

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

December 5, 2015

Rostberg Home

Members Present: Jim Rostberg, Kathy Rostberg, Gail Genin, Carol Ann Smith
 Members Absent: Susan Morris (at MN Association of Counties meeting)
 Guests: Dan Meyer

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - WWII Veteran with water leak in basement. Estimates for Special Needs Grant have been done through CVSO & submitted to the state. Also contacted other inter-county agencies to assist this couple for daily needs. Now have a social worker. No ICBYR action at this time. - Veteran needs assistance packing and moving by Dec 30th. CVSO did financial assessment and they can afford to hire a moving company. Volunteers from the Cambridge Lions are helping them pack. No ICBYR action unless people want to volunteer to help them pack. - Wife of soldier requesting help with food and fuel for car. CVSO is assessing need. No ICBYR action at this time. - Assembled a list of veterans who need assistance this Christmas. Gail G has the list. Per vote at the November ICBYR Task Force will give each family member a \$100 Target gift card. CVSO stated the DAV took the names for those living in St. Francis
850 th HEC Christmas Party	<ul style="list-style-type: none"> - Kathy and Carol Ann attended planning meeting for the party - Per vote at ICBYR Task Force, we will reimburse them for up to \$1000 for party expenses of dessert, decorations, DJ and gift cards/baskets.
Move out of City Hall storeroom	<ul style="list-style-type: none"> - Still finalizing the date - Quilts and camo bed rolls to be stored at the Rostbergs
Fundraising Chair	<ul style="list-style-type: none"> - KBK Fundraiser scheduled for March 25, 2017. Theme will be 1970's Dance and Dinner. Meetings with KBK will begin soon. - Check from MCCB via Isanti Liquors will be given to ICBYR at the Isanti City Council meeting tomorrow. Kathy R will accept as Treasurer.
Friends	<ul style="list-style-type: none"> - No new applications
Snowflake Parade	<ul style="list-style-type: none"> - Went very well. Seven ICBYR members participated.
2017 Elections	<ul style="list-style-type: none"> - Nominations at November ICBYR Task Force meeting include: Jim Rostberg for Chair, Dave Oslund for Vice Chair, Kathy Rostberg for Treasurer and Carol Ann Smith for Secretary - Will ask for nominations December Task Force meeting - Final vote at December Task Force meeting
Speaker Series	<ul style="list-style-type: none"> - Discussion on ICBYR hosting presentations/discussion of interest to the veteran community - First one in April or May will focus on tips from Better Business Bureau. Carol Ann to coordinate
JCF-MN Conference	<ul style="list-style-type: none"> - Joining Community Forces Minnesota Conference Series sponsored by Beyond the Yellow Ribbon posted the 2017 session dates which range from March 2 through May 25. - Jim R to attend sessions in St. Paul April 25

Misc:	<ul style="list-style-type: none"> - Task Force meetings booked for 2017 at the AFRCC - Will begin work on 2016 Annual Report - ICBYR Informational Meeting Dec 6th at Cambridge Drift Dusters Snowmobile Club. Jim R presenting. - Discussion on Financial Peace University (Dave Ramsey) series of classes on financial management. Gail to obtain more information.
December ICBYR Task Force Agenda	<ul style="list-style-type: none"> - 2017 elections

Call to Order: 6:02 pm

Adjourn: 7:40 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith