# Meeting Minutes: March 16, 2016

## Member Attendance:

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

## Agenda Item | Discussion | Motions/Action Taken
--- | --- | ---
**Call to Order** | Meeting was called to Order at 1902 by Chair Jim Rostberg |  |
**Pledge of Allegiance** | Meeting opened with the Pledge of Allegiance |  |
**Secretary Report** | Minutes of the February meeting were distributed by e-mail. | **Motion:** A motion was made by (Jim J) and seconded (Brad B) to approve the minutes. **Minutes approved** |
**Treasurer Report**

### Kathy R.

- Income and expenses were reviewed for February.
  - Income includes: private donors & 1970’s Dinner Dance sponsorships/ticket sales
  - Expenditures were: Gas cards for CVSO office, Braham Chamber of Commerce dues, thank you plaque supplies and phone bill

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Information accepted and filed for audit</td>
<td></td>
<td>Our gratitude to our donors</td>
</tr>
</tbody>
</table>

**Chair’s Report**

### Jim R.

1) Veterans issues: Jim R & Dan M reporting:
   - Veteran given propane fuel assistance to heat home. Veteran died a few days later. Daughter wishes to reimburse ICBYR. Jim working with propane company to have the gas pumped out. There are fees to pay, but we hope to recoup about $200 of the $600 we paid
   - Widow of Veteran requested assistance with purchase of dentures. CVSO met with her, she does not want to proceed at this point in time
   - Veteran requesting assistance with needed dental work and dentures. CVSO meeting with him to review quotes.

2) Friend applications: None

3) March Executive Board meeting

Information accepted
| Committee Reports: | Website Committee: Scott F  
|                   | - No report  
| Resource/Brochure Committee Report: Gail G  
|                   | - No report  
| Billboard Committee: Dave R  
|                   | - Last week’s wind storm took the sign on IC Roads 7 & 11 down and also damaged the sign by the hospital  
|                   | - Will replace sign at IC Roads 7 & 11 when ground is not frozen  
|                   | - Jim to call hospital as they own the sign frame and posts. There is also an electrical feed to the frame.  
| Community Resource/Friends of BYR Coordinator:  
|                   | - No new applications.  
| Support our Troops/Military Family Support Group:  
|                   | - No report Chairs absent  
| Quilts for Veterans: Bob F:  
|                   | - Will be distributing quilts to area nursing homes in March and April  
|                   | - Had to move out of room in City Hall. Quilts and bedrolls now stored at the Rostbergs  
| Congregational Committee: (position vacant)  
|                   | - Waiting for input from Bill Berg, the Chair of the Isanti County Ministerial Association  
| School Liaison: Randy P.  
|                   | - No report  
| Law Enforcement: Scott F:  
|                   | - No report  
| Scholarship Committee:  
|                   | - First meeting was tonight at 6:15 pm. Will report next month  
| Fundraising: Jim R. for Gail G:  
|                   | - Details in place for March 25th 1970s Dinner Dance hosted by KBEK radio. An email will be sent to ask for volunteers. The Raffle Ticket sales will debut at the Dinner Dance with Ole selling tickets. The prizes are the garden shed/playhouse, a firearm (9mm
Beretta), and a Spa Day at Willowbridge. Silent Auction has about 25 items.

- Arctic Plunge – March 3
  ICBYR to hosted the chili feed at the Arctic Plunge pre-party. Thanks to Bob F and Dan J for co-chairing the event. Our profit was about $50. We applied to receive funds from the Arctic Plunge proceeds. Jim announced this is the last year of the Arctic Plunge. It is hoped the new owners of Captains will continue the event.

**Upcoming Events**

**ICBYR Events:**

1. KBEK Fundraiser for ICBYR – 1970’s Dance and Dinner – March 25, 2017
2. Braham Business Expo – April 27th – Jim R and Brad B will staff the ICBYR booth

**Community Events of Interest:**

SeaCadets fundraising breakfast – 5th Sunday - Forest Lake American Legion

<table>
<thead>
<tr>
<th>Old Business</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Business:</td>
<td>Mary F contacted the MN State Fair Board about Military Appreciation Day at the MN State Fair. Details are not yet finalized, but the date is Tuesday, August 29th. Discussion held on ICBYR possible participation. Information accepted</td>
</tr>
</tbody>
</table>
| Open Agenda: | A “Spring Standown” will be held April 28th from 9:00-2:00 at the National Guard Armory in St Cloud
Bob B gave an explanation of the Military Advisory Group that works on legislation concerning veterans. There is representation from the state Senate, state House of Representatives, and all Fraternal organizations. Any legislation concerning veterans issues goes through this committee. There are currently 342 pages of legislation pending. They have worked on issues such as a new language for the definition of a “veteran” and not taxing military pensions.
The Committee Chair from the House of Representatives is Representative Dettmer. The website is house.leg.state.mn.us then select “Committees” from the top of the page. Then select “Committee list” from the House of Representatives list. Scroll down to the “Veterans Affairs Division”. Then select “Committee home” and finally select “legislation” to view all bills presented to this committee (see link below). An email will be sent with directions to view the pending legislation. Information accepted. |
• Military Day at the hill is March 20th
• Randy H mentioned that the DAV will transport veterans to the VA hospital (Mpls and St Cloud) for appointments. Mille Lacs county will be using them beginning April 1st. Volunteer drivers are needed. There is a 4 hour course to take. Please call Stephanie 320-252-1670 ext 6676 if you want more information. The DAV also staffs the central appointment desk at the VAMC.
• The VA nursing home in Silver Bay is looking for donations. Please see flyer distributed. Helen S. will deliver the donations.
• Brainerd holds a Bataan Memorial March as there were 194 soldiers from that area in the Bataan Death March

Adjournment

Motion: Motion was made (Mary F) and seconded (Cathy B) to adjourn pm. Motion approved at 7:55 pm

Submitted by: Carol Ann Smith

Next Meeting: April 20, 2017 7:00-8:30 p.m. AFRCC

Link to the Military Action Group:

https://www.revisor.mn.gov/bills/status_result.php?body=House&search=committee&session=0902017&committee_id=90022&submit_committee=GO