

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

April 3, 2015

Rostberg Home

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

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues: Dan Meyer:</u> <ul style="list-style-type: none"> <li>- Widow of veteran needs a chair lift in her home. Dan has called Family Services.</li> <li>- Veteran needs ramp for garage. Also requesting a lift recliner. Jim will visit veteran and assess exactly what is needed.</li> <li>- Veteran given fuel assistance and propane tank filled. Veteran died a few days later. Daughter wishes to reimburse ICBYR. Jim called to have tank pumped out. No update, Jim will contact the fuel company again.</li> <li>- Veteran needs assistance with dentures. CVSO working with him.</li> </ul>
Congregational Committee Chair	<ul style="list-style-type: none"> <li>- Jim has extended an invitation to a worship leader at Springvale Baptist to become the new ICBYR Congregational Committee Chair. His son was in the 850<sup>th</sup> and deployed to Afghanistan.</li> </ul>
2017 Action Plan	<ul style="list-style-type: none"> <li>- Several updates made. Will finalize next meeting.</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>- KBK Fundraiser 1970s Dinner and Dance very successful evening. Reviewed potential income from ticket sales, prime rib dinner, dessert sales, silent auction &amp; bar sales. Discussed what went well and opportunities for improvement. Planning committee will meet next week for debrief and will know final numbers then.</li> <li>- Sean O from Cambridge Bar &amp; Grill has notified us that he will host a fundraiser for ICBYR on August 19<sup>th</sup> in conjunction with "Hogs for Heroes" Day.</li> </ul>
SeaCadets	<ul style="list-style-type: none"> <li>- Discussion on how helpful the SeaCadets Polaris Battalion were at the 1970s Dinner Dance. Motion made by Kathy R and seconded by Carol Ann S to donate \$300 to the SeaCadets as a thank you. Motion passed.</li> </ul>
Scholarship Committee	<ul style="list-style-type: none"> <li>- Further discussion on ICBYR scholarship. Need to clarify that scholarship will be administered by ICBYR. Next meeting to set eligibility requirements.</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>
Misc:	<ul style="list-style-type: none"> <li>- Jim contacted John &amp; April to obtain the # of boxes shipped by the Military Support Group in 2016. Also obtained the same information from the Isanti Lions. ICBYR paid for postage.</li> <li>- Jim will miss the May Executive Board meeting. Dave will Chair</li> <li>- Jim and Kathy will miss the May Task Force meeting. Dave will Chair</li> <li>- Need to create a letter for MinnCo on who can be on bank signature card</li> </ul>
April ICBYR Task Force Agenda	<ul style="list-style-type: none"> <li>- Guests: Yolonda Von Itter – Military Family Assistance – MN National Guard Readiness</li> <li>- SeaCadets Polaris Battalion</li> </ul>

Call to Order: 6:08 pm

Adjourn: 8:50 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith