

## Isanti County Beyond the Yellow Ribbon

### Executive Board Minutes

**October 3, 2015**

**Rostberg Home**

Members Present: Jim Rostberg, Susan Morris, Kathy Rostberg, Gail Genin, Carol Ann Smith  
 Members Absent: None  
 Guests: Dan Johnson, Newton Financial Solutions

Agenda Item	Discussion/Action
Investment Report	Dan Johnson present from Newton Financial Solutions to give 3 <sup>rd</sup> Q report. Investments show a growth of 7.43%
Thrivent Opportunity	<ul style="list-style-type: none"> <li>- Gail stated that she spoke with Travis Fisher from Thrivent. If you as an individual have "Thrivent Choice" you can earn "Choice Dollars" and then can donate your choice dollars to a non-profit. Gail will complete the paperwork for ICBYR to be a choice</li> </ul>
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> <li>- WWII Veteran with water leak in basement. CVSO requests ICBYR assistance. Jim Rostberg made a home visit. Black mold several places. Decision: First step is Special Needs Grant through CVSO.</li> <li>- Closure on veteran's widow who needed roof repair. All work done through rural development. Extra cost absorbed by contractor C&amp;H Construction. No ICBYR dollars required.</li> <li>- Email received from an Isanti County soldier stationed in the United Arab Emirates. Army platoon of 25 with 4 from Isanti County. <b>Decision:</b> Will ask Isanti Lions to send packages to platoon. ICBYR to send additional packages to the 4 soldiers from Isanti County. Carol Ann will get names and shipping addresses.</li> </ul>
Follow-up on St Cloud Rendezvous	<ul style="list-style-type: none"> <li>- Jim Rostberg attended and said it went well. Good attendance. Some veterans from Isanti County visited the booth.</li> <li>- Jim spoke with a man from the Better Business Bureau who gives informational presentations to service members, veterans and their families. Discussion on ICBYR to host some seminars.</li> </ul>
MN Law on Military Connected Youth Identifier	<ul style="list-style-type: none"> <li>- Jim Rostberg notified by the MN Dept of Military Affairs Director of Military Outreach of new MN state law where schools can help us connect to military families in the community. The law states that when a school district updates its enrollment forms they must include a box that allows students to self-identify as a military -connected youth. This is defined as an immediate family member (parent, sibling) who is currently in the armed forces as active duty or reservist or has recently retired.</li> <li>- Jim will discuss this with Julia Lines in Administration or the District Superintendent</li> </ul>
Fundraising Chair	<ul style="list-style-type: none"> <li>- Golf tournament committee will meet soon to debrief. Should net &gt; \$23,000</li> </ul>
Star 95 Fundraiser	<ul style="list-style-type: none"> <li>- Bob Boone sent an email stating that Star 95 is having a "Wash for the Cause" Fundraiser Oct 8-15. Proceeds will be split between ICBYR and Harbor Room Cancer Resource Center at the hospital. Each organization to staff a table on the kick-off day October 8<sup>th</sup> from 8:00 am to 6:00 pm</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- Application sent to Valley Hearing/Miracle Ear per their request.</li> </ul>
Snowflake Parade	<ul style="list-style-type: none"> <li>- ICBYR will participate in the parade Nov 19<sup>th</sup></li> <li>- Carol Ann to send in application form and script by Nov 7<sup>th</sup></li> </ul>

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Business Plan	<ul style="list-style-type: none"> <li>- Email from Bob Boone with offer from Dianne McCarthy to assist ICBYR with strategic planning and business/financial plan development.</li> <li>- Will ask Dianne for more information. Kathy R to contact Dianne</li> </ul>
Vacation Coverage	<ul style="list-style-type: none"> <li>- Discussion on how duty phone coverage went while the Rostbergs were on vacation. Need for a Resource Page to be developed so person covering can call for assistance as needed.</li> </ul>
In-Kind Donations	<ul style="list-style-type: none"> <li>- Discussion on need for a policy to handle In-Kind donations</li> <li>- Discussion on need for other policies and procedures such as reimbursement</li> </ul>
Medal of Honor Convention	<ul style="list-style-type: none"> <li>- Email sent to ICBYR gmail list about convention events, particularly the event to welcome the MOH recipients at US Bank Stadium October 5<sup>th</sup></li> <li>- Jim R to attend</li> </ul>
Braham Chamber of Commerce	<ul style="list-style-type: none"> <li>- Information received about Casino Night in Hinckley Oct 27<sup>th</sup>. Jim R and Susan M to represent ICBYR</li> </ul>
North 65 Chamber of Commerce	<ul style="list-style-type: none"> <li>- Susan attended September meeting. Focus was on the Cambridge library</li> </ul>
MN Secretary of State Renewal Notice	<ul style="list-style-type: none"> <li>- Jim &amp; Kathy will file 2016 report tonight</li> </ul>
Christmas Prep	<ul style="list-style-type: none"> <li>- Discussion on upcoming Holidays. Are there veterans in need? Jim R to ask CVSIO for list of names</li> <li>- 850<sup>th</sup> HEC Christmas party. No ask from them yet.</li> </ul>
Misc:	<ul style="list-style-type: none"> <li>- Workforce Center representative requests to come to ICBYR Task Force meeting. Secretary to invite him for November 17<sup>th</sup></li> <li>- Discussion on how we can partner with the news Veterans Park in Cambridge</li> </ul>
October ICBYR Task Force Agenda	<ul style="list-style-type: none"> <li>- Hope In Action – Skip Strandberg</li> </ul>
November ICBYR Task Force Agenda	<ul style="list-style-type: none"> <li>- WorkForce Center Report – Charlie Armentrout</li> </ul>

Call to Order: 6:05 pm

Adjourn: 8:40 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith