

**Isanti County Beyond the Yellow Ribbon Task Force
AFRCC**

Meeting Minutes: December 21, 2017

Member Attendance:

x	Jim R	x	Erven S.		Scott F		Randy P
x	Susan M		Kerri K		Greg A		Reents, Sgt Brad
	Gail G		Curtis A		Jamie N		Chris C
x	Kathy R		Carol A		Curt H		Pauline A
x	Bob B	x	Brad B		Dan J		Heidi B
x	Jim J		Randy H		Doug M		Terry L
	David O	x	Dave R		Mary F		Cathy B
x	Dan M (CVSO)		Walt M		Bob F		Don C
	Perseke, Sgt Major Dan		Pam M	x	Robin, Sgt Bryan	x	Lisa B
x	Carol Ann S		Sean W	x	Deanna B		Guest:
	Bruce D		Barbara K	x	Ben B		Guest:
	Brent L		April T	x	Helen S		Guest:
	Candi L		John T	X	Rachel G		

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1900 by Chair Jim R
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance Introductions were made
Secretary Report Carol Ann S	Minutes of the November meeting were distributed by e-mail.	Motion: A motion was made by (Jim J) and seconded (Brad B) to approve the minutes. Minutes approved
Treasurer Report Kathy R.	Income and expenses were reviewed for November: <ul style="list-style-type: none"> Income includes: private donors and donations from Cambridge Bar & Grill Expenditures were: phone bill, Christmas gift cards for veterans and military servicemen, golf tournament sign supplies 	Information accepted and filed for audit Our gratitude to our donors
Chair's Report Jim R	<ol style="list-style-type: none"> Veterans issues: Dan M reporting: <ul style="list-style-type: none"> Veteran in need of dentures. His insurance will pay a portion & the veteran will pay some. Request for ICBYR to pay the remaining \$1000. CVSO did a home visit. Wife of deployed soldier requesting assistance with snow plowing. Referred to New Hope Church & someone has volunteered to plow for free. Dan says thank you to the Task Force for the \$2800 in gift cards distributed for Christmas Changes at CVSO Office: Dan stated that Monica has cut her hours to one day a week. A new administrative assistant will be hired for 32 hours per week. Also Dan states that a new position of "Outreach Coordinator" will be 	Information accepted

	<p>hired to work with the community, as in attending Fraternal and ICBYR meetings. Must be a veteran to apply.</p> <p>3) Jim R reported on the recent funeral & Fort Snelling graveside service for a friend of ICBYR. A thank you note was received for the flowers sent by ICBYR.</p> <p>4) ICBYR Executive Board meetings will be changed to the 2nd Wednesday of each month in 2018</p> <p>5) December Executive Board meeting</p> <ul style="list-style-type: none"> - Please refer to meeting summary emailed Dec 19th for further detail 	<p>Information accepted</p>
<p>Committee Reports:</p>	<p>Website Committee: Scott F:</p> <ul style="list-style-type: none"> • No report – Chair absent <p>Resource/Brochure Committee Report: Gail</p> <ul style="list-style-type: none"> • No report – Chair absent <p>Billboard Committee: Dave R</p> <ul style="list-style-type: none"> • Nothing new to report <p>Community Resource/Friends of BYR Coordinator:</p> <ul style="list-style-type: none"> • Developing a “Welcome Package” for new “Friends” <p>Support our Troops/Military Family Support Group:</p> <ul style="list-style-type: none"> • No report Chairs absent <p>Congregational Committee: Carol Ann S for Brent L</p> <ul style="list-style-type: none"> • ICBYR training for local clergy on “Military Culture” and “Pastoral Care for Veterans” will be on April 26, 2018. The VA Trainer will to come to Cambridge. Brent working on finding a venue. Executive Board agreed ICBYR will pay for advertising and food. <p>School Liaison: Randy P.</p> <ul style="list-style-type: none"> • No report - Chair absent <p>Law Enforcement: Scott F:</p> <ul style="list-style-type: none"> • No report – Chair absent <p>Scholarship Committee: Brad B, Dan J & Carol Ann S:</p> <ul style="list-style-type: none"> • Committee met on Monday, Dec 18th to create flyer and finalize advertising plan. Will begin advertising right after New Year’s Day with an article in the Isanti County News. Each committee member will assist with in person visits to schools, fraternal organizations, golf tournament sponsors & community organizations. Will meet with Scott F next week to update website with application form and directions. 	<p>Information accepted. Will discuss Welcome Package further</p> <p>Information accepted</p> <p>Information accepted</p>

	<p>Fundraising: Jim R & Dave R for Gail G:</p> <ul style="list-style-type: none"> Star 95 Car Wash “Wash for a Cause” the week of Veterans Day resulted in a \$600 donation. Dave R met with them for the check presentation. Arctic Splash event is being planned. We will sell chili on Saturday in the tent. The tent will have a bar and a band. There will also be food available inside Captain’s and on the lake. Ice cutting at 1100. First jumper at 1300. Band begins 1900. Sign-up sheets passed to volunteer to prepare chili Feb 8th at the AFRCC from 1300-1700 – Susan Morris leading this workgroup. Volunteers need to sell chili Feb 10th. Will begin at 1100. “Country Classics” Dinner & Dance March 24th. Will meet soon with KBEK. Sgt Robin stated the 850th HEC will set-up & break down the room & do clean-up. Food will have a BBQ theme. There will be a silent auction and a live dessert auction. 	<p>Information accepted</p> <p>Will ask for more volunteers to prepare chili</p>
<p>Upcoming Events ICBYR</p>	<p>ICBYR Events:</p> <ol style="list-style-type: none"> Arctic Splash Chili Feed – February 10, 2018 ICBYR Dinner/Dance- Country Classics theme – March 24, 2018 ICBYR Clergy training – April 26, 2018 <p>Community Events of Interest: SeaCadets fundraising breakfast – 5th Sunday - Forest Lake American Legion – please note NO BREAKFAST DECEMBER 31st</p>	<p>Information accepted</p>
<p>Old Business</p>	<ul style="list-style-type: none"> Nominations for 2018 ICBYR Executive Board Officer. Offices of Chair, Vice Chair, Treasurer and Secretary 	<p>No new nominations since November meeting. Motion to close nominations for Chair – Jim J & Brad B Motion to close nominations for Vice Chair – Susan M & Ben B Motion to close nominations for Treasurer – Dave R & Brad B Motion to close nominations for Secretary – Dave R & Susan M Motion passed to close nominations</p>
<p>New Business: Nominations</p>	<ul style="list-style-type: none"> Elections for 2018 ICBYR Executive Board Officers. Offices of Chair, Vice Chair, Treasurer and Secretary. Slate is: Jim Rostberg for Chair 	<p>Motion made by Jim J and seconded by Rachel G to elect the proposed slate of Executive Board officers.</p>

	<ul style="list-style-type: none"> • Dave Oslund for Vice Chair • Kathy Rostberg for Treasurer • Carol Ann Smith for Secretary 	Motion passed
New Business: Coffee Mugs	<ul style="list-style-type: none"> • Dave R proposed that we purchase stainless steel coffee mugs with our logo on them. They can be given away at the golf tournament and other functions. They are currently on sale at a price of \$2.98 through Dec 31st. Regular price is \$5.45. 	Motion: Motion made by Jim J & seconded by Dan M to purchase coffee mugs. Discussion ensued and motion passed to purchase 180 mugs.
Open Agenda: Christmas	<ul style="list-style-type: none"> • \$2,800 in gift cards were distributed through the CVSO office for Christmas gifts to military service personnel, veterans & families in need 	Information accepted
Open Agenda: Donation	<ul style="list-style-type: none"> • A long-time member of ICBYR was present to give an anonymous donation to ICBYR in memory of her husband. Jim R read a letter and accepted the \$500 donation. 	Our sympathy and gratitude
Open Agenda: Misc	<ul style="list-style-type: none"> • No Polaris Battalion breakfast fundraiser Dec 31 • 2017 Annual Report to be completed by the Dinner Dance March 24th – send your volunteer hours to Carol Ann by email by January 31st • First meeting of the Chisago Lakes BYR January 8th 1900 former Chisago Lakes Community Center in Chisago City 10625 Railroad Avenue • Merry Christmas card from Family Pathways 	Information accepted
Adjournment		Motion: Motion was made (Kathy R) and seconded (Jim J) to adjourn pm. Motion approved at 2016).

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: January 18, 2018 7:00-8:30 p.m. AFRCC

Link to the Military Action Group:

https://www.revisor.mn.gov/bills/status_result.php?body=House&search=committee&session=0902017&committee_id=90022&submit_committee=GO