

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

January 9, 2015

Rostberg Home

Members Present: Jim Rostberg, Kathy Rostberg, Dan Oslund, Carol Ann Smith
 Members Absent: Gail Genin
 Guests: Dan Meyer

Agenda Item	Discussion/Action
Welcome	Welcome new member and Vice Chair David Oslund!
Veterans Issues	<p><u>Veteran Issues: Dan Meyer:</u></p> <ul style="list-style-type: none"> - Veteran given fuel assistance and propane tank filled. Veteran died a few days later. Daughter wishes to reimburse ICBYR - Veteran request for financial assistance with medical bill. Denied due to too many assets - Soldier's family request with help with mortgage. Will take to Task Force as amount > \$1,000 - Veteran needs furnace replaced and is using electric heaters to heat his home. Lakes and Pines working on new furnace. - Veteran needs assistance with rent. MAC-V will be assisting. ICBYR asked to pay one month's rent for \$650. Approved. We have assisted this veteran before. ICBYR received reimbursement from Affordable Dentures as veteran died before receiving them
2017 Planning	<ul style="list-style-type: none"> - Calendar for Executive Committee reviewed - Action Plan reviewed and revisions begun - Beginning work on Annual Report - Chair to appoint Committee Chairs. Jim to contact Chair of IC Ministerial Association about new Congregational Committee Chair. - Membership dues to Braham and North 65 Chamber of Commerce - State BYR annual forms
ICBYR Directory	<ul style="list-style-type: none"> - Created and will be distributed at the Task Force meeting
Fundraising Chair	<ul style="list-style-type: none"> - Jim reporting for Gail: - Gail is working on 2016 tax letters to our donors - KBK Fundraiser scheduled for March 25, 2017. Theme will be 1970's Dance and Dinner. Planning going well. Flyer created and 15 sponsorships are being sold. \$500 to be on the flyer. So far KBK, Isanti VFW, Junction Bowl and Genesis Wireless have signed up. Tickets on sale February 1st - ICBYR asked to sponsor chili feed at 2017 Arctic Plunge March 3rd.
Friends	<ul style="list-style-type: none"> - No new applications
Misc:	<ul style="list-style-type: none"> - Jim met with the American Legion in Cambridge to see how ICBYR can help them - Need to get David Oslund on ICBYR signature card at the bank. Remove Susan Morris. - Bob B request for packages for 6 soldiers at his church. Jim to contact April & John T - MN National Guard Military Family Assistance Specialist requesting to come to ICBYR meeting. Will invite to February meeting.
January ICBYR Task Force Agenda	<ul style="list-style-type: none"> - No guests at this time

Call to Order: 6:20 pm

Adjourn: 9:05 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith