

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

November 9, 2017

Rostberg Home

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

Members Absent: Gail Genin

Guests: None

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> <li>- Widow of veteran needs assistance with mortgage payment and propane tank fill. Approved.</li> <li>- Army National Guard soldier needs assistance with car repair. \$300 approved for water pump.</li> <li>- Significant Other of veteran called requesting assistance with rides to work. Referred to CVSO.</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 did site visit. Referred to CVSO.</li> <li>- Friend of veteran's widow called requesting assistance with painting. Referred to CVSO.</li> </ul>
Follow-Up October Task Force Meeting	<ul style="list-style-type: none"> <li>- Sean Okerlund unable to make Task Force meeting. Jim R met with him at Cambridge Bar &amp; Grill for check presentation from summer fundraisers. Newspaper present.</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>- Deferred as Gail absent</li> </ul>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- Deferred as Gail absent</li> </ul>
2017 Action Plan	<ul style="list-style-type: none"> <li>- Revisions made per October Task Force meeting</li> <li>- Plan signed by Chair and Vice Chair</li> <li>- Secretary to submit to MN BYR</li> </ul>
JCF-MN Conference	<ul style="list-style-type: none"> <li>- Carol Ann &amp; Jim gave summary of attendance at JCF-MN Conference. Brent Lund also attended. Cory B from new Chisago Lakes BYR also there.</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>- Star 95 Car Wash fundraiser "Wash for a Cause" November 6-11. Dave R coordinating.</li> <li>- Snowflake Parade November 18<sup>th</sup></li> <li>- Arctic Splash pre-party Chili Feed – February 9, 2018</li> <li>- 2018 Dinner Dance – Country Classics theme. Jim R &amp; Gail to set up a meeting with KBEK</li> <li>- Community Clergy training in April 2018. Details to follow.</li> </ul>
Scholarship Committee	<ul style="list-style-type: none"> <li>- Good feedback and suggestions received at October Task Force meeting</li> <li>- Finished application form, selection criteria &amp; advertising plan at November special meeting held earlier today</li> <li>- Will present at November Task Force meeting</li> </ul>
Nominations for 2018	<ul style="list-style-type: none"> <li>- Will open nominations at November Task Force meeting</li> <li>- All current Executive Board members willing to continue</li> </ul>

Executive Board Officers	
Friends	- No new applications
Misc.	<ul style="list-style-type: none"> <li>- Jim requests a change in the Executive Board meeting dates due to other conflicts on the 1<sup>st</sup> Monday of each month. Suggestions made, will discuss with Gail.</li> <li>- A reminder of the 850<sup>th</sup> HEC Christmas Party December 2<sup>nd</sup>. They have given ICBYR a table of 8 as a thank you to us for our love and support</li> <li>- Changes in CVSO Office as Monica B has gone half time. Also CVSO will be on military duty for 6 months in 2018, beginning in April.</li> <li>- Isanti County Commissioners approved a position to assist the CVSO. This will be paid for with MDVA grant dollars.</li> <li>- North 65 Chamber of Commerce member benefits reviewed – Keep It Local webpage and Monday Mailbag are free. Discussion on joining Keep It Local webpage and featuring ICBYR Friends</li> </ul>
November ICBYR Task Force Agenda	<ul style="list-style-type: none"> <li>- Scholarship Committee presentation</li> <li>- Nominations for 2018 Executive Board Officers</li> </ul>

Call to Order: 6:10 pm

Adjourn: 7:50 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith