

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

November 12, 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	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Veteran needs assistance – referral from Sandra S at FAC. Dan to contact him. - Military families in need for the Holidays. Dan will submit a list to us
Follow-Up October Task Force Meeting & recent events	<ul style="list-style-type: none"> - No issues from Task Force meeting - Carol Ann gave summary of Walker Methodist Levande Senior Resource Fair
Fundraising Chair Report	<ul style="list-style-type: none"> - Waiting to hear from Star 95 car wash - The “The Great Gatsby” dinner dance date is March 23, 2019. Silent Auction. Planning progressing well. Deciding on food vendor. Meeting with KBEK
Investment Coordinator Report	<ul style="list-style-type: none"> - Investments down slightly
Upcoming Events 2018	<ul style="list-style-type: none"> - Snowflake Parade – November 17 – discussed details. Will send email to Task Force. Meet at 1700 at float in ARCC parking lot. Unit #26. Sean W will drive. - The Great Gatsby Dinner Dance – March 23, 2019
Scholarship Committee	<ul style="list-style-type: none"> - First 2019 held meeting before October Task Force meeting. Will now meet monthly. Process discussed. Minor changes. Revised application form. Set advertising (Jan 3) and application deadlines (March 15) - Golf Tournament Committee announced this year’s allocation to the Scholarship Committee
Friends	<ul style="list-style-type: none"> - No new applications
Misc.	<ul style="list-style-type: none"> - Discussed mailing packages. Will send names we receive to Isanti Lions, CSOAF and Pine City Blue Star Moms. Will ask them to insert ICBYR brochure. Will offer to pay them \$60 for postage and contents - Discussed ICBYR website form “Sheriff’s Department Residential Checklist”. Form old and needs to be revised. Will meet with Sheriff’s Dept to discuss purpose of form and needed revisions - Jim R delivered a patriotic quilt to a veteran at GracePointe Crossing - Tadd Heichel - new Academic Advisor for Veterans Services hired at the Anoka Ramsey Community College. He will join us at the December Task Force meeting. Carol Ann & Jim to meet with him before the task force meeting. - Discussed revision of Action Plan. Will do this with new Executive Board 1st Q 2019 - Briefly discussed Pain Free Patriots resource. Will have a task force presentation on this next year - Afghans received from Faith Lutheran Church to distribute to veterans

	<ul style="list-style-type: none"> - Task Force member requested a presentation on how to apply to be buried at a MN State Veterans cemetery. Stacey Brown will give a presentation at the January Task Force meeting - Senior Community Service Employment Program offered to speak to Task Force - Jim had a conversation with CIHS Superintendent Queener re: increased collaboration with schools. Positive response from Dr. Queener and he will get back to us
November ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: None - Old Business: None - New Business: Nominations for 2019 Offices - Open Agenda:

Call to Order: 1754

Adjourn: 1950 Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary