

Isanti County Beyond the Yellow Ribbon Task Force
Armed Forces Reserve and Community Center

Meeting Minutes: August 16, 2018

Member Attendance:

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

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
Secretary Report Carol Ann S	Minutes of the June 2018 meeting were distributed by e-mail on July 5th.	Motion: A motion was made by (Terry L) and seconded (Cathy B) to approve the minutes. Minutes approved.
Treasurer Report Kathy R.	Income and expenses were reviewed for June & July: <ul style="list-style-type: none"> Income includes: private donors, golf tournament sponsorships, dividends, county fair donation jar Expenditures were: veteran support, phone bill, personal hygiene kits for AFRCC, website domain listing, printing of brochures, pork chops for veterans at Freedom Fest 	Motion: A motion was made by (Brad B) and seconded (Jim J) to accept reports and file them for audit. Motion approved. Our gratitude to our donors
Chair's Report Jim R	Veterans issues: Jim & Stacey <ol style="list-style-type: none"> Widow of veteran needs propane tank fill before winter Vietnam Veteran recently discharged from VAMC needs assistance with rent. Request from Kathy at MAC-V through the IC CVSO Office. Summary of Rodeo Day Parade, Freedom Fest and Isanti County Fair given July & August Executive Board meetings. Please refer to meeting summaries emailed August 6 & 16 respectively for further detail 	Motion: A motion was made by (Brad B) and seconded (Cathy B) for a full tank fill. Motion approved. Motion: A motion was made by (Brent L) and seconded (Jim J) to pay the \$550 in rent Motion approved. Information accepted

	<ul style="list-style-type: none"> • City Center Market donation \$786.10 from customer “round-up” in June • Donation jar at IC Fair \$320. Our costs were \$477 for booth expenses, pork chops, insurance and flags • Cambridge Bar & Grill Fundraiser – awaiting news of the donation • Isanti Liquor July donation jar 28.62 plus items for soldier boxes. Items sent to CSOAF. They send boxes twice a month to the Red Bulls & we have no current need to send a box • Braham Pie Day donation jar \$100. Booth space \$40 	Information accepted
Upcoming Events ICBYR	<u>ICBYR Events:</u> <ol style="list-style-type: none"> 1. Military Appreciation Day – MN State Fair – August 28 Parade line-up at 1:00 & Parade at 2:00 See Jim R for gate admission tickets. An email will be send to Task Force members with details. You can walk or ride. Dave R is driving. 2. Hwy 65 Pub & Grub Motorcycle Ride – September 8 3. ICBYR Golf Tournament - September 21 4. Star 95 Car Wash Fundraiser – November 5-11 	Information accepted
Old Business	<ul style="list-style-type: none"> • Liability insurance - 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 \$895/year. We would no longer need to purchase individual insurance for the IC Fair booth and dram shop fees for the dinner dance. Policy would protect task force volunteers and guest speakers. The general liability policy would cover us for \$2 million. The Board liability would cover us for \$1 million. 	Motion: A motion was made by (Cathy B) and seconded (Brad B) to purchase this liability insurance annually. Motion unanimously approved
New Business:	<ul style="list-style-type: none"> • ICBYR as Fiscal Agent for CLBTYR – Chisago Lakes Beyond the Yellow Ribbon has requested that Isanti County Beyond the Yellow Ribbon act as their “Fiscal Sponsor” until they achieve 501(c)(3) status. • Jim gave the ICBYR history that Isanti County acted as our Fiscal Sponsor until we were approved as a 501(c)(3). Checks were written to IC CVSO with “ICBYR” on the memo line. It would work the same way if we were to act as Fiscal Sponsor for CLBTYR. • Gail further explained how the process would work and that there is no risk to ICBYR. A separate checking account would be established using the ICBYR ID number. All checks will need two signatures – Gail from ICBYR and Cory from CLBTYR. Donation checks will be made out to ICBYR with CLBTYR in the memo line. Gail will keep the checkbook and manage the account. There will be no petty cash fund. Everything will be 	Motion: After discussion, a motion was made by (Ben B) and seconded (Cathy B) for ICBYR to act as the Fiscal Sponsor for Chisago Lakes BTYR until they acquire their 501(c)(3) status (maximum of 2 years). Motion unanimously approved

	<p>done by check. All bills will be made out to CLBTYR. The account will be at MinnCo in North Branch.</p> <ul style="list-style-type: none"> • If there is any taxes (if income exceeds \$50,000 for 3 years) CLBTYR will pay the taxes • The ICBYR Executive Board approved this at their August meeting and to move it to the ICBYR Task Force for a vote • The CLBTYR Board and Task Force has approved this process. Gail met with their Treasurer last night 	
New Business	<ul style="list-style-type: none"> • Discussion held on 125th Field Artillery Family Day that was held August 11th at Camp Ripley. 125th FA is led by Sgt Major Harris who resides in Isanti County. The Family Day was very successful and there were some unexpected expenses. Discussion held if ICBYR could help with expenses. 	Motion: A motion was made by (Bob B) and seconded by (Jim J) to assist with 125 th FA Family Day expenses up to \$500. After discussion, motion approved
Community Events of Interest	<ul style="list-style-type: none"> • Family Pathways Fundraiser – Annual Sporting Clays Benefit – September 13 - Hugo • TRIAD – Isanti County Sheriff Department – Community/Senior Citizens/Law Enforcement – meets the 4th Tuesday of each month • Lakeville BYR – 1st annual Military Resource Connection Open House – September 29 – Lakeville – 2:00-4:00 pm • Growing Home Luncheon - October 2 Braham Event Center 11:30-1:30. Tickets \$30 Check their website for details or go to Eventbrite and search 	Information accepted
Open Agenda MAC-V Fundraiser	<ul style="list-style-type: none"> • A fundraiser is being held for MAC-V, the MN Assistance Council for Veterans. They are a 501c3. They are raising money for their mission to end veteran homelessness • The event is October 5th in Milaca and is \$30 per ticket or 2/\$50 • ICBYR will sponsor a table. Each person will pay for their own ticket. Donor funds will not be used. If you want to attend and sit at the ICBYR table, contact Gail G or Jim R • To make a donation contact Kathy Kraft at kkraft@mac-v.org or 320 362 3111 	Information accepted
Open Agenda	<ul style="list-style-type: none"> • POW/MIA Update Army Master Sgt. Carl H. Lindquist, 32, of Willmar, Minn., was a member of Headquarters Company, 3rd Battalion, 31st Infantry Regiment, 7th Infantry Division. In late November 1950, his unit engaged with forces of the Chinese People’s Volunteer Forces on the east side of the Chosin Reservoir in North Korea. He was reported missing in action on Nov. 29, 1950. Interment services are pending • Think Great Foundation Scholarships for military and veteran spouses 	Information accepted

	Thinkgreatfoundation.org	
Adjournment		Motion: A motion was made by (Cathy B and seconded (Jim J) to adjourn meeting. Motion approved & meeting adjourned at 2013.

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: September 20 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