

Isanti County Beyond the Yellow Ribbon Task Force

Executive Board Meeting Summary

May 11, 2015

Isanti County CVSO Office

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

Ex Officio Member Present: None

Absent: None

Guest: None

| Agenda Item | Discussion/Action |
|-----------------------------|---|
| Veterans Issues | <ul style="list-style-type: none"> - Call from Sgt. Brad Reents at 850th about a soldier in need. Jim will contact him. |
| 2015 Action Plan | <ul style="list-style-type: none"> - The IC BYR Action Plan from 2011 was updated and revisions will be presented at the May IC BYR Task Force meeting - Refer to Action Plan for details |
| Donations & Thank You Notes | <ul style="list-style-type: none"> - Clarified frequency of sending thank you notes for people who send donations each month. Will send a thank you note for first donation and then will recognize with a plaque when they meet that criteria. - Gail will maintain a list of donors and send thank you note as Fundraising Chair - Kathy will send end of year tax letters to all donors as Treasurer - No new donations this month |
| Special Events | <ul style="list-style-type: none"> - Clarence's Recycling – May 16th event will be from 8:00 am to 1:00 pm. We are all set for event. Plenty of volunteers including Boy Scouts and Sea Cadets. Electronic sign and posters have been in place. Ads in Isanti County News and the Scotsman. Gail has items for sale/donation and also Buddy Poppies from Isanti VFW. Next recycling day September 12th. - Braham Appreciation Days Parade – June 6th in Braham. Parade application completed and Carol Ann will email to parade committee by due date May 22nd. Will discuss who will ride on the Float at May Task Force meeting. Suggest IC BYR members. Bob B to find a truck to pull the float. - Red Bull Military Appreciation Day – June 7th in North Branch. We will support this event and have a table staffed by 2 people. Carol Ann has volunteered to staff the event. Gail has confirmed our participation. - HEC 850th Picnic – June 21st –We will support the event by monetary donation. Task Force voted to give donation of up to \$1,200. Sgt. Robin to present request at May Task Force Meeting. - Freedom Fest – July 22nd – Jim summarized the day. Event will run from 1:00-8:00 pm. Will need volunteers to staff the table, 2 people a shift in 4 hour shifts. Door prizes will be purchased with \$500 from Isanti VFW and \$200 from VVA - Isanti County Fair – July 22nd -26th – The Executive Committee voted to have an IC BYR booth and also pay for the IC CVSO |

| | |
|-------------------------------------|--|
| | <p>booth. Jim submitted both applications by the May 4th due date. We will need to purchase insurance as we did last year. Carol Ann to submit applications and insurance request by June 8th deadline. Will sign up volunteers at June Task Force meeting.</p> <ul style="list-style-type: none"> - Golf Tournament – Purple Hawk reserved for Sept 25th. Bob Boone Chair of committee. Gail reported plans are proceeding smoothly. Letters to potential sponsors and donors are ready to mail. |
| Friends of IC BYR | No new applications |
| 2015 Task Force Calendar | Carol Ann updated. Will distribute at May meeting and post on website |
| Executive Board Meetings | Discussion held on current meeting date and time. Decision made to move meeting to 6:00 pm on the 1 st Monday of each month to accommodate member schedules. This will be effective in June. The September meeting will be Wed the 9 th due to Labor Day. |
| Outreach: IC BYR Signs Decals | <p>The 2 new metal signs have arrived and have been paid for. Signs will be moved from the Rostberg & Grote home to Gaylen S. Need an inventory of current signs and where they are placed.</p> <p>Gail showed the quotes from Jill for small aluminum composite signage in various sizes.</p> <p>Large and small decals found and also magnets. Jim will give small decals to law enforcement for their cars.</p> <p>The large decals can be used at Outreach events. We will ask a \$5.00 donation for them</p> |
| IC BYR Gmail list | Discussion held about addresses on Gmail account. Minutes and agendas will continue to be sent to all addresses. Major event flyers and general information will be sent to all addresses. IC BYR recognition and special event volunteer sign up will be sent to active IC BYR Task Force members. |
| MN BYR | IC BYR event calendar will be shared with MN BYR. Carol Ann to contact Steve Campos |
| 2015 Action Plan | Carol Ann to compose additional content related to position of Immediate Past Chair |
| April IC BYR Task Force Agenda | No special guests at this time |

Call to Order: 4:35 pm

Adjourn: 6:15 pm Thanks to the Rostbergs for hosting the meeting & to Kathy for the excellent supper

Meeting summary respectfully submitted by:

Carol Ann Smith