

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

**Meeting Minutes: February 18, 2016
(Corrected Minutes March 17, 2016)**

Member Attendance:

x	Jim R	x	Erven S.		Scott F		Lauren M
x	Susan M		Bruce N		Don G		Randy P
x	Gail G		Curtis A	x	David O		Tyler T
x	Kathy R		Carol A		Curt H		Dan J
x	Bob B		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
	Perseke, Sgt Major Dan		Pam M	x	Robin, Sgt Bryan		Kerri K
x	Carol Ann S		Sean W	x	Dan M		
x	Bruce D		Barbara K		Renee R.	x	Guests: Wayne Eller

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1905 by Chair Jim Rostberg
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Guest	Wayne Eller from Habitat for Humanity gave a presentation. Habitat for Humanity will be building a home in North Branch. The plan is to give the home to a disabled veteran. The veteran must live or work in either Isanti, Chisago, Pine, Kanabec or Mille Lacs counties. They must be of moderate-low income and currently be living in substandard housing. If you would like to nominate someone to be considered for the new home, contact Jim Rostberg. There are residence and finance criteria to be met.	ICBYR will advertise
Secretary Report (Carol Ann S.)	Minutes of the January meeting were distributed by e-mail.	Motion: A motion was made (Susan M) and seconded (Mary F) to approve the minutes Minutes approved
Treasurer Report (Kathy R.)	Income and expenses were reviewed for Jan 20-Feb 19. This includes income from donations received and the dinner/dance. Expenditures were: veteran/soldier assistance, quilting supplies and stamps.	Report accepted
Chair's Report (Jim R.)	1) Veterans issues requiring IC BYR involvement: <ul style="list-style-type: none"> • Veteran received dentures • New request for dental work due to abscess – exam and x-ray paid for by a donation from Red 	Information accepted Motion made (Bob B) and seconded (Dave R) to pay up to

	<p>5 received pocket flags.</p> <ul style="list-style-type: none"> • Quilt distribution at Prairie Senior Cottages in Isanti scheduled for February 29th • Army, Air Force and Marine material purchased • One Air Force camo bedroll mailed • May recruit 2 more sewers <p>Congregational Committee: Bryce H.:</p> <ul style="list-style-type: none"> • 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. ICBYR will have a table at the resource fair 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. • 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: via email</p> <ul style="list-style-type: none"> • Nothing new to report <p>Fundraising: Gail G:</p> <ul style="list-style-type: none"> - IC BYR Fundraiser “Back to the 1950s/1960s Dinner & Dance Party” was held February 13th. All proceeds to IC BYR. Very successful!!! Five tables purchased by local businesses and politicians. KBK had 2 tables of radio personalities. Gail will have profit information next meeting from ticket sales and silent auction. Also debuted raffle ticket sales. KBK plans on sponsoring another dance in 2017! - 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. Volunteer sign-up sheet for the 3rd and 4th. - Golf Tournament 2016 – Save the Date Sept 23rd. Dave and Bob B presented. They are focusing on 2 major corporate sponsors. Requested budget. 	<p>Information accepted</p> <p>Information accepted</p>
Old Business	<ul style="list-style-type: none"> • None 	
New Business:	<ul style="list-style-type: none"> • New Friend Application Fit Focused Inspired Training • New Friend Application Willowbridge Wellness Center • Golf tournament budget • ICBYR presentation to Isanti County Commissioners “Committee of the Whole” February 29th 	<ul style="list-style-type: none"> • Approved with clarification on discount • Approved with clarification on discount • Motion made (Jim J) and seconded (Dave O) to

	<ul style="list-style-type: none"> • ESGR event for employers April 1st – helicopter ride to Camp Ripley. ICBYR members can attend if flight not full of employers. • Community wide prayer breakfast May 5th • CSOAF 8th Annual Red Bull Military Appreciation Day June 26th 	<p>establish a preliminary fund of \$1,000.00 for 2016 golf tournament expenses.</p> <ul style="list-style-type: none"> • Will participate in all events
Open Agenda:	<ul style="list-style-type: none"> • None 	
Adjournment		Motion: Motion was made (Kathy R) and seconded (Gail G) to adjourn pm. Motion passed at 9:00 pm

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: March 17, 2016 7:00-8:30 p.m. AFRCC