### Meeting Minutes: June 21 2018

#### Member Attendance:

<table>
<thead>
<tr>
<th>x</th>
<th>Jim R</th>
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<th>Erven S.</th>
<th>Scott F</th>
<th>Randy P</th>
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<tbody>
<tr>
<td>Susan M</td>
<td>Kerri K</td>
<td>Greg A</td>
<td>Cory B</td>
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<td>x</td>
<td>Gail G</td>
<td>Curtis A</td>
<td>Jamie N</td>
<td>Chris C</td>
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<tr>
<td>x</td>
<td>Kathy R</td>
<td>x</td>
<td>Richard N</td>
<td>Curt H</td>
<td>Pauline A</td>
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<td>x</td>
<td>Bob B</td>
<td>x</td>
<td>Brad B</td>
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<td>Dan J</td>
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<td>x</td>
<td>Jim J</td>
<td>Randy H</td>
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<td>Doug M</td>
<td>Terry L</td>
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<tr>
<td>David O</td>
<td>x</td>
<td>Dave R</td>
<td>Mary F</td>
<td>Cathy B</td>
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<tr>
<td>Dan M (CVSO)</td>
<td>x</td>
<td>Walt M</td>
<td>Bob F</td>
<td>Don C</td>
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<td>Perseke, Sgt Major Dan</td>
<td>x</td>
<td>Pam M</td>
<td>Robin, Sgt Bryan</td>
<td>x</td>
<td>Lisa S</td>
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<td>x</td>
<td>Carol Ann S</td>
<td>Sean W</td>
<td>Deanna B</td>
<td>Sandra S</td>
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<td>x</td>
<td>Bruce D</td>
<td>Barbara K</td>
<td>Ben B</td>
<td>Guest:</td>
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<tr>
<td>Brent L</td>
<td>April T</td>
<td>Helen S</td>
<td>Guest:</td>
<td></td>
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<tr>
<td>Candi L</td>
<td>John T</td>
<td>x</td>
<td>Stacey B</td>
<td>Guest:</td>
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#### Agenda Item | Discussion | Motions/Action Taken
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**Call to Order** | Meeting was called to Order at 1900 by Chair Jim R |
**Pledge of Allegiance** | Meeting opened with the Pledge of Allegiance |
**Secretary Report**<br>Carol Ann S | Minutes of the May 2018 meeting were distributed by e-mail on June 17th. | **Motion:** A motion was made by (Jim J) and seconded (Walt M) to approve the minutes. Minutes approved. |
**Treasurer Report**<br>Kathy R. | Income and expenses were reviewed for May:<br>• Income includes: private donors<br>• Expenditures were: veteran support, phone bill, flags for county fair door prizes, food for clergy training, mother’s day basket for wife of deployed soldier, IC Fair registration, brochure racks, graduation braids, stamps, Memorial Day ad in IC News | Information accepted and filed for audit<br>Our gratitude to our donors |
**Chair’s Report**<br>Jim R | Veterans issues: Jim & Stacey<br>1) Request from Sgt Robin re service man – sent $200 Walmart and $100 Holiday gas gift cards<br>2) Veteran with water heater problem. That problem resolved with visit from Jim R & Dave O. Also assisted him with propane tank fill<br>3) Request for box to be sent to deployed soldier – ICBYR will send<br>4) Veteran moving to Anoka County and wants help with closing costs – denied – Anoka County | Information accepted |
5) Veteran with request for assistance finding a contractor to work on his house. CVSO Office to give him list of 3 local contractors

6) 92 yo veteran and wife request help with mowing lawn. Veteran on hospice. They own a riding lawn mower that can be used. Common Ground UMC looking for volunteer.

7) Veteran asking for assistance. Wife ill.

8) ICBYR is the featured non-profit organization for June at City Center Market in Cambridge. Customers can “round up” their purchase to the near dollar or donate more. ICBYR staffed a booth for 2 hours on June 7, 14, 18 and will be there the 27th to answer customer questions.

9) Braham Appreciation Days Parade was cancelled due to rain

10) ICBYR purchased 10 pre-assembled hygiene kits for the AFRCC to have on hand if anyone forgets their items at home. $7.95 each – kits for two women and eight men purchased.

11) June Executive Board meeting. Please refer to meeting summary emailed June 18th for further detail

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**Committee Reports:**

**Website Committee:** Scott F report via email
- Website updated for summer events, agendas and minutes
- Tweet of tonight’s meeting sent
- 26,558 website total hits (1,192 since last meeting)

**Resource/Brochure Committee Report:** Gail
- Brochure updated to include address & instructions on how to make a donation
- Printing brochures and annual reports for the IC Fair

**Billboard Committee:** Dave R
- Need to order materials for frames
- Signs just west of Cambridge on Hwy 95 top priority for this year, very faded

**Community Service Resource/BYR Friends:** Dave R
- Nothing new to report

**Packages for the Deployed:** John & April Thomas
- No report, Chairs absent

**Congregational Committee:** Brent L
- No report, Chair absent

**School Liaison:** Randy P
- No report, Chair absent

**Law Enforcement Liaison:** Scott F report via email
- Nothing new to report

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**Motion:** A motion was made by (Bob B) and seconded (Dave R) to pay $1112.78 for medical bill for veteran’s wife. **Motion approved.**

**Motion:** A motion was made by (Dave R) and seconded (Carol Ann S) to give $100 Walmart & $100 Holiday gas gift cards to same veteran. **Motion approved.**

Information accepted
Scholarship Committee: Bruce, with Bob & Dave R
- Bob B and Dave R went to CIHS and Monticello High School to present the scholarships at the school celebrations. Said they were proud to present the scholarships. Largest monetary scholarship given. The Monticello High School principal stated his son served in the 850th HEC! He met them at the door. Stated the crowd was very respectful and the recipient appreciative. Standing ovation given. Jim R stated entire Scholarship process went well
- Bruce gave a summary of the Scholarship Committee meeting held at 1800 today to debrief the first year’s process. Reviewed + and -. Some minor tweaks to change next year. Will kick-off second year in Jan 2019 with application deadline March 15

Fundraising: Gail G:
- Golf tournament 3 months from today. Five teams already signed up. A letter has been sent to potential donors and to those who have golfed before.
- The give-away is an umbrella to match last year’s cap
- Next meeting June 22
- If you know of any businesses that may be willing to donate call Bob B or Dave R

Fundraising: Information accepted

Upcoming Events

ICBYR Events:
1. Isanti Rodeo Days Parade – July 5
   Dave R will drive. Meet at the Isanti VFW parking lot by 5:30. If you miss us there, meet us at the float at the beginning of the parade on 5th and Main. We will be unit #4. The SeaCadets will join us again and carry our banner. Parade begins at 6:30. We will end back at the Isanti VFW
2. Freedom Fest – July 18 – Stacey gave update on who will vendor. Flyers going out this week. Freebie gift bag. Will once again give away pork chop through East Central Pork Producers. Must visit vendors and get a stamp to get free pork chop. Flag raising at 6:00 pm
3. Isanti County Fair – July 18-22
   Sign-up tonight to volunteer
4. Cambridge Bar & Grill “Charity Run” motorcycle ride – July 28 – proceeds to ICBYR – we will have brochure dispensers out, but no table. If you attend please wear your ICBYR shirt & mingle with people

Information accepted
Ride begins at 3:00 pm and should return about 6:00 pm. Band at 8:00 pm
5. Braham Pie Day – August 3
   Jim R will staff from 10-6. Jim J available to give breaks
6. Military Appreciation Day – MN State Fair – August 28
7. ICBYR Golf Tournament - September 21

| Community Events of Interest | • Vietnam Memorial Wall – St Paul Capitol with events at other venues – June 21-24
• Fraud/Scam Class – July 13 – 8:30 am to noon – AFRCC - offered by AARP & the MN Better Business Bureau
• Vietnam Memorial Wall – Princeton – July 4-6 – need guard volunteers as wall needs to be guarded 24/7
• Vietnam Memorial Wall – Mora – August 3-5 (also parade, veteran art exhibit & “Eyes of Freedom” exhibit and new PTSD Memorial) – need guard volunteers as wall needs to be guarded 24/7
• TRIAD – Isanti County Sheriff Department – Community/Senior Citizens/Law Enforcement – meets the 4th Tuesday of each month. June meeting is a picnic at the Sheriff's Office in Cambridge 1100 pot luck
• Rough ‘n Tough Mudder Against Hunger – July 21 – all proceeds to Family Pathways Foodshelf – 9:00 am-2:00 pm – New Hope Community Church – Cambridge – volunteers needed
• Hogs for Heroes Motorcycle Ride – July 28
   Begins at Elk River at 10:00 am. Stops at Cambridge Bar & Grill for pork chops & music. Ends at Grand Casino Hinckley. Benefits MN Military Family Foundation

| Old Business | • None

| New Business: | • Discussion about potentially purchasing general and liability insurance for ICBYR to cover us at events. And also insurance on the Executive Committee. Gail presented options and costs. Cost would be about $1,000/year.

| RSVP | • Also discussed how Task Force members could join RSVP. When you are a RSVP member you are covered by an insurance and also get mileage. You submit your miles and hours monthly.
   • Bob B, Dave R, Gail G & Jim R are members
   • ICBYR is a registered “station” with RSVP (retired senior volunteer program)
| Open Agenda: | • A reminder there is no July ICBYR Task Force meeting due to the Isanti County Fair  
• National Desert Storm War Memorial – Washington, DC  
New memorial to be built on the National Mall. Currently fundraising. Visit [www.ndswm.org](http://www.ndswm.org) or write NDSWM PO Box 29091 Washington DC 20017  
• Discount tickets to select MN Twins games  
Active military members or veterans + 4 guests  
50% off “Home Plate View” location  
Call 612-33-TWINS or visit [https://www.mlb.com/twins/community/military-support](https://www.mlb.com/twins/community/military-support) | Information accepted |
|--------------|-------------------------------------------------------------------------------------------------|------------------|
| Open Agenda: | • Discount tickets to events at Xcel Energy Center  
[www.xcelenergycenter.com/military](http://www.xcelenergycenter.com/military)  
• MNUFC professional soccer “Salute to Freedom” July 4th  
6:00 pm TCF Bank Stadium  
Tickets $25 – will be sent to you by email  
Receive a MNUFC camo hat – pick up outside the Carver County entrance before the game  
• For tickets call Josh Elvig at 763-331-8789 or email joshe@MNUFC.com or go online at MNUFC.COM/TICKETS/SPECIAL-OFFERS | |
| Adjournment   |                                                                                                 | **Motion:** A motion was made by (Dave R) and seconded (Pam M) to adjourn meeting. **Motion approved & meeting adjourned at 2020.** |

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: August 16, 2018 7:00-8:30 p.m. AFRCC

**NO JULY TASK FORCE MEETING DUE TO THE ISANTI COUNTY FAIR!!**

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