BYR Task Force
Agenda
November 20, 2014
7:00 – 8:30 PM
Armed Forces Reserve and Community Center
Cambridge, MN

Pledge of Allegiance

Guests:

Secretary’s Report – Kathy R.
• Minutes from October 16, 2014 meeting

Treasurer’s Report – Jim R.
• Veteran Assistance

Chair’s Report – Bob B.
1. Nominations for next year’s Officers. Elections will be in December and will take office in January 2015.

Committee Reports
1. Website/Facebook Committee Report – Scott/Kerri
2. Billboard Committee Report
3. Resource/Brochure Committee Report – Gail G
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
   a. Update from the Veterans Day Quilt Distribution
9. School Liaison – Randy P
10. Law Enforcement Liaison – Scott F

Upcoming Events:
1. Snowflake Parade in Cambridge – November 22nd – lineup is at 5:30 p.m.
   • Map of parade route

Adjourn

Next Meeting – Thursday December 18, 2014, 7:00 – 8:30 at the AFRCC
Isanti County Beyond the Yellow Ribbon Task Force
Armed Forces Reserve and Community Center (AFRCC)

Meeting Minutes: October 16, 2014

Member Attendance:

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

Agenda Item                  | Discussion                                                                                                                                                                                                 | Motions/Action Taken                                                                 |
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Call to Order                | In Bob’s absence, Susan M. chaired the meeting.                                                                                                                                                           | Meeting was called to Order at 19:05 by Vice Chair Susan M.                            |
Pledge of Allegiance         |                                                                                                                                                                                                          | Meeting opened with the Pledge of Allegiance                                           |
Guests                       |                                                                                                                                                                                                          |                                                                                       |
Secretary Report             | Minutes of the September 18, 2014 meeting were distributed by e-mail.                                                                                                                                      | Motion: Jim J made a motion and seconded by Carol Ann to approve the minutes. Approved. |
Treasurer Report             | Income and expenses were reviewed by Jim R. There were a lot of deposits made from the Golf Tournament. Not in the report is the check from Clarence’s from the can day of $1,350. Balance in the account as of October 13th is $32,534.06. | Motion: To approve the Treasurers Report - approval unanimous                           |
Chair's Report               | IC BYR Golf Tournament final tally was approximately $8,786.                                                                                                                                            | Information accepted                                                                 |
                                | - Thank you’s to be sent to all the hole sponsors and donors.                                                                                                                                              | Thank you to Curt on behalf of the Sea Cadets.                                         |
                                | - 2nd Annual Golf Tournament to be scheduled for September 25, 2015.                                                                                                                                     |                                                                                       |
                                | - Clarence’s Recycling Can Day went well with the help of the Sea Cadets and Boy Scouts.                                                                                                                   |                                                                                       |
                                | - Veterans Day Quilt Distribution on November 11th – everyone going should wear their Red BYR shirt.                                                                                                     |                                                                                       |
Committee Reports:

Website Committee: Scott F sent in his report:
- 7,058 visitors to date to the website
- Photos of current events are updated
- Update 2 more BYR Friends to the website
- All Friends on Facebook are updated

Billboard Committee: No report.

Resource/Brochure Committee Report: Gail gone, no report.

Support our Troops/Military Family Support Group:
We have a list of names for packages which will be given to John & April:

Community Resource/Friends of BYR Coordinator:
No report.

Congregational Committee: Curt was not available and sent his report: We had a military prayer meeting last Sunday afternoon, Oct. 12th with 10 attending. It went very well.


Quilts for Troops:
There will be approximately 40 quilts made for November. One woman veteran at Grace Pointe wanted a lap blanket instead of a quilt. All the male veterans wanted full size blankets. More fabric will need to be ordered but want to wait and see which fabric was the most popular on Veterans Day.

School Liaison: No report.

Law Enforcement: No report.

Upcoming Events
1. Veterans Day Quilt Distribution at Grace Pointe Crossing – November 11th
2. Cambridge Snowflake Parade – November 22nd.

Send an e-mail to the group reminding them of the parade and where to line up.

Miscellaneous
Adjournment

Motion: Motion was made to adjourn at 8:15 pm.

Submitted by: Kathy Rostberg, BYR Secretary

Next Meeting: November 20, 2014 7:00-8:30 p.m. AFRCC
Due to the snowstorm on Monday, November 10th, the BYR Executive Committee did not meet. **BUT** there were a couple of emergency situations that were handled via e-mail amongst the Executive Board.

1. Veteran Assistance this past month – Jim R.
   a. Vietnam Veteran without heat – Approved to pay for one fuel fill in conjunction with a grant from Lakes and Pines of $138.15.
   b. Veteran needing assistance with a medical bill - approved payment of $1,000.

2. Upcoming elections – nominations for next year officer positions

3. Veterans Day – November 11th at 2:00 pm - Quilt Distribution at Grace Pointe Crossing West

4. Snowflake Parade – November 22nd at 6:00 pm
   a. Polaris Battalion Sea Cadets to help?
   b. 850th HEC?