

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

January 4, 2015

Rostberg Home

Members Present: Jim Rostberg, Susan Morris, Kathy Rostberg, Gail Genin, Carol Ann Smith

Members Absent: None

Agenda Item	Discussion/Action
Veterans Issues	Veteran Issues: <ul style="list-style-type: none">- Discussed six veterans in need Christmas: <ul style="list-style-type: none">- Follow-up on distributed gifts
Special Events: Future	KBEK Fundraiser – 50s/60s Dance – February 13, 2016 <ul style="list-style-type: none">- Discussed ticket printing and sales, advertising of event, silent auction and raffle ticket details.- Arctic Plunge pre-party Chili Feed – March 4, 2016. Susan to take lead on food. Carol Ann to be contact person with Arctic Plunge when Gail on vacation
Friends of IC BYR	<ul style="list-style-type: none">- No new applications
Flags for Fort Snelling	<ul style="list-style-type: none">- This organization wants to raise funds to put a flag on each grave for Memorial Day- Secretary to email information to membership and they can decide if they want to make a personal donation
ICBYR Funds	<ul style="list-style-type: none">- Discussed various projects to assist veterans and service members with our funds
2016 Calendars	<ul style="list-style-type: none">- Reviewed 2016 Executive Board and Task Force/Event Calendar- Executive Board meetings will remain the 1st Monday of the month at 6:00 pm at the Rostberg's home- Executive Board meeting for July and Sept changed due to Holidays. New meetings on July 11th and September 12th
CVSO	<ul style="list-style-type: none">- Discussion of Jim's retirement and the effect on ICBYR
2015 Annual Plan	<ul style="list-style-type: none">- Reviewed draft of annual plan. Goal to be completed by March
January ICBYR Task Force Agenda	<ul style="list-style-type: none">- Major individual donor will be our guests- Plan to have Dance tickets available for membership to sell and flyers to distribute

Call to Order: 6:05 pm

Adjourn: 9:20 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith