

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

October 8, 2018

Rostberg Home

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

Members Absent: None

Guests: Dan Meyer

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> <li>- Veteran needs assistance utility bill – \$590 PAID – referral from Lakes and Pines to CVSO</li> <li>- Veteran called CVSO for assistance with medical bills</li> <li>- Family with urgent housing need last month now has permanent housing in Isanti County</li> <li>- CVSO requesting additional gas cards – ICBYR will purchase 9 “gas only” gift cards at Holiday for \$25 each</li> <li>- CVSO states Heartland Express now offers discount to Veterans – 75 cents a ride</li> <li>- CVSO office can now certify people for hearing loss to qualify for the free CapTel captioned phone service. Anyone can be screened, does not need to be a veteran. Can demonstrate at CVSO. No charge.</li> </ul>
Follow-Up September Task Force Meeting & recent events	<ul style="list-style-type: none"> <li>- No issues from Task Force meeting</li> <li>- Debrief of Golf Tournament</li> <li>- Report from meeting with Family Pathways Food Shelf Manager – now have 2 ICBYR brochure racks. Is asking management to add a question to their intake sheet if the person seeking assistance is a veteran, military personnel or family. They will give them ICBYR brochure/magnet</li> <li>- Member resignations and changes to committee/liason structure</li> </ul>
Fiscal Agent Report	<ul style="list-style-type: none"> <li>- CLBTYR – W9 completed. CLBTYR is sending out a letter to raise funds for their Proclamation Ceremony.</li> <li>- Veterans Memorial Park, Inc. checking account opened. First donations received.</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>- Golf tournament very successful. No final tally of proceeds yet. Awaiting bill from Jill’s signs and need to make donation to SeaCadets</li> <li>- Planning for 2019 Dinner Dance has begun. Meeting with KBK. Theme is “The Great Gatsby”. March 23, 2019. Silent Auction. Will have tickets for sale for Booze Buggy, Wine Wagon and Beer Barrel. Will hire someone to do the bar.</li> </ul>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- Should receive 3<sup>rd</sup> Q report soon</li> <li>- Did make a trade last week</li> </ul>
Upcoming Events 2018	<ul style="list-style-type: none"> <li>- Walker Methodist Levande – Senior Resource Fair- November 1</li> <li>- Star 95 Car Wash fundraiser – November 5-11</li> <li>- Snowflake Parade – November 17 – will just take a pick-up, no float</li> <li>- Dinner Dance – March 23, 2019</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>
Veterans Day Events	<ul style="list-style-type: none"> <li>- After discussion Exec Board voted to give \$500 to select community organizations to support their Veterans Day meals. Will take to Task Force for vote.</li> </ul>
Misc.	<ul style="list-style-type: none"> <li>- Monica Broten to retire from CVSO in November</li> </ul>

October ICBYR Task Force Agenda	<ul style="list-style-type: none"><li>- Guest: Lea Jacquemart from Anoka Ramsey College and Sammi K Central MN YYROC</li><li>- Old Business: None</li><li>- New Business: Vote on support of Veterans Day events</li><li>- Open Agenda: North Star Family Advocacy Center Grand Opening, ICBYR Membership Changes and changes in committee/liaison structure</li></ul>
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Call to Order: 1807

Adjourn: 1943 Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary