

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

June 9, 2018

Rostberg Home

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

Members Absent: None

Guests: Stacey Brown

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - Request for assistance from 850th HEC soldier – referred to Sandra Schroeder. ICBYR to pay for one month’s mortgage if task force approves. Soldier to meet with Chisago County CVSO and Sandra for eligible loans. - Request for assistance from veteran with water heater purchase. Jim & Dave O visited the veteran. Issue was resolved without having to purchase a new water heater. ICBYR assisted him with a propane tank fill as his propane was low. - Idea from Sandra for having hygiene kits available for weekend drill if soldier forgets supplies. Gail researched this and found pre-assembled kits for \$7.95 each. Exec Board voted to purchase 10 kits (8 men & 2 women) and donate to Sandra at the AFRCC - Request for box to be sent to soldier deployed to Japan. ICBYR will purchase local items and send a box. - Veteran asks for assistance with closing costs – does not meet criteria as she is moving to Anoka County - Veteran asking assistance in finding a local contractor to work on his house. He has funding to pay for the work. Stacey will send him 3 names of local contractors - Elderly veteran and wife asking for help with lawn mowing. Veteran on hospice. They have a riding lawn mower that can be used. CVSO office to ask them for permission to send their name to Common Ground - Request from Sgt Robin to assist a 850th HEC soldier. ICBYR will send him \$200 Walmart gift card and \$100 Holiday gas card
Follow-Up May Task Force Meeting & events	<ul style="list-style-type: none"> - No issues from Task Force meeting
Fundraising Chair Report	<ul style="list-style-type: none"> - Next golf committee meeting June 22. Letters have gone out to previous sponsors
Investment Coordinator Report	<ul style="list-style-type: none"> - Gail gave a report - Investment income up for the year YTD May
Liability Insurance	<ul style="list-style-type: none"> - Discussion on need for a general liability insurance policy for ICBYR and also a policy to cover the Board. Gail has obtained quotes. Will discuss at Task Force meeting. Encourage membership in RSVP
City Center Market	<ul style="list-style-type: none"> - CCM features a non-profit organization each month. Customers can “round up” to the nearest dollar and the money goes to the non-profit. Customers can donate more if they wish. Carol Ann met with CCM manger Gayle C in late May and ICBYR was selected as the featured non-profit for June. Posters placed in CCM. ICBYR Brochures given to cashiers so they can hand them out to people who want to know more

	information. ICBYR to staff a table at CCM from 1100-1300 on June 7, 14, 18 and 27 to meet with customers and staff. ICBYR brochure rack in the CCM foyer.
Chambers of Commerce	<ul style="list-style-type: none"> - Gail will be ICBYR representative at Braham Chamber meetings. - Carol Ann will be the ICBYR representative at North 65 Chamber meetings
Upcoming Events 2018	<ul style="list-style-type: none"> - Isanti Rodeo Parade – July 5 - Freedom Fest – July 18 – Stacey gave update on plans for the event. - Isanti County Fair – July 18-22 – Insurance obtained. Flags for door prizes have arrived. Will give away 2 each day. Dave will be point person for set-up/takedown of tent and having chairs, fan, table and tote box of supplies there. Gail will bring bottled water and “open and close” each day. Carol Ann will coordinate volunteers and share “open and close” duties with Gail. - Braham Pie Day – August 3 - - MN State Fair – Military Appreciation Day – Carol Ann to send in application by July 11 - ICBYR Golf Tournament – Sept 21
Printing Needs	<ul style="list-style-type: none"> - Discussed printing needs of brochures, annual reports and magnets for IC Fair, golf tournament sponsors and friends - We have enough annual reports and magnets - Need to order brochures. Will add our mailing address on the brochure - Discussed use of new stickers - Will create a policy on use of vendors. Preference to those in Isanti County
ICBYR Bylaws	<ul style="list-style-type: none"> - While bylaws are needed, it was decided that a Policy & Procedure Manual/Standing Rules was more immediate. Will work on this 3rd Q
Chisago Lakes BYR	<ul style="list-style-type: none"> - Their community kick-off was June 2nd - Asking for ICBYR representation at their June 20 meeting where they are discussing the creation of their Action Plan. Jim R to attend
Friends	<ul style="list-style-type: none"> - No new applications
Misc.	<ul style="list-style-type: none"> - Discussed ad in IC News for Vietnam Moving Wall – decided no as event was not in Isanti County. Discussed ad in Isanti Rodeo Days program – decided no as this is not a military event. Will create policy on ads - MN Twins to offer discounts to active military members and veterans. Carol Ann to send out email - Military Order of the Purple Heart will no longer be a service representative organization. Call the CVSIO Office if you need to move your service rep to another organization - CVSIO office contacted us about a man who wants to start a service dog program. Jim R stated he may meet the DEED project requirements and could get funding. Will have Erin send him the information from DEED - A donor gave ICBYR some furniture to help veterans. This has been sold and the money deposited. Thank you!! - Gail mentioned a Vietnam exhibit at the National Archives in Washington, DC. - Gail stated there will be a memorial built honoring the Desert Storm War in Washington DC
June ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: None at this time - Old Business: None - New Business: Liability insurance, Desert Storm Memorial, Vietnam Wall tours - Open Agenda: Thank you note from Jerrod, box for soldier – suggested items, RSVP information

Call to Order: 6:12 pm

Adjourn: 8:30 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:
Carol Ann Smith