

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

Meeting Minutes: December 17, 2015

Member Attendance:

x	Jim R		Erven S.		Scott F		Gaylen S
x	Susan M		Bruce N		Don G		Randy P
x	Gail G	x	Curtis A		David O		Tyler T
x	Kathy R		Carol A		Curt H		Dan J
	Bob B		Bryce H		Dale S.		Brad Reents, Sgt
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
	Kerri K		Pam M		Bryan Robin, Sgt		Joel S
x	Carol Ann S		Sean W		Tim S.		Renee R
x	Bruce D		Barbara K		Byrnes, C. CPT		Barb K

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1902 by Chair Jim Rostberg
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Secretary Report (Carol Ann S.)	Minutes of the November meeting were distributed by e-mail.	Motion: A motion was made (Kathy R) and seconded (Jim J) to approve the minutes Minutes approved
Treasurer Report (Kathy R.)	Income and expenses were reviewed for Nov 19-Dec 17. This includes income from donations received. Expenditures were dance party expenses, golf tournament thank you notes, decals and signs, Christmas gifts for veterans in need and other veteran needs.	Report accepted
Chair's Report (Gail G.)	<ol style="list-style-type: none"> 1) Veterans issues requiring IC BYR involvement: <ul style="list-style-type: none"> • Rent assistance x 3 • Christmas gifts • Veteran with family in car crash • Electric bill 2) Jim keeping in touch with the marine whose family was in the car crash. 3) Jim contacted by a group in Albany, New York that wishes to begin a BYR group. They found us on the web. 4) No "Friend" applications this month 5) Thank you notes viewed 6) December Executive Board meeting highlights. Please refer to minutes of the meeting 	Information accepted

	<p>Report</p> <ul style="list-style-type: none"> - IC BYR Fundraiser sponsored by KBEK “Back to the 50s and 60s” to be held February 13th. Will be held at the AFRCC and catered. Plan \$30 a ticket for a total of 250 tickets. A portion of the ticket will be tax deductible. Will have a silent auction. All proceeds to IC BYR. KBEK will be responsible for advertising, food, music, dance contest, costume contest, decorations, and contest judges. IC BYR will be responsible for hall rental, silent auction, raffle, ticket printing, obtaining gambling license, keynote speaker, and volunteers. Jim R & Gail working on the gambling license so we can hold the raffle. Tickets now available online at KBEK.com - Save the date March 4th for Arctic Plunge pre-party chili feed. Susan will lead the group making the chili. Carol Ann to be the contact person with Joni at the Arctic Plunge - Golf Tournament 2016 – Save the Date Sept 23rd 	
Special Event	<ul style="list-style-type: none"> • There will be a special event at the American Legion in Cambridge Saturday to award a WWII veteran, 1st LT Charles Kilker, with medals he never received. This is a surprise. Please be at the Legion by 10:00 am 	Information accepted
Golf Tournament	<ul style="list-style-type: none"> • Dave R states 3rd annual golf tournament will be held Sept 23, 2016 • Committee already meeting • Dave & Bob B working on a proposed budget and will present it at the January Executive Board meeting 	
Old Business	<ul style="list-style-type: none"> • Walmart Wall of Honor pictures • Bruce D suggested having a camera at the IC Fair and Freedom Fest and take pictures there 	
New Business:	<ul style="list-style-type: none"> • <u>2016 Officer Elections</u> • Nominations opened from the floor • <u>Slate of Officers:</u> • Jim Rostberg for Chair • Susan Morris for Vice Chair • Kathy Rostberg for Treasurer • Carol Ann Smith for Secretary • Gail Genin for Fundraising Chair 	Motion made to accept slate of officers (Mary F) and seconded (Jim J). Motion passed unanimously.
MN Association of Counties Conference	<ul style="list-style-type: none"> • Susan reported on the ICBYR booth at the MN Association of Counties Conference held December 7th in St. Cloud. Each county had a resource table & ICBYR information distributed was at the IC table. Jim R staffed the table and had many visitors. Approx 600 people attended the conference. Susan elected 2nd Vice President of the MN Association of 	Information accepted Congratulations Susan!

	Counties	
Misc:	<ul style="list-style-type: none"> • Veteran contacted Dave R with request for assistance. Jim R will follow-up • KBEK Christmas Card • Enjoyed a seasonal song by "Ole" • Carol Ann handed out 2016 calendars for ICBYR Task Force meetings with event calendar 	
Adjournment		Motion: Motion was made (Susan M) and seconded (Mary F) to adjourn pm. Motion passed at 8:30 pm

Submitted by: Carol Ann Smith, IC BYR Secretary

Next Meeting: January 21, 2016 7:00-8:30 p.m. AFRCC