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

**Meeting Minutes: December 17, 2015**

### Member Attendance:

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<tr>
<td>x</td>
<td>Jim R</td>
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<td>Susan M</td>
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<td>Kathy R</td>
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<td>Tyler T</td>
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<td>Bob B</td>
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<td>Brad Reents, Sgt</td>
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<td>Jim J</td>
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<td>April T</td>
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<td>Kathy A</td>
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<td>John T</td>
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<td>Kerri K</td>
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<td>Carol Ann S</td>
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### Agenda Item  
**Discussion**  

**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.)**  
1) Veterans issues requiring IC BYR involvement:  
   - 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
### Committee Reports:

#### Website Committee: Scott F:
- No report

#### Resource/Brochure Committee Report: Gail G:
- Will begin brochure revision Jan 2016
- Committee: Jim R, Jim J, Kathy R & Gail
- 400 small decals for law enforcement and other county vehicle cars were ordered and have arrived

#### Billboard Committee: Jim reported for Dave R:
- 4 new signs have arrived at Jill’s. Jim R will pick them up
- Dave has prioritized the next 4 installations. Purple Hawk will be first.
- A plastic sign was placed in Dalbo

#### Community Resource/Friends of BYR Coordinator: Dave R.
- No report

#### Support our Troops/Military Family Support Group:
- No report

#### Quilts for Veterans: Bob F. reported:
- Made 132 quilts this year. 26 on the shelf and 106 distributed.
- Quilt distribution at GracePointe Crossing Gables East on December 14th went very well. Eleven new residents received a quilt. Those who already had quilts received a pocket flag. Cake, coffee and root beer floats provided by Gables East. Pictures viewed.
- There was a request for 3 camo bedrolls. One army, one navy and one air force. Committee needs to buy fabric for navy and air force. The army bedroll was mailed last week

#### Congregational Committee: Bryce H.:
- Report emailed to Carol Ann
- ICBYR letter mailed to local clergy and their congregations
- Plan to build a listing of veterans in our community’s churches

#### School Liaison: Randy P.
- No report

#### Law Enforcement: Scott F.
- No report

#### Fundraising: Gail reported via email:
- Review of unsolicited donations from Treasurer’s

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Motion made (Jim J) and seconded (Carol Ann S) to purchase fabric to a cap of $400.00. **Motion passed.**

Information accepted
<table>
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<tr>
<th>Special Event</th>
<th>Golf Tournament</th>
<th>Old Business</th>
<th>New Business:</th>
<th>MN Association of Counties Conference</th>
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| - 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 | - 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 | - Walmart Wall of Honor pictures  
- Bruce D suggested having a camera at the IC Fair and Freedom Fest and take pictures there | - **2016 Officer Elections**  
- Nominations opened from the floor  
- **Slate of Officers:**  
  - Jim Rostberg for Chair  
  - Susan Morris for Vice Chair  
  - Kathy Rostberg for Treasurer  
  - Carol Ann Smith for Secretary  
  - Gail Genin for Fundraising Chair | - 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 Counties. Information accepted - Congratulations Susan! |

Information accepted | Motion made to accept slate of officers (Mary F) and seconded (Jim J). **Motion passed unanimously.**
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<td><strong>Misc:</strong></td>
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<td>- Veteran contacted Dave R with request for assistance. Jim R will follow-up</td>
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<td>- KBEK Christmas Card</td>
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<td>- Enjoyed a seasonal song by “Ole”</td>
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<td>- Carol Ann handed out 2016 calendars for ICBYR Task Force meetings with event calendar</td>
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<td><strong>Motion:</strong> Motion was made (Susan M) and seconded (Mary F) to adjourn pm. Motion passed at 8:30 pm</td>
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Submitted by: Carol Ann Smith, IC BYR Secretary

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