

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

Meeting Minutes: March 17, 2016

Member Attendance:

x	Jim R	x	Erven S.		Scott F		Lauren M
	Susan M		Bruce N		Don G		Randy P
x	Gail G		Curtis A		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		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	x	Sean W		Dan M	x	Jamie Nelson
x	Bruce D		Barbara K		Renee R.	x	Guest: Randy Hatch

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1900 by Chair Jim Rostberg
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Guest	<p>Randy Hatch from the Princeton American Legion Post 216 presented on their upcoming veteran event "Passport to the Legion Family" May 14th. He invited ICBYR to participate.</p> <p>Princeton/Mille Lacs County is also interested in beginning a BYR and are asking for ICBYR guidance.</p>	ICBYR will participate in the May 14 th event and are happy to advise the formation of a new BYR in our neighboring county
Secretary Report (Carol Ann S.)	Minutes of the February meeting were distributed by e-mail.	<p>Motion: A motion was made (Jim J) and seconded (Mary F) to approve the minutes</p> <p>A needed correction was identified in the Committee Report section under Billboard Committee: They will "be a hole sponsor at this year's golf tournament" to replace "they will also sponsor the golf tournament"</p> <p>Motion to approve the corrected minutes (Jim J) seconded (Mary F). Minutes approved</p>
Treasurer Report (Kathy R.)	<p>Income and expenses were reviewed for Feb 22-Mar 07.</p> <p>This includes income from donations received.</p> <p>Expenditures were: veteran/soldier assistance, postage, chili</p>	<p>Report accepted</p> <p>Our gratitude to our donors</p>

	<p>feed supplies, web fees, Braham Business Expo registration</p> <p>We have a new anonymous donor at \$100 each month</p>	
Chair's Report (Jim R.)	<ol style="list-style-type: none"> 1) Veterans issues requiring IC BYR involvement: <ul style="list-style-type: none"> • Veteran received dentures –sent thank you picture • WWII veteran with unsafe kitchen flooring • Veteran needs assistance with purchase of a bed 2) February 29th presentation to the Isanti County Committee of the Whole went very well. They will be writing a Memorandum of Understanding to allow ICBYR to maintain office space in the CVSO office and continue to use the CVSO address & telephone number (with after-hours recording for ICBYR duty phone number) 3) No new Friend applications 4) March Executive Board meeting highlights. Tim Newton from Newton Financial Solutions was present to discuss potential investment opportunities for ICBYR. We will bring the final plan to the Task Force for approval in April or May 5) KBK fundraiser a success (refer to Fundraising report) 6) Introductions – new member Jamie Nelson. Retired Army National Guard. Works for the VA in the pension management center (Whipple Bldg). She has a master's degree in Public and Non-profit Administration 7) Please refer to minutes of the meeting for further details 	<p>Information accepted</p> <p>Motion made (Bob B) and seconded (Jim J) to pay for the replacement of 24 kitchen flooring tiles, including tiles, supplies and labor. Motion passed.</p> <p>Motion made (Carol Ann S.) and seconded (Kathy R) to purchase a bed frame, mattress, box spring, pillows and one set of linens. Motion passed.</p>
Committee Reports:	<p>Website Committee: Scott F: no report</p> <p>Resource/Brochure Committee Report: Gail G:</p> <ul style="list-style-type: none"> • Committee has decided to create 2 brochures. One will be a tri-fold that will be a summary of the ICBYR annual report and used for fundraising. The second will be a card focused on the services we offer to the veteran/service member. <p>Billboard Committee: Dave R:</p> <ul style="list-style-type: none"> • No more installations until Spring • Dalbo and Purple Hawk priorities • Idea: near North Branch on Hwy 65 • All signs at the Rostbergs <p>Community Resource/Friends of BYR Coordinator: Dave R.</p> <ul style="list-style-type: none"> • No new report <p>Support our Troops/Military Family Support Group:</p> <ul style="list-style-type: none"> • No report 	<p>Information accepted</p>

	<p>slot. Waiting to see if ICBYR will be a recipient of Arctic Plunge funds.</p> <ul style="list-style-type: none"> - Raffle tickets – are available to sell. All ICBYR members encouraged to sell tickets. Will also be sold at upcoming ICBYR events. \$5.00 each. Must keep track of all tickets, sold or unsold per state gaming regulations. - Golf Tournament 2016 – Save the Date Sept 23rd. Two major sponsors have committed. \$3,500 in sponsorships so far. 	
<p>Upcoming Events ICBYR</p>	<p><u>ICBYR Events:</u></p> <ul style="list-style-type: none"> • Braham Business Expo – April 21st – see sign-up sheet to volunteer to work the booth • CSOAF 8th Annual Red Bull Military Appreciation Day – June 26th • St. Cloud VA Health Care System “Veteran Rendezvous” September 17th <p><u>Community Events of Interest:</u></p> <ul style="list-style-type: none"> • ESRG employer event - April 1st – Bob B states helicopter will leave Cambridge AFRCC at 0800 and fly to Camp Ripley. 27 of 30 seats filled with local employers of reserve members and 9 reservists. • Vietnam Veterans Day – April 3rd Forest Lake American Legion • North 65 Chamber of Commerce Mardi Gras – April 9th • Community wide Prayer Breakfast – May 5th • SeaCadets fundraising breakfast – Mary 29th Forest Lake American Legion 	
<p>Old Business</p>	<ul style="list-style-type: none"> • None 	
<p>New Business:</p>	<ul style="list-style-type: none"> • Vietnam Veterans 50th Anniversary • Isanti County Fair • Princeton American Legion event May 14th • Donation to SeaCadets 	<ul style="list-style-type: none"> • ICBYR will join 50th anniversary celebration. Will make this a theme at Freedom Fest. Jamie N mentioned an event at the Federal Building • Motion made (Bob B) and seconded (Gail G) to move the ICBYR Isanti County Fair Booth out of the curling club and outside near KBK radio. Will obtain a tent for shade. Motion passed. • Motion made (Bob B) and seconded (Carol Ann S.) to support the Princeton American Legion event and assist with creation of a BYR for Mille Lacs

		<p>county. Motion passed.</p> <ul style="list-style-type: none"> • Motion made (Bruce D) and seconded (Jim J) to donate \$300.00 to the SeaCadets as a thank you for helping with the 1950's/1960's Dinner Dance. Motion passed.
Open Agenda:	<ul style="list-style-type: none"> • Veterans Event at Fridley Community Center hosted by the Federal VA March 18th 0900-1500. The focus will be on pension, compensation and home loan guarantee. Jamie will have a booth. 	Information accepted
Misc:	<ul style="list-style-type: none"> • Bob F shared the protocol for respect to the flag from the American Legion book • Jim R gave "kudos" to the VA Pension Center for creating a dedicated phone line for CVSOs 	Information accepted
Adjournment		Motion: Motion was made (Mary F) and seconded (Jim J) to adjourn pm. Motion passed at 8:30 pm

Submitted by: Carol Ann Smith, ICBYR Secretary

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