brad
x	Jim J		Scott G		Doug M		Greg A
	April T	x	Dave R	x	Mary F		Kathy A
	John T		Walt M	x	Bob F		Chris C
x	Perseke, Sgt Major Dan		Pam M	x	Robin, Sgt Bryan	xx	Guests: Bernie & Sue R.
x	Carol Ann S		Sean W	x	Dan M		
	Bruce D		Barbara K		Renee R.		

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1908 by Chair Jim Rostberg
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Introduction	Sergeant Major Dan Perseke was welcomed as the new Brigade Operations Sergeant Major for 84 TH Troop Command	Welcome Sgt Major!! Group introductions
Guests	Bernie and Sue R. were present to receive an ICBYR plaque and our thanks for their recent generous donation to ICBYR. Their donation helped give many veterans and military personnel a Merry Christmas.	Our thanks!!
Secretary Report (Carol Ann S.)	Minutes of the December meeting were distributed by e-mail.	Motion: A motion was made (Susan M) and seconded (Scott F) to approve the minutes Minutes approved
Treasurer Report (Kathy R.)	Income and expenses were reviewed for Dec 17-Jan 20. This includes income from donations received. Expenditures were: veteran/soldier assistance, quilting supplies and expenses for the upcoming Feb 13 th Fundraiser.	Report accepted
Chair's Report (Jim R.)	<ol style="list-style-type: none"> 1) Veterans issues requiring IC BYR involvement: <ul style="list-style-type: none"> • Furnace replacement • Gift card for groceries • Veteran needs grab bar installed • Veteran called requesting maintenance man 2) Jim gave an update on the marine whose family was in the car crash. 3) No "Friend" applications this month 	Information accepted Dave R volunteered to install grab bar in veteran's home Dave R and Bob B will visit veteran

	4) January Executive Board meeting highlights. Please refer to minutes of the meeting	re: maintenance assistance
Committee Reports:	<p>Website Committee: Scott F:</p> <ul style="list-style-type: none"> • 219 hits since November • 9,619 total hits • Tweet sent out for tonight's meeting • Updated Friends page • Dinner Dance information on website • Minutes posted through November 2015 <p>Resource/Brochure Committee Report: Gail G:</p> <ul style="list-style-type: none"> • Will begin brochure revision Jan 2016 • Committee: Jim R, Jim J, Kathy R & Gail <p>Billboard Committee: Dave R:</p> <ul style="list-style-type: none"> • Dave has spoken with Dairy Concepts in Dalbo about placing a sign on their property. Local manager willing and is writing corporate office in Missouri for permission • No more installations until Spring <p>Community Resource/Friends of BYR Coordinator: Dave R.</p> <ul style="list-style-type: none"> • All golf tournament thank you notes distributed <p>Support our Troops/Military Family Support Group:</p> <ul style="list-style-type: none"> • No report <p>Quilts for Veterans: Bob F. reported:</p> <ul style="list-style-type: none"> • 132 quilts made. 106 distributed since 2015 • Less people attending sewing group due to a variety of issues • Have fabric for about 2 months worth of quilts • Quilt distribution at GracePointe Commons February 8th. • Discussion on adding "shut-ins" & people living at group homes to quilt distribution list <p>Congregational Committee: Bryce H.:</p> <ul style="list-style-type: none"> • 31 churches within 10 miles of Cambridge. Bryce wants to identify a point of contact at each church • ICBYR clergy letter sent last month • Discussion on "how wide to cast our net?" What is definition of nuclear family? • Would like to videotape testimonials from veterans/soldiers. Perhaps include stories in Annual Report • Cambridge will participate in a national event "Let's Talk About It" focusing on the importance of mental health, mental wellness and suicide prevention to be held March 2nd at the CIHS High School. Bryce is requesting ICBYR have a table at the resource fair 	<p>Information accepted</p> <p>ICBYR will distribute quilts to "shut-in" veterans & veterans living at group homes as we are notified about them</p> <p>Information accepted</p> <p>Executive Committee to discuss definition of nuclear family to provide guidance to Congregational Committee</p> <p>ICBYR will have a table at the Resource Fair</p> <p>ICBYR will give a patriotic quilt to families of veterans/soldiers</p>

	<p>from 6:00-7:00 pm. A community program will follow from 7:00 pm-8:30 pm. The event is free & open to the public. Please see flyer for more details.</p> <ul style="list-style-type: none"> • Also discussed giving a quilt/care package to families who experience suicide • ICBYR invited to community wide Prayer Breakfast May 5th. Prayer will focus on veterans, service members, officers, and political leaders <p>School Liaison: Randy P.</p> <ul style="list-style-type: none"> • No report <p>Law Enforcement: Scott F.</p> <ul style="list-style-type: none"> • Decals received and distributed <p>Fundraising: Gail G:</p> <ul style="list-style-type: none"> - IC BYR Fundraiser “Back to the 1950s/1960s Dinner & Dance Party” to be held February 13th. Will be held at the AFRCC and catered. Plan \$30 a ticket for a total of 250 tickets (\$35 after Feb 8th). A portion of the ticket will be tax deductible. Will have a silent auction. All proceeds to IC BYR. KBEK will be responsible for advertising, food, music, dance contest, costume contest, decorations, and contest judges. IC BYR will be responsible for hall rental, silent auction, raffle, ticket printing, keynote speaker, and volunteers. Tickets now available online at KBEK.com - Save the date March 4th for Arctic Plunge pre-party chili feed. Susan will lead the group making the chili. The chili will be prepared March 3rd at the AFRCC. Carol Ann to be the contact person with Joni at the Arctic Plunge - Golf Tournament 2016 – Save the Date Sept 23rd. Dave and Bob B working on budget and corporate sponsorship letter 	Information accepted
Old Business	<ul style="list-style-type: none"> • None 	
New Business:	<ul style="list-style-type: none"> • None 	
Open Agenda:	<ul style="list-style-type: none"> • Dan M introduced himself a IC Probation Officer. He stated he received a camo bedroll while he was deployed to Afghanistan and wanted to thank ICBYR • Discussion of establishment of ICBYR scholarship with local Dollars for Scholars. • Brief discussion of investment of ICBYR dollars 	Executive Board to discuss further
Adjournment		Motion: Motion was made (Susan M) and seconded (Jim J) to adjourn pm. Motion passed at 8:35 pm

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: February 18, 2016 7:00-8:30 p.m. AFRCC