### Meeting Minutes: June 15, 2017

#### Member Attendance:

<table>
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<tr>
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<tbody>
<tr>
<td>Jim R</td>
<td></td>
<td>Erven S.</td>
<td>Scott F</td>
<td>Randy P</td>
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<tr>
<td>Susan M</td>
<td></td>
<td>Kerri K</td>
<td>Greg A</td>
<td>Reents, Sgt Brad</td>
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<tr>
<td>Gail G</td>
<td>x</td>
<td>Curtis A</td>
<td>Jamie N</td>
<td>Chris C</td>
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<tr>
<td>Kathy R</td>
<td></td>
<td>Carol A</td>
<td>Curt H</td>
<td>Pauline A</td>
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<tr>
<td>Bob B</td>
<td>x</td>
<td>Brad B</td>
<td>Dan J</td>
<td>Heidi B</td>
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<tr>
<td>Jim J</td>
<td>x</td>
<td>Randy H</td>
<td>Doug M</td>
<td>Terry L</td>
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<tr>
<td>David O</td>
<td>x</td>
<td>Dave R</td>
<td>Mary F</td>
<td>Cathy B</td>
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<tr>
<td>Dan M (CVSO)</td>
<td></td>
<td>Walt M</td>
<td>Bob F</td>
<td>Don C</td>
</tr>
<tr>
<td>Perseke, Sgt Major Dan</td>
<td></td>
<td>Pam M</td>
<td>Bob F</td>
<td>Don C</td>
</tr>
<tr>
<td>x</td>
<td>Carol Ann S</td>
<td>Sean W</td>
<td>Deanna B</td>
<td>Guest:</td>
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<tr>
<td>x</td>
<td>Bruce D</td>
<td>Barbara K</td>
<td>Ben B</td>
<td>Guest:</td>
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<tr>
<td>x</td>
<td>Brent L</td>
<td>April T</td>
<td></td>
<td>Guest:</td>
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<tr>
<td>x</td>
<td>Candi L</td>
<td>John T</td>
<td></td>
<td>Guest:</td>
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#### Agenda Item

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>Discussion</th>
<th>Motions/Action Taken</th>
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<tbody>
<tr>
<td></td>
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<td>Meeting was called to Order at 1902 by Vice Chair David Oslund</td>
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<tr>
<th>Pledge of Allegiance</th>
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<td>Meeting opened with the Pledge of Allegiance and Introductions were made</td>
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#### Guest:

Julie Jergens – Volunteer Coordinator from Family Pathways – gave a presentation about Family Pathways and the services they offer the community. These include the food shelf, the domestic abuse shelter, aging services, and teen services.

The goal of Family Pathways Aging Services is to keep people in their homes and decrease isolation. They are seeing more veterans and are asking for veterans to become volunteer visitors. There are currently 22 veterans using FP services and 5 of those are in Isanti County.

Volunteers will be oriented and trained. The time commitment is approximately twice a month for 2 hours each time to visit and do “light duties”. There is a background check and insurance. The Family Pathways Aging Specialist would match the volunteer with the client.

For more information call 651-674-8040, email volunteer@familypathways.org or visit familypathways.org

#### Check Presentation

Jim Johnson presented ICBYR with a check for $1000 on behalf of Ruby’s Pantry and New Hope Church Isanti Campus. Jim gave a brief history of Ruby’s Pantry. They

Information accepted THANK YOU Ruby’s Pantry!!
have 50 food distribution sites in MN & WIS. They are in Isanti the 3rd Saturday of each month.

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<th>Secretary Report</th>
<th>Minutes of the May meeting were distributed by e-mail.</th>
<th>Motion: A motion was made by (Mary F) and seconded (Gail G) to approve the minutes. Minutes approved</th>
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| Treasurer Report | Income and expenses were reviewed for May:  
- Income includes: private donors and the Zimmerman American Legion Riders fundraiser  
- Expenditures were: veteran’s needs, phone bill, Memorial Day ad for the newspaper | Information accepted and filed for audit |
|------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

| Chair’s Report | 1) Veterans issues: Dave O reporting:  
- Veteran needed assistance with electric bill – approved and paid by Exec Board  
- Chair lift purchased for widow of veteran (CVSO found funding)  
- Veteran needed ramp. ICBYR found ramp and installed it with help of Vietnam Vets. Thanks to Jim R, Jim J, & Dan M  
2) Friend application: None  
3) June Executive Board meeting  
- Thank you note received from CIHS for purchase of medals for Vietnam KIA Shadow Boxes  
- Thank you note received from Polaris Battalion for our donation to them  
- Braham Appreciation Days – ICBYR float participated. Thanks to Dave R for driving and to Jim R and Bob & Mary Fredell for riding  
- Decision on 2017 Golf Tournament – the golf tournament will be held. We will charge for golfing but will not seek sponsorships. Companies/people may donate if they wish. There will not be a raffle. 100% of any proceeds will fund the ICBYR scholarship. A letter will be sent to past golfers and sponsors by Jim R and Dave R  
- Ron Majzner and veteran friends sponsored a Veteran sign at Hole 15 at Purple Hawk. With our permission, they used the ICBYR logo on the sign  
- Please refer to minutes for further detail | Our gratitude to our donors |
|------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

| Committee Reports: | Website Committee: Scott F  
- Report via email  
- Website at 15,674 hits. 1,736 since April meeting  
- All Friends updated  
- 2017 Braham Chamber of Commerce logo updated | Information accepted |
|------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
• SSL site security certificate installed to enhance security and give the website a more professional look from a technical standpoint. This update may affect external links, so let Scott know if you notice a link not working properly.

Resource/Brochure Committee Report: Gail G
• The 2016 Annual Report is completed and on the way to the printer

Billboard Committee: Dave R
• No new signs placed since last report
• Need to order more plastic signs
• Need to replace signs at former Ace Tack site and Captains on Long Lake

Community Resource/Friends of BYR Coordinator:
• Nothing new to report

Support our Troops/Military Family Support Group:
• No report Chairs absent

Congregational Committee: Brent L
• Brent reminded us of the 2011 ICBYR training at North Isanti Baptist Church on how to minister to our veterans. He would like to repeat this type of training on April 14, 2018. More details to follow
• Brent stated the MN Family Assistance Centers also had a children’s focus with Captain Morrison

School Liaison: Randy P.
• No report

Law Enforcement: Scott F:
• Nothing new to report (via email)

Scholarship Committee:
• Dan J reported that the committee met tonight before the Task Force meeting. Discussion centered on funding and eligibility requirements. They are working on language for family eligibility.

Fundraising: Gail G:
• ICBYR received a $50 donation from the Order of the Eastern Star. Thanks to Brad Brown.
ICBYR raffle tickets are on sale now through the end of the IC County Fair. See Gail to get tickets to sell.
Cambridge Bar & Grill ICBYR fundraiser will be July 29th
Golf Tournament date September 22nd

**Upcoming Events**
**ICBYR Events:**
1. Isanti Rodeo Days Parade – July 6
2. Freedom Fest – July 19
3. Isanti County Fair – July 19-23 – please sign up to work the ICBYR booth
4. Cambridge Bar & Grill Fundraiser – July 29
5. MN State Fair – Military Appreciation Day – August 29 – discussion on whether to apply to walk in the 2:00 parade. Carol Ann to find out information on morning events.
6. ICBYR Golf Tournament – Sept 22

**Community Events of Interest:**
SeaCadets fundraising breakfast – 5th Sunday - Forest Lake American Legion

**Old Business**
- None

**New Business:**
- Friend Application: None
- Sgt Robin stated the 850th will be having their annual picnic on July 9th. So far about 135 soldiers coming with family members (expecting 220+). There will be over 50 children there under age 13. ICBYR offered to assist with the purchase of food (hot dogs, hamburgers, coleslaw, etc...)
- Barb K. announced that the Cambridge American Legion Auxiliary will donate $500 to buy door prizes for veterans and service members at Freedom Fest

**Open Agenda:**
- A reminder that there is no July ICBYR Task Force meeting due to the IC County Fair
- There is a sign-up sheet if you wish to ride on the ICBYR float in the Isanti Rodeo Days parade. Wear your ICBYR polo shirts and caps or something patriotic. Meet the float in the Isanti VFW parking lot by 5:30. If you miss us at the VFW, meet us at the beginning of the parade route on Main and 5th Avenue. Parade begins at 6:30 pm. Dave R will pull the float.

**Adjournment**
Motion: Motion was made (Mary F) and seconded (Sgt Robin) to adjourn pm. Motion approved at 2010.

Submitted by: Carol Ann Smith

Next Meeting: August 17, 2017 7:00-8:30 p.m. AFRCC
A reminder there is no July Task Force meeting due to the Isanti County Fair

**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