## Isanti County Beyond the Yellow Ribbon Task Force
### Armed Forces Reserve and Community Center (AFRCC)

**Meeting Minutes: December 18, 2014**

### Member Attendance:

<table>
<thead>
<tr>
<th>Bob B</th>
<th>Erven S.</th>
<th>Scott F</th>
<th>Gaylen S</th>
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<tr>
<td>X Jim R</td>
<td>Bruce N</td>
<td>Don G</td>
<td>Randy P</td>
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<tr>
<td>X Susan M</td>
<td>Curtis A</td>
<td>Brad R</td>
<td>Tyler T</td>
</tr>
<tr>
<td>Gail G</td>
<td>Carol A</td>
<td>Curt H</td>
<td>Dan J</td>
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<tr>
<td>X Kathy R</td>
<td>Doug M</td>
<td>Dale S.</td>
<td>Brad Reents (850th)</td>
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<td>X Jim J</td>
<td>Scott G</td>
<td>Doug M</td>
<td>X Greg A</td>
</tr>
<tr>
<td>X April T</td>
<td>Dave R</td>
<td>Mary F</td>
<td>Kathy A</td>
</tr>
<tr>
<td>X John T</td>
<td>Walt M</td>
<td>Bob F</td>
<td>Chris C</td>
</tr>
<tr>
<td>Kerri K</td>
<td>Pam M</td>
<td>X Bryan R</td>
<td>X Joel S</td>
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<tr>
<td>X Carol Ann S</td>
<td>X Sean W</td>
<td>Tim S.</td>
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### Agenda Item

#### Call to Order
In Bob’s absence Susan called the meeting to order.

#### Pledge of Allegiance
Meeting was called to Order at 19:05

#### Guests
Tonia Hanson – Labor of Love which provides non-medical home services.

#### Secretary Report
Minutes of the November 20, 2014 meeting were distributed by e-mail.

#### Treasurer Report
Income and expenses were reviewed by Jim R and he reported on the veteran assistance/services for November & December.

#### Chair’s Report
Nominations for Officers for 2015:
1. Chair – Jim Rostberg
2. Vice Chair – Susan Morris
3. Treasurer – Kathy Rostberg
4. Secretary – Carol Ann Smith
5. Fundraising Chair – Gail Genin

Cambridge State Bank Contribution Committee – would like to help a military family for Christmas. Jim knows of a family that could use some assistance and will pass on the name of the family to Jessica Harris at Cambridge State Bank.

### Motions/Action Taken

#### Motion: A motion was made and seconded to approve the minutes with one spelling correction. Minutes Approved.

#### Motion: A motion was made by Carol Ann and seconded by April to approve the Treasurers Report.

#### Motions:
1. A motion was made and seconded to approve Jim Rostberg as Chair.
2. A motion was made and seconded to approve Susan Morris as Vice Chair.
3. A motion was made and seconded to approve Kathy Rostberg as Treasurer.
4. A motion was made and seconded to approve Carol Ann Smith as Secretary.
5. A motion was made and seconded to approve Gail Genin as Fundraising Chair.
**Committee Reports:**

**Website Committee:** Scott F sent in his report:
- 7,442 visitors to date to the website
- MOA Event is on the website
- All Friends on Facebook are updated

**Billboard Committee:** Need to check on the status of the two metal signs.

**Resource/Brochure Committee Report:** Gail gone, no report.

**Support our Troops/Military Family Support Group:**
John and April need addresses for 4 deployed military. They also met with Kerry Merry's wife and were able to get his address. They will send him a package. Susan needs to get names & addresses of members overseas to John & April. The supplies for packages are getting low so John & April will need to shop to get more supplies.

**Community Resource/Friends of BYR Coordinator:**
No Report.

**Congregational Committee:** No Report.

**Fundraising:** No Report.

**Quilts for Troops:**
Brief Update since Bob and Mary were gone from Jim J. The blanket distribution at Grace Pointe Crossing East went very well and they handed out 15 blankets.

**School Liaison:** No report.

**Law Enforcement:** Scott sent in that a Peace Officer De-escalation Training for veteran intervention in Isanti County is scheduled for January 15, 2015 at the Armory. Information is being passed on to the area officers. Dickeys BBQ will provide the lunch for the group at $9.95 per person.

**New Business:**
1. Cambridge/Isanti Hockey Association Military Appreciation Day on Sat., Jan. 17th. BYR will provide volunteers for part of the time to set up a table and to be available for questions.
2. New BYR Friend Approval – Labor of Love. Free in-home non-medical home services to include companionship, cleaning, meal prep, errands, shopping, organizing, etc. within Isanti County.

**Motion:** A motion was made by Greg and seconded by Erv to approve spending up to $600 for the food, plates, silverware & cups for this training.

**Miscellaneous**
None

**Adjournment**
Motion: Motion was made to adjourn at 8:30 pm.

**Submitted by:** Kathy Rostberg, BYR Secretary

**Next Meeting:** January 15, 2014 7:00-8:30 p.m. AFRCC
Isanti County Beyond the Yellow Ribbon Task Force

Executive Committee Meeting Summary

January 7, 2015

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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion/Action</th>
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<tbody>
<tr>
<td>2015 Executive Committee Meeting Calendar</td>
<td>May need to change dates for April 6 (Easter Monday) and Sept 7 (Labor Day)</td>
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<tr>
<td>2015 IC BYR Task Force Meetings</td>
<td>Calendar dates accepted Add event calendar and distribute to all members Armed Forces Reserve &amp; Community Center is reserved for all 2015 meetings</td>
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<tr>
<td>New 2015 Officers for IC BYR Executive Committee</td>
<td>Chair: Jim Rostberg Vice Chair: Susan Morris Treasurer: Kathy Rostberg Secretary: Carol Ann Smith Fundraising Chair: Gail Genin</td>
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<td></td>
<td>Jim will order new business cards to reflect changes in officers Jim will ask Scott to update website with new officers Jim will let key people know he is the new Chair Kathy Rostberg to be added to the bank signature card as the new treasurer Paperwork for 501 (c) 3 to let them know of new officers – Jim to check website for form and will ask attorney if amendment is needed</td>
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<td>Veterans Issues</td>
<td>One referral from Monica at the CVSO office. Jim was able to find resources for family through the MN Dept of Veterans Affairs. Will work with Mille Lacs County CVSO on this. No IC BYR intervention needed at this time. Camo quilt request for Pvt Kevin Johnson, a CIHS graduate who is deploying to Iraq. Jim gave him a quilt in December before he left MN</td>
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<td>Special Events</td>
<td>Cambridge/Isanti Girls Hockey Military Appreciation Day – IC BYR to have a table from 5:30-9:00 pm. Jim to set up and take down. Carol Ann to staff. Arctic Plunge March 6th – discussed potential table and chili feed. We have not been invited yet &amp; there is no 2015 information on their website. Carol Ann to contact Gail. Clarence’s Recycling – tentative the first Saturday of May and October Golf Tournament – Purple Hawk reserved for Sept 25th. Jim is assembling a committee as we need to approach sponsors</td>
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<td>2014 Taxes</td>
<td>Will need to file 2014 taxes for 501 (c) 3</td>
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<td>New Friend Applications</td>
<td>None</td>
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<td>Thank You Notes</td>
<td>Secretary to send thank you notes to Star 95, Braham Evangelical Church and LaFrenz Trust</td>
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<td>Annual Report</td>
<td>Discussion held exploring need to create an annual report for the IC BYR</td>
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| Heroes Among Us Series | Feb 8th at Beth El Synagogue in Minneapolis
Information given to Scott to post on the IC BYR website. Will discuss at Jan BYR meeting |
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<tr>
<td>Review IC BYR Action Plan</td>
<td>Add Board position for immediate past Chair. Ex Officio, non-voting member. Responsible for advising and mentoring new Chair. Jim to write position description and present at Jan IC BYR meeting</td>
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<td>Law Enforcement Training</td>
<td>January 15th at the Armed Forces Reserve and Community Center. IC BYR financially supporting the lunch. Jim Rostberg speaking as CVSO and for IC BYR</td>
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| January IC BYR Task Force Agenda | - Guest: Lina Montour, MA Veteran’s Outreach Program Specialist
  - Mobile Vet Center
  - Special Events
  - Revised Action Plan |

Call to Order: 6:40 pm
Adjourn: 8:30 pm

Meeting summary respectfully submitted by:
Carol Ann Smith