

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

August 13, 2018

Rostberg Home

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

Members Absent: None

Guests: Stacey Brown, Cory Boogaard

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Will call propane company and check price – need to fill tank for widow of veteran before winter
Follow-Up June Task Force Meeting & events	<ul style="list-style-type: none"> - No issues from Task Force meeting
Freedom Fest	<ul style="list-style-type: none"> - Stacey reported that Freedom Fest went well. Vendor tables full (16). 49 veterans registered. 72 pork chop coupons given out (attendees & vendors)
CLBTYR Fiscal Agent Discussion	<ul style="list-style-type: none"> - Cory Boogaard, Chair of Chisago Lakes Beyond the Yellow Ribbon, was present to discuss ICBYR acting as the fiscal agent for CLBTYR until they are approved as a 501(c)(3). - In depth discussion and review of the “Fiscal Sponsorship Agreement” prepared by Gail - Motion by Kathy R and seconded by Dave O that we take this topic to the Task Force for approval. Executive Board approved.
Debrief IC Fair	<ul style="list-style-type: none"> - Fair went well. Many came to the booth to sign up for the free American flags. - Presented list of American flag winners - Summary of questions asked and people served, potential guest speakers for task force meetings
Fundraising Chair Report	<ul style="list-style-type: none"> - IC Fair donation jar approximately \$270 - Braham Pie Day donations \$80-\$100, so paid for booth (\$40) - Isanti Liquors held a collection for troops in July. We received several items to use for soldiers boxes and a small monetary donation - June fundraiser at Cambridge Bar & Grill went well. Have not received the check yet - Star 95 Car Wash wants to hold a fundraiser for ICBYR the week of Veterans Day
Investment Coordinator Report	<ul style="list-style-type: none"> - Gail gave a report for the year YTD July - Investments doing well
Liability Insurance	<ul style="list-style-type: none"> - Final discussion on need for a general liability insurance policy for ICBYR and also a policy to cover the Board. - With cost savings of not having to purchase IC Fair or dram shop insurance, cost is just over \$500/year - Motion made by Carol Ann and seconded by Dave O to take this to the Task Force for a voted. Board approved
Chambers of Commerce	<ul style="list-style-type: none"> - Gail to attend Braham meeting. Also mentioned there is a “Hometown Success & Heroes” luncheon at the Braham event center Oct 2 - Jim to attend Cambridge meeting

Upcoming Events 2018	<ul style="list-style-type: none"> - MN State Fair – Military Appreciation Day – Our application has been accepted!! We will be in the parade Aug 28th. We may have a pick-up available for people to ride in. - Hwy 65 Pub & Grub Motorcycle ride – Sept 8 - ICBYR Golf Tournament – Sept 21 - Star 95 Car Wash fundraiser – November 11-17
Golf Tournament	<ul style="list-style-type: none"> - Teams full!!! (22) Planning going very well - Sponsorship money still coming in - Purple Hawk will provide food - Gail will bring volunteer sign-up list to Task Force meeting
Friends	<ul style="list-style-type: none"> - No new applications
MAC-V Fundraiser	<ul style="list-style-type: none"> - Invitation received for a MAC-V fundraiser October 5 in Milaca - Board voted to purchase a table. Each person attending will pay their own way
Misc.	<ul style="list-style-type: none"> - Gail attended the 850th family picnic and said a few words about ICBYR. Picnic well attended. Good lunch and several activities. School supplies available for children. - A team from ICBYR played golf at the North 65 Chamber of Commerce golf outing. Thank you golfers! - Voted to send items collected at Isanti Liquors to CSOAF - Gail, Jim and Carol Ann were interviewed for an article on ICBYR in the Isanti-Chisago County Star - We received a flyer for the 1st annual Military Connection Open House sponsored by the Lakeville BYR. Seems similar to Freedom Fest - Discussion about a potential appreciation event for our supporters - Discussion about joining MN Council of Non-Profits (\$50). Will look at website and assess if the resources will benefit us - Discussion about contributing to the cost of purchasing a new large flag for the Cambridge Fire Department. Jim to call for more details
August ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: None at this time - Old Business: Liability Insurance - New Business: CLBTYR Fiscal Sponsorship - Open Agenda:

Call to Order: 5:58 pm

Adjourn: 8:04 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith