

Minutes from Executive Board Meeting, February 11, 2013

Discussed the Arctic Plunge. Star 95 has offered to assist BYR with this event. Bob phoned Dale to see what they can do. Completed Application for Donation for Arctic Plunge.

Susan and Gail will Co-Chair the event and we need volunteers to serve chili. A sign-up sheet will be passed around during the Task Force meeting on February 21st.

Discussed continuing the current procedure of sending payment through Isanti County or waiting until BYR is recognized as a non-profit and has its own checkbook and pay bills with the BYR account.

Held same discussion pertaining to donations. Will hold as long as it is no longer than a week from today (2/11/2013).

Decided to use MinnCO Credit Union as the BYR financial institution. Also decided to have one signature line on the check but three persons authorized to sign the checks. These persons will be Chair, Vice-Chair, and Treasurer. Treasurer will maintain the checkbook. Also decided to obtain a debit card for those vendors that do not accept checks.

Continuing towards becoming a 501(c)3.

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.

Currently in the process of purchasing more decals, magnets, and patches.