

BYR Task Force Agenda
May 16, 2013
7:00 – 8:30 PM
Armed Forces Reserve and Community Center

Pledge of Allegiance

Guests – SPC Olson

Joe J – TrustVets

Glen T – Citizens Supporting our Armed Forces

Secretary's Report - Minutes from March 21, 2013 meeting – no meeting in April

Treasurer's Report

Chair's Report

- 850th HEC Location Map
- Quilted Bed Roll Policy - Approval

Committee Reports

1. Website/Facebook Committee Report – Scott/Kerri
2. Billboard Committee Report – Gaylen
3. Resource/Brochure Committee Report – Gail G
4. Support our Troops Committee Report – Isanti Family Support Group
5. Community Resource Coordinator – Dave R
6. Congregational Committee Report – Curtis A
7. Fund Raising Committee Report – Gail G
8. Quilts for Troops – Bob and Mary F
9. School Liaison – Randy P
10. Law Enforcement Liaison – Scott F
11. BYR Friends Coordinator – Dave R
 - a. Hayford Ford – new friend of BYR

Old Business

New Business

1. Review new Friends of BYR – Bob B
2. Fire on the Rum Saturday, June 15, 2013
3. Patriot Ride Saturday, June 15, 2013
4. Isanti parade Thursday, July 11, 2013
5. Isanti County Fairgrounds Wednesday thru Sunday, July 24 thru 28, 2013
6. Motorcycle ride at Captain's Saturday, September 1, 2013
7. Utilize Photo Release form prior to public release of photo's
8. Update on 501(c)(3) process
 - a. Waiting for federal approval

Next Meeting – Thursday June 20, 2013, 7:00 – 8:30 at the AFRCC

Adjourn

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

Meeting Minutes: March 21, 2013

Member Attendance:

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

| Agenda Item | Discussion | Motions/Action Taken |
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| Call to Order | | Meeting was called to Order at 19:02 by Chair Bob B. |
| Pledge of Allegiance | | Meeting opened with the Pledge of Allegiance at 19:04 |
| Guest | <ul style="list-style-type: none"> Chris Caulk, Isanti County Sheriff's Office Girl Scout, Brownie & Daisy Troops 16037 & 16035 | Chris shared with the Task Force that he has secured a class of 40 attendees for the Public Safety De-escalation Tactics Training on May 7 th . The Girl Scout Troops donated many boxes of cookies to send to the Troops. |
| Secretary Report | Minutes of the February 21, 2013 meeting were distributed by e-mail. | Motion: To accept the February Task Force minutes as presented. Hearing no discussion, a motion was made by Mary F and seconded by Jim J. Minutes were unanimously approved. |
| Treasurer Report | Income and expenses were reviewed by Jim R. Balance as of 3/15/13 is \$27,946.91 | Motion: To approve the Treasurers Report, hearing no discussion a motion was unanimously approved. |
| Chair's Report | Susan M thanked everyone at the meeting for their part in helping with the breakfast for the departing 850 th . It couldn't have been done without the wonderful support. Bob B shared that Ron S has been told he can no longer serve on the Task Force. | BYR is looking for a new Law Enforcement representative. |
| Committee Reports: | <p>Website Committee: Scott F updated the friends section on the website by category and would like comments. Kerri will be back to help with updating Facebook.</p> <p>Billboard Committee: Gaylen S not present. No report.</p> <p>Resource/Brochure Committee Report: Denise B not present. No report.</p> <p>Friends of BYR Committee: Denise B not present. No report.</p> <p>Support our Troops/Military Family Support Group: Don G updated that they are waiting for addresses of the</p> | |

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| | <p>850th HEC before shipping packages.</p> <p>Community Resource Coordinator: Dave R not present. No report.</p> <p>Congregational Committee: Curt A shared there is a couple of Chaplin's in the area but they have not been asked to participate or assist with our Task Force yet.</p> <p>Fundraising: Gail updated on the Chili Feed at Captains on the Friday before the Arctic Plunge. This year did an all-u-can eat for \$5.00 and fed approximately 60 people. It was well received and great networking.</p> <p>Camo Quilts for Troops: Bob F – After deployment they still have 70 quilts in stock for March.</p> <p>School Liaison: Randy P not present. No report.</p> <p>Law Enforcement: Ron not present but Bob B shared once again that Ron will be leaving the BYR Task Force.</p> | <p>Bob F will come to the next Executive Committee to share thoughts and ideas on how to support the state with quilted bed rolls.</p> |
| Old Business | <p>Events Report:</p> <ol style="list-style-type: none"> 1. "Penny a Pound" – New end date is May 4th and it will also be the semi-annual aluminum collection and picnic on the same day. | |
| New Business | <ol style="list-style-type: none"> 1. Review new Friend of BYR. 2. Fire on the Rum – June 15th – Fundraiser for the Cambridge Fire Dept. at the Fairgrounds. 3. Patriot Ride – June 15th at the Fairgrounds 4. Unit picnic – June 16th not confirmed since the unit is deployed. 5. Isanti Parade – July 11th 6. Isanti County Fair – July 24-28th 7. Motorcycle Ride at Captains – Sept. 1st 8. Utilize Photo Release form to be filled out prior to public release of photo's 9. Update on 501c3 process <ol style="list-style-type: none"> a. Waiting for federal approval | |
| | <p>Task Force reviewed Thank You's from SSG Bradley R, SFC Bryan R, SFC Mark S and from the MN FRSA.</p> | |
| | <p>The Task Force asked the Executive Committee about issuing funds for emergencies without BYR approval.</p> | <p>Motion: To allow up to \$1000 without BYR approval for emergencies. A flash e-mail to the task force will be sent if more than \$1000. If no response it will be taken as a YES. The motion was made by Mary F and seconded by Curt A and unanimously approved.</p> |
| Adjournment | | <p>Motion: To adjourn.</p> |

Submitted by: Kathy Rostberg, Secretary

Next Meeting: April 18, 2013 7:00-8:30 p.m. AFRCC

Minutes from Executive Board Meeting, April 24, 2013

Continuing towards becoming a 501(c)3. Bob B will phone Kevin B regarding status of application.

Discussed the Isanti parade to be held Thursday, July 11, 2013. Task Force needs to decide if we will participate.

Discussed an older veteran who needs assistance with spring yard cleanup. Dave R is coordinating this event.

Jim R found a source to reimburse BYR for second opinion funding that BYR had previously approved and paid.

Isanti BYR had a flower arrangement at the Shields funeral.

Jim R brought a request for financial assistance but his findings revealed a lack of need on the part of the veteran.

BYR received a request to assist in locating a new rental home for a family of a deployed 850th HEC Soldier. Gail G contacted the family who has found a home to rent near Duluth. We are awaiting word whether there is a need for help moving the family.

Considered ways to increase public awareness such as to have some type of participation certificate the Friends of BYR could post in their establishment in order to make their patrons aware of the services they offer.

Discussed the fundraiser for the Shields family but this event has been cancelled.

We will send in the application for the Isanti County Fair.

The Executive Board discussed and approved the cost of replacing a washing machine for a deployed Soldiers family.

Discussed the Camo Quilted Bedroll procedures.

Gail G will attend the Arctic Plunge dinner to receive a donation.

Bob B will attend a Camp Ripley RISFAC meeting on April 16, 2013.

Army Soldier stationed in Kuwait has requested specialty items. Gail G will send email for further details.

As the regular April 18th meeting was cancelled due to the weather the following items were discussed on April 24, 2013 Executive Board meeting.

April 24, 2013 Executive Board meeting:

Chair appointed Gail G to chair the Brochure Committee

Chair appointed Scott F to chair the Law Enforcement Committee

Chair appointed Dave R to chair the Friends of the BYR Committee

Discussed Isanti County BYR being recognized at Twins game on May 14th

Discussed promoting BYR services to community at large (identify active duty and reservists we are unaware of) through local press. A Public Service Announcement will be prepared to advise the public of BYR services to those service members serving OCONUS (outside continental United States).

Discussed ordering 200 more patches for \$750 as these are inserted into the bedrolls as well as to be available at the County Fair and other events.

Discussed Chisago County becoming a BYR. We will support them as appropriate.