

## **BYR Task Force**

Agenda

October 16, 2014

7:00 – 8:30 PM

**Armed Forces Reserve and Community Center  
Cambridge, MN**

### **Pledge of Allegiance**

#### **Guests:**

**Secretary's Report** - Minutes from September 18, 2014 meeting

#### **Treasurer's Report – Jim R.**

- Veteran Assistance w/water heater

#### **Chair's Report – Jim R. in Bob's absence**

1. Total from the Golf Tournament: **\$9,141.04** with the exception of an outstanding invoice from Jill Reller for the signs of approximately \$400.
  - a. Thank you notes to the hole sponsors and gift donors went out.
  - b. 2<sup>nd</sup> Annual ICBYR Golf Tournament will be Friday, September 25, 2015!!!
2. Clarence's Recycling – Went well with many thanks to the Boy Scouts and the Sea Cadets
3. Nominations for next year's Officers. Nominations will be taken in November, Elections in December and will take office in January 2015.
4. Veterans Day on November 11, 2014 – Quilted Blanket Distribution at Grace Pointe Crossing Gables West at 2:00 pm.

#### **Committee Reports**

1. Website/Facebook Committee Report – *Scott/Kerri*
2. Billboard Committee Report
3. Resource/Brochure Committee Report – *Gail G*
4. Support our Troops Committee Report – Isanti Family Support Group – *John & April T*
5. Community Resource/BYR Friends Coordinator – *Dave R*
6. Congregational Committee Report – *Curtis A*
7. Fund Raising Committee Report – *Gail G*
8. Blankets for Veterans – *Bob and Mary F*
9. School Liaison – *Randy P*
10. Law Enforcement Liaison – *Scott F*

#### **Upcoming Events:**

1. Snowflake Parade in Cambridge – November 22<sup>nd</sup> at 6:00 p.m.

Adjourn

**Next Meeting – Thursday November 20, 2014, 7:00 – 8:30 at the AFRC**

## **BYR Executive Committee**

### **Minutes**

October 6, 2014

1. Golf Tournament Recap and Update – Bob B.
  - a. Thank you notes to hole sponsors and gift donors – Kathy and Gail will work on getting the thank you notes out with a statement of our 501c3 number for businesses to use as a tax deduction.
  - b. Final Tally - \$9141.05 (missing one invoice from Jill Reller for signs of approx. \$400)
  - c. Thoughts about next year's event:
    - i. Same day in September, the 4<sup>th</sup> Friday.
    - ii. Registration – put names in alphabetical order as well as in teams so we don't have to search for their names.
    - iii. Silent Auction – be sure we advertise/promote from the very beginning. It appeared that most people didn't know about the silent auction.
    - iv. Discussed whether to have a raffle instead of a drawing of free stuff at the end.
  
2. Clarence's Recycling Update – Jim R.

The event went well. It was so nice to have the boy scouts and the sea cadets there to help out. It gave the task force members time to talk to people and to promote BYR. Donations from the jar on the table were \$159.15. Kella needs to get us the final total from the day.
  
3. Upcoming elections and annual review of our documents – Nominations will be in November, Elections in December and take office in January.
  
4. Veteran Assistance this past month – Jim R. – No financial assistance this month but working on a case that may need assistance in the future.
  
5. Veterans Day (11/11/14) Quilt Distribution at Grace Pointe Crossing West – who will attend? Jim R. was invited to Grace Pointe as the Veterans Service Office for Isanti County so he will be there. Other executive members will be encouraged to attend.

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

**Meeting Minutes: September 18, 2014**

**Member Attendance:**

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

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motions/Action Taken</b>
<b>Call to Order</b>		Meeting was called to Order at 19:02 by Chair Bob B
<b>Pledge of Allegiance</b>		Meeting opened with the Pledge of Allegiance at 19:00
<b>Guests</b>	<ol style="list-style-type: none"> <li>1. Carmen Brunsvold, MN NG Family Readiness Support Assistant – she introduced herself and is very grateful to see such a supportive and active BYR unit in Cambridge.</li> <li>2. Kelsey Merry is part of the 950<sup>th</sup> Engineer Company whose unit is out of Superior, WI. Kelsey lives in Isanti County. The unit is being deployed to Afghanistan. They leave for training on Oct. 15th and he came to BYR to ask for assistance in sending care packages to their unit while deployed.</li> </ol>	<p><b>Motion:</b> Jim J made a motion for the Isanti County BYR to adopt the 950<sup>th</sup> Engineer Co during their deployment. Bob F seconded the motion. There was discussion on the definition of “adopting the unit”. Some members didn’t feel we should do the same as we did for the 850<sup>th</sup>, but agreed to send care packages to the unit. Approved.</p>
<b>Secretary Report</b>	Minutes of the July 17, 2014 and August 21, 2014 meetings were distributed by e-mail.	<p><b>Motion:</b> Jim J made a motion to approve the July 17<sup>th</sup> minutes as corrected. Approved.</p> <p><b>Motion:</b> Scott F made a motion to approve the August 21<sup>st</sup> minutes. Approved.</p>
<b>Treasurer Report</b>	<p>Income and expenses were reviewed by Jim R. Balance in the account at 9/16/14 is \$30,618.26.</p> <ul style="list-style-type: none"> <li>• Most of the revenue this month was for the golf tournament.</li> </ul>	<p><b>Motion:</b> To approve the Treasurers Report - approval unanimous</p>
<b>Chair’s Report</b>	<p>IC BYR Golf Tournament</p> <ul style="list-style-type: none"> <li>• Hole Sponsors – signs will be done by Signs by Jill with names of all the hole sponsors</li> <li>• Teams – there are 21 teams</li> <li>• Food – Brass Rail will cook on site. There were 100 meals ordered. Broasted Chicken, Broasted Potatoes &amp; Cole Slaw.</li> <li>• Volunteers – sign up confirmed</li> <li>• Silent Auction Items – there are approx. 12 items</li> <li>• Drawing – for door prizes during dinner</li> <li>• Gift Bags – Assembling bags at Rostberg's shed on Thurs., 9/25 – at least 80 bags – water, golf balls, energy bars, candy, pen, notepad.</li> </ul>	Information accepted

<p><b>Committee Reports:</b></p>	<p><b>Website Committee:</b> Scott F reported:</p> <ul style="list-style-type: none"> <li>• 6,883 visitors to date</li> <li>• Website updated with minutes</li> <li>• All Friends on Facebook are updated</li> </ul> <p><b>Billboard Committee:</b> The two metal signs are on order.</p> <p><b>Resource/Brochure Committee Report:</b> Getting low on brochures, but there are changes to be made before we order more. Have about 200 on hand.</p> <p><b>Support our Troops/Military Family Support Group:</b> No report. There were a couple of names of soldiers who probably should get a package that Jim J recommended.</p> <p><b>Community Resource/Friends of BYR Coordinator:</b> There were 2 new friends to be approved:</p> <ol style="list-style-type: none"> <li>1. Independent Security Solutions</li> <li>2. The Barbershop</li> </ol> <p><b>Congregational Committee:</b> No report.</p> <p><b>Fundraising:</b></p> <ul style="list-style-type: none"> <li>• Pub &amp; Grub Motorcycle Ride fundraiser</li> <li>• Bradford Roadhouse Motorcycle Ride fundraiser</li> <li>• Golf Tournament</li> <li>• Clarence's Recycling Fundraiser on Oct. 4<sup>th</sup></li> </ul> <p><b>Quilts for Troops:</b> 30 blankets are made. The plan is to distribute the blankets to the veterans at Grace Pointe Gables West on Veteran's Day on November 11<sup>th</sup> at 2:00 pm and visit with the veterans that day. Bob mentioned there are 25 veterans in each of the 2 nursing homes in Cambridge. There will be plans to distribute blankets to the veterans at Grace Pointe Gables East in the future. Sewers are needed.</p> <p><b>School Liaison:</b> No report.</p> <p><b>Law Enforcement:</b> Nothing new.</p>	<p><b>Motion:</b> Jim J made a motion to approve both companies to be our Friends. Gail will send Scott the applications to post on the website. Motion passed.</p> <p>Amounts were in the Treasurer's Report.</p>
<p><b>Upcoming Events</b></p>	<ol style="list-style-type: none"> <li>1. BYR Golf Tournament – Volunteer duties and sign up.</li> <li>2. Clarence's Recycling – Aluminum Can Day – Saturday, October 4<sup>th</sup>. – Sign up.</li> <li>3. Cambridge Snowflake Parade – November 22<sup>nd</sup>.</li> </ol>	<p>Members feel that we should be in the Snowflake Parade and will fill out the application.</p> <p><b>Motion:</b> A motion was made to apply and be in the Parade in November. Passed.</p>
<p><b>Miscellaneous</b></p>		
<p><b>Adjournment</b></p>		<p><b>Motion:</b> Motion was made to adjourn. 8:00 pm</p>

Submitted by: Kathy Rostberg, BYR Secretary

**Next Meeting: October 16, 2014 7:00-8:30 p.m. AFRCC**