

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

January 10, 2018

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"> - A soldier from 850th HEC needs assistance with the purchase of a furnace. Estimate is \$2500. Financial need has been verified. Will take to Task Force for vote. - Another veteran in need of dentures. Estimate \$1000. Will take to Task Force for vote - Jim mentioned a veteran who had a ramp installed at his home by ICBYR has since deceased. We will go and get the ramp from the home
Follow-Up December Task Force Meeting	<ul style="list-style-type: none"> - No issues
Fundraising Chair Report	<ul style="list-style-type: none"> - No report – Chair absent
Investment Coordinator Report	<ul style="list-style-type: none"> - No report – Chair absent
Isanti County Community Guide Ad	<ul style="list-style-type: none"> - Discussion held on whether to purchase an ad or not. It was felt this guide is a good community resource so this is good for ICBYR awareness. They will give us a color ad for the price of a black & white. Decision to purchase a 1/8 page ad for \$140
Upcoming Events 2018	<ul style="list-style-type: none"> - Arctic Splash – Feb 10 – we will be selling chili – discussion held on hours of sale and cost. Will sell a bowl of chili for \$5.00. No refills. We will sell from 1100-1830 or until we run out of chili. The band has moved inside Captain's. There will be a DJ in the tent playing music throughout the day. Ice cutting at 1100. First jump at 1300. We have enough volunteers to staff the booth Feb 10th. We need more volunteers to prepare chili Feb 8th. Suggestion to sell hot dogs/chili dogs too. Jim R will check with Arctic Splash committee. - "Country Classics" Dinner Dance – March 24 – meeting held with Jim R, Gail & KBEK. Discussion on decorations, silent auction, dessert auction. We will get our own liquor license. We will number the tables. Each attendee will get a bidding number. Next meeting Jan 21st. Also discussion on whether we should hold a raffle this year. Will discuss this with the Task Force. - Community Clergy Training – April 26 – Brent working on booking a venue, then will create Save-the-Date card
Scholarship Committee	<ul style="list-style-type: none"> - Meeting held December 18 to plan advertising campaign & create flyer. Assignments made. Interview at Isanti County News Jan 4th went well. - Begin advertising January 2018
2018 Exec Board Calendar	<ul style="list-style-type: none"> - 1st quarter tasks reviewed - Need to pay Braham Chamber of Commerce dues by Feb 1
Chambers of Commerce	<ul style="list-style-type: none"> - Jim will attend Braham February meeting. There was no January meeting. The February meeting is the annual meeting.

	<ul style="list-style-type: none"> - Jim and Carol Ann will attend the January Cambridge meeting. Will advertise the Scholarship program. - Melissa B from North65 said ICBYR can join "Keep it Local" campaign - North65 "Spring Fling" fundraiser is April 14th. Please register and pay your own way if you would like to attend. - Discussed having a ICBYR booth at the Senior Fair April 26 (same day as Clergy training). Will ask Task Force
Chisago Lakes BYR	<ul style="list-style-type: none"> - Carol Ann gave a summary of the Chisago Lakes BYR introductory meeting with Annette K giving a PowerPoint presentation about BYR. Good turnout from community leaders. DOD staff for MN "Building Healthy Military Communities" also present.
Friends	<ul style="list-style-type: none"> - No new applications
Executive Board Meetings	<ul style="list-style-type: none"> - Discussed new meeting time of the 2nd Wednesday. There are 3 conflicts in the 2018 calendar year. Will re-visit this issue when Gail returns. February meeting changed to Feb 12th.
Misc.	<ul style="list-style-type: none"> - Goal for 2017 annual report is March 24th for the Dinner Dance
January ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: Yolanda Von Itter – MN National Guard Military Family Assistance Specialist - Discussion on raffle - Veterans needs - Booth at Senior Fair

Call to Order: 6:05 pm

Adjourn: 8:20 pm Thanks to the Rostbergs for hosting the meeting & to Kathy for the excellent dinner

Meeting summary respectfully submitted by:

Carol Ann Smith