

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

December 12, 2017

Rostberg Home

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

Members Absent: None

Guests: Brent Lund

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - Veteran in need of dentures. His insurance will cover a portion and he can contribute an amount. ICBYR Executive Board approved paying the remaining balance of \$1,000 - Wife of deployed soldier requesting assistance with snowplowing. Referred to New Hope Church. - Veterans/Military Service personnel with Christmas needs. CVSO office has collected names. ICBYR will provide gift cards to Target/Walmart (\$100 gift card to each person in the family). A total of \$2500 in gift cards purchased.
Clergy Training	<ul style="list-style-type: none"> - Brent Lund, ICBYR Congregational Community Liaison present to discuss ICBYR Community Clergy Training in April 2018 - Brent summarized the Pastoral Care Training he and Candi attended that was offered through the VA - Jonathan Law, a Chaplain from the St Cloud VA taught the training and is willing to come to Isanti County for a training. He has committed to April 26, 2018 0800-1630 - Logistics were discussed. Brent is finding a venue. ICBYR Executive Board approved paying for the food and beverages. - A "Save the Date" Card will be created as soon as we have a venue
Follow-Up November Task Force Meeting	<ul style="list-style-type: none"> - Scholarship Committee presentation went very well - Snowflake Parade went very well
Fundraising Chair Report	<ul style="list-style-type: none"> - Four checks just received from usual donors, a new anonymous donor, the VVA, and a new donor through Thrivent Choice - Discussion held on March Dinner Dance. We will have a silent auction. Need to discuss need for liquor and/or gambling licenses.
Investment Coordinator Report	<ul style="list-style-type: none"> - Gail reported for October & November. YTD interest income is \$3,769.17 which has been re-invested - Voted to move \$15,000 to the investment funds
Community Networking	<ul style="list-style-type: none"> - Discussion held on how to collaborate with our community members on needs such as lawn mowing and snowplowing. Need to develop a more formal process.
Upcoming Events 2018	<ul style="list-style-type: none"> - Arctic Splash – Feb 10 – we will be selling chili - Dinner Dance – March 24 – meeting soon with KBK. - Community Clergy Training – April 26
Scholarship Committee	<ul style="list-style-type: none"> - Presentation at November Task Force went well. Revisions made based on feedback. - Meeting in December to plan advertising campaign - Begin advertising January 2018
Nominations for 2018 Executive Board Officers	<ul style="list-style-type: none"> - Nominations were opened at the November Task Force meeting - All current Executive Board members were nominated for their current positions

Friends	- No new applications
Executive Board Meetings	- Beginning January 2018, the Executive Board will meet the 2 nd Wednesday of the month. Meetings begin at 1800 at the Rostberg home.
Misc.	- Goal for 2017 annual report is March 24 th for the Dinner Dance - Monica at CVSO office will drop her hours to one day a week. They will hire an administrative assistant for 32 hours a week
December ICBYR Task Force Agenda	- Guest: Yolanda Von Itter – MN National Guard Military Family Assistance Specialist - Nominations for 2018 Executive Board Officers - Election of 2018 Executive Board Officers

Call to Order: 6:10 pm

Adjourn: 7:36 pm Thanks to the Rostbergs for hosting the meeting & to Kathy for the excellent dinner

Meeting summary respectfully submitted by:

Carol Ann Smith