

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

August 7, 2017

Rostberg Home

Members Present: Jim Rostberg, Gail Genin, Kathy Rostberg, David Oslund, Carol Ann Smith

Members Absent: None

Guests: Dan Meyer

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - Veteran death after ICBYR had filled the propane tank– requested to pump fuel from tank and reimburse ICBYR – company not able to do this as tank is old and they do not have the proper equipment - Widow of veteran needs a chair lift in her home. CVSO waiting for call from daughter - Veteran asking for assistance with lawn mowing – will see if community can assist - Veteran needs assistance with rent – approved by Board and paid - Veteran requesting assistance with dental work – CVSO & patient getting quotes - Veteran requests assistance with packing and moving - Veteran requesting assistance with home maintenance and painting – neighbor helped them - Request for assistance for 850th HEC soldier. Her parents unexpectedly had to move in with her. ICBYR provide \$100 Holiday gas card and \$200 Walmart card for food and essentials - Veteran needed assistance moving items from garage to home – done by ICBYR & Isanti Lions - Veteran needs assistance with child with health needs – CVSO working on special needs grant
Events	<ul style="list-style-type: none"> - Follow-up and debrief on Braham Parade, Isanti parade, Freedom Fest, Isanti County Fair booth and raffle, and Braham Pie Day
Action Plan	<ul style="list-style-type: none"> - Discussion and approval to amend Secretary job description to include the ability to sign checks and have a credit card
Investment Coordinator Report	<ul style="list-style-type: none"> - 2nd Q report reviewed - have earned \$3800 in dividends this year
Fundraising Chair Report	<ul style="list-style-type: none"> - Discussion on raffle at county fair - Cambridge Bar and Grill fundraiser July 29th, no check yet - Donation received from Isanti Liquor
Golf Tournament	<ul style="list-style-type: none"> - Everything set at Purple Hawk - Food set - Sign up forms online + schedule of events - Will continue the \$40 support package. Purchase at golf cart area - Donations are coming in - Goodie bags will have ICBYR caps, water, protein bar, tees, ball markers, magnet and pens. Caps donated by Dave Rosten. - No raffle this year - Volunteer sign up at the August Task Force meeting

Scholarship Committee	<ul style="list-style-type: none"> - Funding discussion at last meeting - Now working on eligibility requirements and application form
Friends	<ul style="list-style-type: none"> - No new applications
Upcoming Events	<ul style="list-style-type: none"> - Hwy 65 Pub & Grub Motorcycle ride – August 19th - Military Appreciation Day at MN State Fair – ICBYR has approval to walk in 2:00 daily parade - August 29th - ICBYR Golf Tournament – September 22nd
Misc:	<ul style="list-style-type: none"> - Need to order more signage 4x8 - New sign up at Mau’s Corner - Jim R filed ICBYR 990N with IRS
August ICBYR Task Force Agenda	<ul style="list-style-type: none"> - <u>Guests:</u> None - Present revised Action Plan

Call to Order: 6:08 pm

Adjourn: 8:06 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith

