

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

### Meeting Minutes: December 20, 2012

**Member Attendance:**

x	Bob B		Kory D	x	Scott F		Gaylen
x	Jim R		Ron S		Don G		Randy P
x	Susan M		Bruce N	x	Brad R	x	Mark S
x	Gail G		Denise B		Bryce		Dan J
x	Kathy R		Scott G		Lindy	x	Kevin G
x	Jim J	x	Erven S	x	Carol Ann S	x	Greg A
	April T	x	Bob F	x	Mary F	x	Carol A
	John T	x	Curtis A		Bob F	x	Kathy A
		X	Sgt Mark S	X	Ed M	X	Dennis A

<b>Agenda Item</b>	<b>Motions/Discussion</b>	<b>Action</b>
<b>Call to Order</b>		Meeting called to Order at 1902 by Chair Bob B Attendance sign-in form distributed Carol Ann S volunteered to take minutes
<b>Pledge of Allegiance</b>		Meeting opened with the Pledge of Allegiance at 1904
<b>Guest Introduction</b>	Members and guests introduced themselves.	Members welcomed all guests
<b>Donation from Guests</b>	Co-owners of Star 95 Ed Melcher and Don Grossbach attended to present IC BYR with a \$2,817.00 check for their recent fundraiser. This is the 5 <sup>th</sup> year of fundraising for the IC BYR.  The drawing for the winner of the camo quilt was held. Katy Pickman of Cambridge is the winner.  Also donated was framed artwork "Homecoming". Sgt Mark Shields accepted for the 850th Horizontal Engineers. The painting will be hung at the AFRCC. This is the send painting donated by Star 95.	Donations accepted with gratitude and thanks
<b>Secretary Report</b>	Minutes from the November 15 <sup>th</sup> meeting were distributed by email on December 17th.	Motion made by Curtis A and seconded by Brad R to accept the October task force minutes. No discussion was held and minutes were unanimously



	<p>the pie bakers at Emmanuel Church in Princeton. A thank you note was received from Dan A. in Kandahar.</p> <p><b><u>No report offered for:</u></b>  <b>Support our Troops/Military Family Support Group</b>  <b>Community Resource Coordinator</b>  <b>School Liaison</b>  <b>Law Enforcement</b> (Bob B stated that he and Susan are pursuing funding so that MN law enforcement can attend the UMPCI class on De-escalation Tactics for Veterans in Crisis).</p>	
<b>Old Business</b>	<p><b><u>Events Report:</u></b></p> <ol style="list-style-type: none"> <li>1) "A Penny a Pound" fundraiser at Clarence's recycling is at 300,000 pounds per Bob B</li> <li>2) Star 95 car wash fundraiser – see "guest" section</li> <li>3) <b>New email address:</b> The IC BYR has a new email address effective immediately <a href="mailto:isanticountybyr@gmail.com">isanticountybyr@gmail.com</a> This will be used for minutes, agendas and all IC BYR communication to task force members. Members are asked to not use the email address to the IC CVSO office.</li> </ol>	Information accepted
<b>New Business</b>	<ol style="list-style-type: none"> <li>a) <b>Deployment Presentation:</b> SFC Mark S gave an update of the deployment of the 850<sup>th</sup> Horizontal Engineers</li> <li>b) <b>Nominations:</b> Nominations for all elected positions were accepted. Nominations are: Chair – Bob Boone; Vice- Chair – Susan Morris; Secretary – Kathy Rostberg; Treasurer – Jim Rostberg; and Fundraising Chair – Gail Genin.</li> <li>c) <b>Elections: Each office voted on separately:</b> Chair – Bob Boone; Vice- Chair – Susan Morris; Secretary – Kathy Rostberg; Treasurer – Jim Rostberg; and Fundraising Chair – Gail Genin.</li> <li>d) <b>Friend of BYR application:</b> Kevin G of "OnCall Lawn Service" has applied to be a Friend of IC BYR. His son is with the 850<sup>th</sup>. He will provide lawn care/mowing service to Veterans at \$25 per hour, a discount of 50%</li> </ol>	<p>Kathy R nominated for Secretary by Susan M with a second by Jim J. Nomination unanimously accepted.</p> <p>Slate of nominations approved.</p> <p>All officers elected as stated on ballot.</p> <p>Motion made by Jim J to accept OnCall Lawn Service as a Friend of the BYR. Second by Mary F. No discussion. Motion unanimously approved.</p>
<b>501(c)3 Articles of Incorporation</b>	Articles of Incorporation to be our own 501(c) 3 Isanti County BYR, Inc. were authored by Jim Lindberg. Jim donated his services. The document	Motion made by Jim J and seconded by Carol Ann A to allocate \$600.00 for

	was briefly reviewed by Bob B. An accountant is needed to do the application. The Executive Committee will continue to work on this.	expenses incurred to become a 501(c)3. After discussion, amount amended to \$1,000.00. No further discussion. Motion unanimously approved.
<b>Adjournment</b>	Meeting adjourned at 2016	Motion made by Scott F and seconded by Mary F to adjourn meeting. No discussion. Unanimous approval.

Minutes submitted by: Carol Ann Smith

**Next Meeting: Thursday, January 17, 2013 7:00-8:30 pm AFRCC**