

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

September 13, 2017

Rostberg Home

Members Present: Kathy Rostberg, David Oslund, Carol Ann Smith, Jim Rostberg (via phone)

Members Absent: Gail Genin

Guests: None

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> <li>- 850<sup>th</sup> HEC soldier needs help with rent (paid). Also needs help with car payment – CVSO obtaining information. Will need help with groceries when home from the hospital</li> <li>- Disabled veteran needs help with moving sheetrock. Board approved paying Mendards \$100 to deliver sheetrock to his garage.</li> </ul>
Events	<ul style="list-style-type: none"> <li>- Follow-up and debrief on Cambridge Bar and Grill fundraisers, Hot Rods for Heroes car cruise, MN State Fair parade, presentation of thank you plaques to Braham City Council, Cambridge City Council, Isanti City Council, KBEK, Isanti County Board of Commissioners</li> </ul>
Action Plan	<ul style="list-style-type: none"> <li>- Need to add description of Scholarship Committee. Carol Ann shared a draft that she is sending to the scholarship committee members</li> </ul>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- Deferred as Gail not here</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>- Cambridge Bar and Grill fundraiser July 29<sup>th</sup> &amp; August 19<sup>th</sup>. Sean Okerlund coming to September Task Force meeting to present check</li> <li>- Hwy 65 Pub &amp; Grub motorcycle ride. Waiting to hear from Gail or Dave R how it went</li> <li>- Hot Rods for Heroes cruise. Small turn out but went well. Carol Ann staffed ICBYR table at the Isanti VFW at the end of the cruise. ICBYR is invited to their October 2<sup>nd</sup> meeting for a check presentation</li> </ul>
Golf Tournament	<ul style="list-style-type: none"> <li>- Volunteer sign up done at the August Task Force meeting</li> <li>- Teams full</li> <li>- Will await further instructions from Gail</li> </ul>
Scholarship Committee	<ul style="list-style-type: none"> <li>- Now working on application form &amp; advertising plan</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>- ICBYR Golf Tournament – September 22<sup>nd</sup></li> <li>- North 65 Chamber of Commerce Business EXPO – October 14<sup>th</sup> 1000-1400 CIHS gymnasium</li> </ul>
Misc:	<ul style="list-style-type: none"> <li>- Discussion on potential donation to Polaris Battalion for purchase of Cadet uniforms. Exec Board in favor, will take to Task Force for their recommendation</li> <li>- MN BYR JCF-MN Conference November 2<sup>nd</sup> – Jim R, Carol Ann, and Brent Lund attending. Kathy, Dave O and Gail checking their schedules</li> <li>- ICBYR contacted by Tawnya Hoffman owner of Anchor Full Service Travel in Cambridge. Wishes to become a ICBYR Friend</li> </ul>
September ICBYR Task Force Agenda	<ul style="list-style-type: none"> <li>- <u>Guests:</u> Sean Okerlund – Cambridge Bar &amp; Grill</li> <li>- Polaris Battalion donation discussion</li> <li>- Approve 2017 Action Plan</li> </ul>

Call to Order: 6:10 pm

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

Meeting summary respectfully submitted by:

Carol Ann Smith