

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

October 2, 2017

Rostberg Home

Members Present: Jim Rostberg, Gail Genin, Kathy Rostberg, David Oslund, and Carol Ann Smith (via phone)  
 Members Absent: None  
 Guests: Dan Meyer

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 paid for two car payments. Just got home from hospital. Discussion on gift card for assistance with groceries. Motion made by Kathy R and seconded by Carol Ann S for \$200 Walmart gift card. Gail will purchase the gift card.</li> <li>- Disabled veteran needs help with moving sheetrock. Board approved paying Mendards \$100 to deliver sheetrock to his garage. Final bill \$128.31 and will be paid</li> <li>- Task Force approved \$182 for dental exam and cleaning for veteran. CVSO working on service connection for dental work.</li> <li>- CVSO received a voice mail from the Guardian Angels social worker. Veteran needs a ramp installed at his home. CVSO will follow-up with social worker.</li> <li>- Veteran requesting physical labor assistance with roof repair as he recently had surgery. Jim R to call him and C&amp;H Roofing.</li> </ul>
Follow-Up September Task Force Meeting	<ul style="list-style-type: none"> <li>- Sean Okerlund did not make September Task Force meeting, will come to October's</li> <li>- Task Force approved donation to Polaris Battalion for purchase of Cadet uniforms. Will write check tonight. Jim R has sent email to Brent van Hees.</li> <li>- Jim R and Kathy R attending the Rum River Classic Car Club meeting tonight to receive donation from Hot Rods for Heroes Cruise</li> </ul>
Golf Tournament	<ul style="list-style-type: none"> <li>- Went very, very well. Final tally not yet ready. \$13,280.60 in the bank so far (after bills paid)</li> <li>- Golf Tournament Committee decision is to give \$10,000 to ICBYR Scholarship Committee for current and future scholarships</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>- North 65 Chamber of Commerce Business Expo – October 14<sup>th</sup>. Susan Morris will staff ICBYR booth and also give a presentation about ICBYR. Donations being accepted for troop packages</li> <li>- Discussion on attendance in Snowflake Parade. Will defer to Task Force.</li> <li>- 2018 Dinner Dance – Country Classics theme. Discussion on liquor license. Jim R &amp; Gail to set up a meeting with KBK</li> <li>- Lay ministry training in April 2018. Details to follow.</li> </ul>
Scholarship Committee	<ul style="list-style-type: none"> <li>- Now working on application form, selection criteria &amp; advertising plan</li> <li>- Will present at November Task Force meeting</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>
Misc.	<ul style="list-style-type: none"> <li>- Gail states we need to order more ICBYR coins. Last purchase in 2010. Will keep same design. Approved to order coins for approximately \$250</li> <li>- Jim R would like to change the date of the Executive Board meetings to a different night. We will change the November meeting to the 9<sup>th</sup>. Keep the December date and then discuss a permanent change for 2018.</li> </ul>

October ICBYR	- <u>Guest:</u> Sean Okerlund – Cambridge Bar & Grill
Task Force	- <u>Guest:</u> Brian Kubat Hwy 65 Pub & Grub
Agenda	-

Call to Order: 6:00 pm

Adjourn: 6:46 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith