

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

Meeting Minutes: January 19, 2016

Member Attendance:

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

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1900 by Chair Jim Rostberg
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Introductions		Introductions were done as there were several guests
Secretary Report	Minutes of the December meeting were distributed by e-mail.	Motion: A motion was made by (Jim J) and seconded (Mary F) to approve the minutes. Minutes approved
Treasurer Report Kathy R.	Income and expenses were reviewed for December/January. Please note the new format. <ul style="list-style-type: none"> • Income includes: private donors, 1970's Dinner Dance sponsorships, reimbursement from Affordable Dentures • Expenditures were: veterans needs, postage, 1970's Dinner Dance liquor license 	Information accepted and filed for audit Our gratitude to our donors
Chair's Report Jim R.	1) Veterans issues: <ul style="list-style-type: none"> • Veteran given propane fuel assistance to heat home. Veteran died a few days later. Daughter wishes to reimburse ICBYR • Veteran requested assistance with medical bill. Denied by ICBYR Executive Board as he has too many assets. • Deployed active duty (Navy) service member's family living in Cambridge requests help with January mortgage. ICBYR Executive Board recommends payment. 	Information accepted Motion: A motion was made by (Brad B) and seconded (Bob F) to approve the mortgage assistance

	<ul style="list-style-type: none"> • Veteran with furnace trouble. Heating home with electric heaters. Two ICBYR Executive Board members did visit veteran. Lakes & Pines approved new furnace purchase so no ICBYR action needed. • Veteran needs assistance with rent. MAC-V is assisting. ICBYR asked to contribute one month's rent in the amount of \$650. Approved and paid by ICBYR Executive Board. <p>2) Thank you notes received from 2 people who received Christmas gifts from ICBYR. ICBYR gave out \$2,900 in gift cards to veterans, service members, families in need</p> <p>3) Friend applications: None</p> <p>4) January Executive Board meeting – please refer to minutes.</p>	<p>in the amount of \$1,379.87. Motion approved</p> <p>Information accepted</p>
<p>Committee Reports:</p>	<p>Website Committee: Scott F:</p> <ul style="list-style-type: none"> • Report via email to Jim R • 11,167 hits to date (417 since last meeting) Counter on website fixed • Tweet sent out for tonight's meeting • Friends up to date • Need to post recent minutes and 2017 calendars • New website format is more mobile friendly • A reminder to send photos of all ICBYR events to Scott to post on the website <p>Resource/Brochure Committee Report: Jim R for Gail G:</p> <ul style="list-style-type: none"> • Beginning 2016 Annual Report. Please report your volunteer hours. <p>Billboard Committee: Dave R:</p> <ul style="list-style-type: none"> • No new signs will be installed until Spring • The sign on County Road 2 by Stark is in need of replacement (Cambridge Township) • Red color fades in the sun, suggest using black ink next time for "Isanti Veteran" <p>Community Resource/Friends of BYR Coordinator: Jim R for Dave R.</p> <ul style="list-style-type: none"> • No new applications. Two potential applicants. <p>Support our Troops/Military Family Support Group: John & April T:</p> <ul style="list-style-type: none"> • Bob B has a list of 6 soldiers from his church that need packages. Cambridge Lutheran also donated 9 prayer books for Armed Services members. 	<p>Information accepted</p> <p>Information accepted</p>

	<ul style="list-style-type: none"> • Jim R spoke with John T about sending packages. Need items to send, we have none in stock. Discussion that items need to be purchased for the boxes. <p>Quilts for Veterans: Bob F:</p> <ul style="list-style-type: none"> • No communication from the City of Cambridge yet that we need to vacate the storage room. • Bob B has list of 2 soldiers from his church that need bedrolls • About 30 bedrolls left and 8 quilts will be stored at the Rostberg home • Bob will be planning more quilt distributions at local nursing homes <p>Congregational Committee: (position vacant)</p> <ul style="list-style-type: none"> • No report • Jim R met with Bill Berg, the Chair of the Isanti County Ministerial Association who will work to find us a new Committee chair <p>School Liaison: Randy P.</p> <ul style="list-style-type: none"> • No report <p>Law Enforcement: Scott F via email:</p> <ul style="list-style-type: none"> • Nothing new to report <p>Fundraising: Jim R. for Gail G:</p> <ul style="list-style-type: none"> • Jim showed a draft of the flyer. Advertising space available on the flyer for \$500. KBEK radio announcements to begin Jan 20th. Tickets go on sale Feb 1st are \$30 prior to March 17th and then \$35. Jeff & Mary Lodin and Susan Morris will cook the meal. There will be a silent auction. Temporary liquor license obtained for the cash bar. The bartender will volunteer, so all proceeds will be for ICBYR. Will request volunteer help from the Polaris Battalion. • Bob B stated that ICBYR submitted an article to the Cambridge Lutheran Church to be considered for selection as a 2017 “Cause of the Month”. If we are selected, the article Jim wrote will be in the church bulletin and ICBYR will receive a free will offering. Bob also stated the church bulletin lists service members. He will obtain addresses so we can ship packages and bedrolls. • Arctic Plunge – March 3 	<p>Motion: Motion was made (Jim J) and seconded (Brad B) to spend up to \$1,000 on needed items for packages to be sent to service members. Motion approved.</p> <p>Information accepted</p> <p>Information accepted</p>
--	---	--

	ICBYR invited to host the chili feed at the Arctic Plunge pre-party. Bob F and Dave R offered to co-chair coordinating the chili feed.	
Upcoming Events ICBYR	<p><u>ICBYR Events:</u></p> <ol style="list-style-type: none"> 1. Arctic Plunge Chili Feed – March 3 2. KBK Fundraiser for ICBYR – 1970’s Dance and Dinner – March 25, 2017 <p><u>Community Events of Interest:</u> SeaCadets fundraising breakfast – 5th Sunday - Forest Lake American Legion</p>	
Old Business	<ul style="list-style-type: none"> • ICBYR Directory distributed. Information to be used within ICBYR only. 	Information accepted
New Business:	<ul style="list-style-type: none"> • 2017 calendar of Executive Board meetings distributed • 2017 calendar of Task Force meetings distributed 	Information accepted
Open Agenda:	<ul style="list-style-type: none"> • Bob B stated that ICBYR will be receiving a memorial from the Mike McCarthy family, a bequest honoring his former mother-in-law. • Dave R needs patches, coins and cherry wood for thank you plaques. Seven are completed. Jim R states we have patches in stock. • Bob F also needs patches • Bob B & Dave R request to meet with Executive Board about Golf Tournament planning and sponsor/donor letter 	<p>Information accepted.</p> <p>Motion: Motion was made (Dave R) and seconded (Brad B) purchase 100 coins and needed cherry wood. Motion approved.</p>
Adjournment		<p>Motion: Motion was made (Dave R) and seconded (Kathy R) to adjourn pm. Motion approved at 8:02 pm</p>

Submitted by: Carol Ann Smith

Next Meeting: February 16, 2017 7:00-8:30 p.m. AFRCC