

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

May 1, 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	<p><u>Veteran Issues: Dan Meyer:</u></p> <ul style="list-style-type: none"> - Widow of veteran needs a chair lift in her home. Dan has called Family Services and they are obtaining quotes. - Veteran needs ramp to access house to garage. Also requesting a lift recliner. Jim has visited veteran and they are working on finding a ramp - Veteran given fuel assistance and propane tank filled. No update, Jim will contact the fuel company again. - Veteran needs assistance with dentures. CVSO working with him.
Investment Coordinator Report	<ul style="list-style-type: none"> - Dan J from Newton Financial Services was present to share the 1st Q report. \$2,069 profit in interest - Gail will give update at May Task Force meeting
Braham Business Expo	<ul style="list-style-type: none"> - ICBYR booth staffed by Jim R, Brad B and Erven S - \$150 in raffle tickets sold
Family Pathways	<ul style="list-style-type: none"> - Is looking for veterans to volunteer to visit veterans - June Jergens, Volunteer Coordinator will come to June Task Force meeting and present
2017 Action Plan	<ul style="list-style-type: none"> - Several updates made. This is final. Will report at June Task Force meeting.
2016 Annual Report	<ul style="list-style-type: none"> - In progress
Fundraising	<ul style="list-style-type: none"> - KBK Fundraiser 1970s Dinner and Dance - Sean O from Cambridge Bar & Grill has notified us that he will host a fundraiser for ICBYR on July 29th in conjunction with "Hogs for Heroes" Day (note date change from August 19th) - Gail recommends purchasing a general liability insurance policy to cover the Board and Task Force - Gail is applying for a 2017 gambling license
Golf Tournament	<ul style="list-style-type: none"> - Bob B and Dave R sent a letter that they will not be chairing the 2017 Golf Tournament - Discussion on next steps and possible Chair(s)
Scholarship Committee	<ul style="list-style-type: none"> - Further discussion on ICBYR scholarship. Next meeting to focus on eligibility requirements and the committee's questions about endowments.
Friends	<ul style="list-style-type: none"> - No new applications
Upcoming Events	<ul style="list-style-type: none"> - Zimmerman American Legion Riders ICBYR Fundraiser May 13th at Captain's. Gail and Carol Ann to staff table - Application submitted for Braham Appreciation Days Parade - Need to submit application for Isanti Rodeo Days Parade - Cambridge Bar and Grill Fundraiser changed to July 29th
Misc:	<ul style="list-style-type: none"> - A reminder that Jim and Kathy R will miss the May Task Force meeting. Dave O will Chair

	<ul style="list-style-type: none"> - Board approved expense of ICBYR ad in the Memorial Day insert of the Isanti County News - CSOAF fundraisers this Saturday at the North Branch American Legion and a golf tournament Sept 23rd in Rush City - The MN History Museum has a new exhibit on WWI. Veterans and service members have free admission.
April ICBYR Task Force Agenda	<ul style="list-style-type: none"> - <u>Guests:</u> - Courtney Eastlund – “Safe Families” presentation - Danelle Bybee – MN State Coordinator – Contractor – Building Healthy Military Communities (BHMC)

Call to Order: 6:04 pm

Adjourn: 8:08 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith