

**Isanti County Beyond the Yellow Ribbon Task Force  
AFRCC**

**Meeting Minutes: December 15, 2016**

**Member Attendance:**

x	Jim R	x	Erven S.		Scott F		Randy P
x	Susan M		Dan M		Greg A		Reents, Sgt Brad
x	Gail G		Curtis A		David O		Chris C
x	Kathy R		Carol A		Curt H		Guest:
x	Bob B	x	Brad B		Dan J		Guest:
x	Jim J		Scott G		Doug M		
	April T		Dave R	x	Mary F		
	John T		Walt M	x	Bob F		
	Perseke, Sgt Major Dan		Pam M	x	Robin, Sgt Bryan		
x	Carol Ann S		Sean W		Kerri K		
	Bruce D	x	Barbara K		Jamie N		

Agenda Item	Discussion	Motions/Action Taken
<b>Call to Order</b>		Meeting was called to Order at 1900 by Chair Jim Rostberg
<b>Pledge of Allegiance</b>		Meeting opened with the Pledge of Allegiance
<b>Secretary Report</b>	Minutes of the November meeting were distributed by e-mail.	<b>Motion:</b> A motion was made by (Brad B) and seconded (Jim J) to approve the minutes. <b>Minutes approved</b>
<b>Treasurer Report Kathy R.</b>	Income and expenses were reviewed for Nov/Dec: <ul style="list-style-type: none"> <li>Income includes: private donors, MN Municipal Beverage Association</li> <li>Expenditures were: 850<sup>th</sup> Holiday party, veterans Christmas gifts</li> </ul>	Change Dec 12 entry for \$1,000 to "bequest" not "monthly donation"  Information accepted and filed for audit  Our gratitude to our donors
<b>Chair's Report Jim R.</b>	1) Veterans issues: <ul style="list-style-type: none"> <li>Veteran with water leak/mold at his home. Extensive work needed. CVSO working on funding opportunities.</li> <li>CVSO and ICBYR created a list of veterans, military service members and families who need assistance this Christmas. Some families adopted by the community. ICBYR gave \$2,900 in gift cards (\$100 per family member)</li> <li>Call from daughter of a veteran. Her parents need assistance packing and moving. Date of move is Dec 30<sup>th</sup>. Family went through usual process to see if they meet criteria for ICBYR to pay for a moving company. Family had enough</li> </ul>	Information accepted



	<p><b>School Liaison:</b> Randy P.</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p><b>Law Enforcement:</b> Scott F:</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p><b>Fundraising:</b> Gail G:</p> <ul style="list-style-type: none"> <li>ICBYR received a \$200 donation from the MN Municipal Beverage Association. Kathy R accepted the check at the December Isanti City Council meeting.</li> <li>Jim, Gail and Susan working with KBK for the March 25<sup>th</sup> fundraiser. Gail showed a draft of the flyer. Advertising space available on the flyer for \$500. KBK radio announcements to begin Jan 20<sup>th</sup>. Tickets are \$30 prior to March 17<sup>th</sup> and then \$35. Jeff &amp; Mary Lodin and Susan Morris will cook the meal. There will be a silent auction. We will obtain a temporary liquor license and have a cash bar. The bartender will volunteer, so all proceeds will be for ICBYR. Will request volunteer help from the Polaris Battalion.</li> </ul>	Information accepted
<p><b>Upcoming Events</b> <b>ICBYR</b></p>	<p><b><u>ICBYR Events:</u></b></p> <ol style="list-style-type: none"> <li>KBK Fundraiser for ICBYR – 1970’s Dance and Dinner – March 25, 2017</li> </ol> <p><b><u>Community Events of Interest:</u></b> SeaCadets fundraising breakfast – 5<sup>th</sup> Sunday - Forest Lake American Legion</p>	
<p><b>Old Business</b></p>	<p>Nominations for 2017 Officers – the floor was opened to nominations.</p> <p><b><u>Nominations made:</u></b> Chair – Jim Rostberg Vice Chair – Dave Oslund Secretary – Carol Ann Smith Treasurer – Kathy Rostberg</p>	<p>Nomination of Jim Rostberg for Chair made by Jim J and seconded by Brad B.</p> <p>Nomination of David Oslund for Vice Chair made by Susan M and seconded by Erven S</p> <p>Nomination of Carol Ann Smith for Secretary made by Brad B and seconded by Erven S</p>

		Nomination of Kathy Rostberg for Treasurer made by Carol Ann S and seconded by Mary F
<b>New Business:</b>	<ul style="list-style-type: none"> <li>• ICBYR Executive Board of Directors – Voting for slate of 2017 Officers:</li> <li>• Chair – Jim Rostberg</li> <li>• Vice Chair – David Oslund</li> <li>• Secretary – Carol Ann Smith</li> <li>• Treasurer – Kathy Rostberg</li> </ul>	<p><b>Motion:</b> A motion was made by (Jim J) and seconded (Brad B) to accept the 2017 slate of Officers.  <b>Motion approved</b></p> <p>Many, many thanks to Susan Morris for her service to the ICBYR Board of Directors!!</p>
<b>Open Agenda:</b>	<ul style="list-style-type: none"> <li>• Bob B shared information about the Cambridge American Legion and their need for funding to meet expenses to keep their building. Discussion on how ICBYR could help, Veterans Memorial Park. Executive Board to discuss.</li> <li>• Bob B updated us on new legislation on President Obama’s desk concerning Veteran’s benefits and definition of a Veteran. A MN bill will be proposed that will reflect the language of the national bill.</li> </ul>	Information accepted.
<b>Adjournment</b>		<b>Motion:</b> Motion was made (Gail G) and seconded (Mary F) to adjourn pm. Motion passed at 8:02 pm

Submitted by: Carol Ann Smith

**Next Meeting:                    January 19, 2017                    7:00-8:30 p.m.                    AFRCC**