

**Isanti County Beyond the Yellow Ribbon Task Force
Rostberg Home**

Meeting Minutes: July 16, 2015

Member Attendance:

x	Jim R	x	Erven S.	x	Scott F		Gaylen S
x	Susan M		Bruce N		Don G		Randy P
x	Gail G	x	Curtis A		Brad R		Tyler T
x	Kathy R	x	Carol A		Curt H		Dan J
	Bob B		Doug M		Dale S.		Brad Reents (850 th)
x	Jim J		Scott G		Doug M		Greg A
	April T	x	Dave R	x	Mary F		Kathy A
	John T	x	Walt M		Bob F		Chris C
	Kerri K	x	Pam M		Bryan R, Sgt		Joel S
x	Carol Ann S	x	Sean W		Tim S.	x	Jake R
	Bruce Danielson		Barbara K		Byrnes, C. CPT		David O

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1913 by Chair Jim Rostberg
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Guests	There were no guests in attendance	
Secretary Report	Minutes of the June meeting were distributed by e-mail.	Motion: A motion was made (Mary F) and seconded (Walt M) to approve the minutes Minutes approved
Treasurer Report	Income and expenses were reviewed for June 25-July 15. This includes payments for a veteran need, the 850 th picnic, the purchase of tablecloths for IC BYR tables when we do outreach, and several golf sponsorship deposits and donations received. Also, a \$100 check to VVA Chapter 684 for IC BYR advertising. A reminder that IC BYR receives a percentage of VVA donation proceeds.	Report accepted
Chair's Report	<ol style="list-style-type: none"> 1) Jim described a veteran with multiple needs. He lost his job due to medical reasons. Jim as CVSO is working with other agencies to help this man. IC BYR to assist by purchasing 6 months of car insurance for him at a cost of \$427.00 2) No "Friend" applications this month 3) July Executive Board meeting highlights <ul style="list-style-type: none"> • Board decided to order IC BYR magnets instead of brochures • Review of IC BYR signs throughout Isanti County – refer to Billboard Committee report • Refer to Executive Board minutes for further 	<p>Motion made (Jim J) and seconded (Carol Ann S) to purchase car insurance for 6 months at a cost of \$427.00. Motion approved.</p> <p>Information accepted.</p>

	<p>items</p> <ol style="list-style-type: none"> 4) Thank you notes received from Corey Gerlach and Erica Morris 5) Jim stated a plaque has been received from the DMZ in Korea and is hanging in the CVSO Office 6) Thank you note received from Sgt Robin and 850th for sponsoring their picnic 7) Isanti Rodeo Parade went well. Several IC BYR members on the float. Float well received by parade crowd. One man called out a thank you for a quilt 	
Committee Reports:	<p>Website Committee: Scott F reported:</p> <ul style="list-style-type: none"> • 162 hits since last meeting • 8,687 visitors to date to the website • Scott and Sean W have revised the website behind the scenes to streamline the updating and posting process. Next will work on an interactive calendar. • Kerri reported (via Gail G) that Facebook is refreshed weekly <p>Resource/Brochure Committee Report: Gail reported:</p> <ul style="list-style-type: none"> • Business card sized magnets with the new logo have been ordered <p>Billboard Committee: Jim R</p> <ul style="list-style-type: none"> • Jim showed a PowerPoint of the current signs. Each sign was reviewed by a Board member to evaluate which ones need replacement • Signs originally installed 2009-2010 • Discussion on where new signs should be placed. We have 2 metal signs with the new logo and 4 of the old logo • Discussion on colors. Dave R states red is expensive and fades quickly. Black fades the least. <p>Community Resource/Friends of BYR Coordinator: Dave R.</p> <ul style="list-style-type: none"> • Dave communicated with several community members and Friends in regards to the golf tournament • No new Friend applications <p>Support our Troops/Military Family Support Group:</p> <ul style="list-style-type: none"> • No report from April & John <p>Quilts for Veterans: Mary reported:</p> <ul style="list-style-type: none"> • Fabric ordered for 100 more quilts. Cost estimated at \$2,286.30. Discussion held and motion for up to \$2,500.00 to be used for purchase of fabric & batting and to cover shipping • Discussion on how to identify the quilt came from IC 	<p>Information accepted</p> <p>Motion made (Susan M) and seconded (Jim J) for sewing group to purchase quilt supplies & shipping costs not to exceed \$2,500.00. Motion approved.</p>

	<p>BYR. May sew a patch into the corner of the quilt. Sewing group will explore best options.</p> <ul style="list-style-type: none"> • A veteran who received a quilt at Elim Home in Princeton recently died. Wife and veteran were so pleased with the quilt. The quilt was displayed on a table at his funeral. His daughter brought the quilt to her church for people to see. Family made donation to IC BYR. <p>Congregational Committee: No report. Jim working to find a new committee Chair.</p> <p>School Liaison: No report.</p> <p>Law Enforcement: Scott reported that they have received 30 new IC BYR decals for law enforcement vehicles</p> <p>Fundraising: Gail reported:</p> <ul style="list-style-type: none"> - Save the Date for Clarence’s Recycling Day Sept 12th - Gail contacted Bradford about potential donations from their motorcycle ride but has not heard back from them - Route 65 Pub & Grub to sponsor “Ride for the Troops” motorcycle ride August 22nd. All proceeds to IC BYR. Gail G and Dave R to staff the booth. - Golf tournament committee very busy with planning details and obtaining sponsorships (\$400 per hole/\$200 for a half hole). They meet weekly. \$8,000 raised last year. So far we have \$4,250 in sponsorships received and more pledged. - The Purple Hawk is donating 2 rounds of golf, a putter and a driver - Six teams have registered and paid. Fifteen hole sponsors to date. Maximum is 22 teams. Priority given to those who register and pay before Sept 25th. - Walk-ins can participate in the putting and chipping contests - We want each golfer to have a door prize. Prefer gift cards worth \$25.00. Donations welcomed. Check with Gail or Dave if you want to approach a business to make sure they have not already asked. - Jake stated DISH will provide a gift card and potentially be a team sponsor. - Brass Rail in Grandy will cater the meal. Bob B coordinating this - Will need a lot of volunteers. There is a letter that you can use to describe our mission. - Sign-up sheet will be distributed at the August meeting. 	<p>Information accepted</p>
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Upcoming Events	<ol style="list-style-type: none"> 1. Freedom Fest – July 22nd from 1:00-8:00 pm. Volunteer sign-up list full. 2. Isanti County Fair – July 22-26. Need to staff booth all days of the Fair. Volunteer sign-up sheet distributed and will be sent by email. The booth needs to be staffed Wednesday, July 22 from 3:00-10:00 pm, Thursday through Saturday from 10:00 am to 10:00 pm and Sunday from 10:00 am to 6:00 pm. The garden shed fundraiser with KBK is still under discussion. We will have Care Bears and Care Bear books available for donations. 3. Clarence’s Recycling – Sept 12th. Gail has Save the Date flyers. The Board decided to not ask businesses/special events to save cans for us. 4. Golf Tournament – Sept 25th – Bob Boone Committee Chair. See Fundraising report for details. 	Information accepted
Old Business:	<ul style="list-style-type: none"> • Review of IC BYR signage 	The signs in Dalbo and at the Isanti Police Station will be replaced with the new logo signs
New Business:	<ul style="list-style-type: none"> • East Central Energy Trust Operation Round Up grant 	A grant proposal will be submitted to East Central Energy Trust for Operation Round Up money to purchase 10 signs and materials to install the signs
Misc.	<ul style="list-style-type: none"> • Mary F asked if IC BYR could be the 501(c)3 sponsor for the blood drive in Princeton. With a sponsor, free donuts can be obtained from Casey’s to serve to those who donated blood. • Thanks to all who provided food for tonight’s picnic and to the Rostberg’s for hosting 	Motion made (Susan M) and seconded (Gail). Discussion held. Some concerns raised. Motion approved with the stipulation that the Chair will determine if the sponsorship can be made under 501(c)3 rules.
Adjournment		Motion: Motion was made (Jim J) and seconded (Susan M) to adjourn pm. Motion passed at 8:22 pm

Submitted by: Carol Ann Smith, IC BYR Secretary

Next Meeting: August 20, 2015

7:00-8:30 p.m. AFRCC