

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

Meeting Minutes: August 18, 2016

Member Attendance:

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

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1910
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance
Guests:	Sean Okerlund and family presented ICBYR with a check for \$1000 from the proceeds of the July 30 th Poker Run/Dart Game sponsored by the Cambridge Bar & Grill	THANK YOU to the Okerlund Family and the Cambridge Bar & Grill
Secretary Report	Minutes of the July meeting were distributed by e-mail.	Motion: A motion was made by (Jim J) and seconded (Erven S) to approve the minutes. Discussion included an amendment to the minutes: The acceptance of the Treasurer's report should state "set aside for audit". A motion was made by (Jim J) and seconded (Jamie N) to approve the amended minutes. Minutes approved
Treasurer Report Kathy R.	Income and expenses were reviewed for June/July: <ul style="list-style-type: none"> Income includes: golf sponsorships, donation jar, county fair raffle tickets Expenditures were: air conditioner for soldier 	Motion: A motion was made by (Jim J) and seconded (Jamie N) to approve the report. Report approved and set aside for audit. Our gratitude to our donors
Chair's Report Jim R.	1) Veterans issues: <ul style="list-style-type: none"> Veteran with financial need due to job loss. Will be going to semi-truck driving school for 16 weeks and employed in October. Has a 13 year 	Motion: A motion was made by (Dan J) and seconded (Jim J) to approve expenditure of \$1300 for rent. After discussion motion

	<p>old son. Request from IC CVSO to pay this veteran's rent for September in the amount of \$1300.</p> <ul style="list-style-type: none"> • Request for assistance from veteran to pay truck loan payment. Denied. Did not meet financial requirements and lives outside Isanti County • Request for assistance from wife of deployed soldier to help with groceries for their 3 children (all under age 11). CVSO gave \$100 in Cub Food gift cards (these were a private donation from VVA) • Veteran request for assistance with dental bill for extractions and upcoming x-rays. X-rays needed for VA to determine next steps in treatment plan. Veteran was able to pay \$100. Executive Committee approved expenditures up to \$800 (estimate was \$752) <p>2) Friend applications: None</p> <p>3) IC Fair: Went very well. Much better being outside, much more traffic. Sold more raffle tickets and spoke with more people. The heat did keep attendance down. Glad we had sides for the tent when the rain came.</p> <p>4) North 65 Chamber Golf Outing: Went well. ICBYR golf team was Bob B, Jim R, Dave and Bob S. They paid for their own fees and polo shirts/caps. Brad B was at the ICBYR sponsored hole to greet people and make them aware of ICBYR. The annual report was in the goodie bags. Excellent networking and ICBYR awareness opportunity.</p> <p>5) Cambridge Bar & Grill Poker Run: As stated earlier we received the proceeds from this fundraiser. Plan to do it next year.</p> <p>6) Braham Pie Day: Went well. Jim states we should be there next year too. A lot of people to share information with. Volunteers Jim R, Dave, Jim J and Erven</p> <p>7) Township Officers Meeting: Jim R and Carol Ann attended to show them new sign and request that all Township Halls display a sign. We distributed the annual report and had magnets and brochures available</p> <p>8) August Executive Board meeting highlights:</p> <ul style="list-style-type: none"> - Please refer to minutes 	<p>amended to include October rent for a total of \$2600. Motion made (Jamie N) and seconded (Carol Ann S). Motion passed</p> <p>Motion: A motion was made by (Bob B) and seconded (Jim J) to approve the request for up to \$800. Motion approved</p> <p>Information accepted</p>
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	<p>be at the holes near the tee box and later used as centerpieces at dinner. Jim R. arranging for color guard and PA system. Need volunteers, please sign up tonight.</p>	
<p>Upcoming Events ICBYR</p>	<p><u>ICBYR Events:</u></p> <ol style="list-style-type: none"> 1. Route 65 Pub and Grub Motorcycle Ride - Saturday, August 20th – Gail & Dave R to staff 2. 850th HEC picnic – Sept 11th – CANCELLED – they plan to do a Christmas party instead 3. Rum River Rods Car Club/Isanti VFW “Hot Rods for Heroes Cruise” from the IC Fairgrounds to the VFW on September 10th. All proceeds to BYR. Ceremony at the Fairgrounds at 1:30. VFW Color Guard. Susan M. to talk about ICBYR. Jamie Nelson to staff booth at VFW. 4. St. Cloud VA Health Care System “Veterans Rendezvous” – September 17th – Jim R & Gail to staff 5. Golf Tournament – September 23rd <p><u>Community Events of Interest:</u></p> <ol style="list-style-type: none"> 2. SeaCadets fundraising breakfast – 5th Sunday - Forest Lake American Legion 3. Rum River Rods Car Club – show every Wednesday June-August downtown Isanti – need suggestions of Veterans to recognize 	
<p>Old Business</p>	<ul style="list-style-type: none"> • None 	
<p>New Business:</p>	<ul style="list-style-type: none"> • None 	
<p>Open Agenda:</p>	<ul style="list-style-type: none"> • Gail states there is a video interview of the Bodell family. We will email to the mailing list. • Dan Meyer IC CVSO thanked ICBYR for providing \$500 worth of Cub Foods gift cards to the CVSO office to assist veterans/soldiers/families • Announcement that there will be a fundraiser for the family of Don Grotte at the Isanti VFW in October • There will not be a September ICBYR Executive Board meeting due to vacations 	
<p>Adjournment</p>		<p>Motion: Motion was made (Jim J) and seconded (Doug M) to adjourn pm. Motion passed at 8:10 pm</p>

Submitted by: Carol Ann Smith

Next Meeting:

September 15, 2016

7:00-8:30 p.m.

AFRCC