

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

**Meeting Minutes: November 15, 2018**

**Member Attendance:**

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

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motions/Action Taken</b>
<b>Call to Order</b>		Meeting was called to Order at 1900 by Chair Jim R
<b>Pledge of Allegiance</b>		Meeting opened with the Pledge of Allegiance
<b>Secretary Report Carol Ann S</b>	Minutes of the October 2018 meeting were distributed by e-mail on November 4	<b>Motion:</b> A motion was made by (Mary F) and seconded (Bob F) to approve the minutes. <b>Minutes approved.</b>
<b>Treasurer Report Kathy R.</b>	Income and expenses were reviewed for October: <ul style="list-style-type: none"> <li>• Income includes: private donors and golf tournament sponsorships</li> <li>• Expenditures were: veteran support x 2, phone bill, Polaris Battalion donation (for golf tournament assistance), gas cards for CVSO office, golf tournament expenses</li> </ul>	<b>Motion:</b> A motion was made by (Brad B) and seconded (Brent L) to accept report and file it for audit. <b>Motion approved.</b>  Our gratitude to our donors
<b>Chair's Report Jim R</b>	Veterans issues: (Dan M) <ol style="list-style-type: none"> <li>1) Referral from Sandra S. at the FAC – CVSO will call this soldier</li> <li>2) Holiday needs – CVSO will gather list of people who need assistance this Holiday season</li> </ol> <p>ICBYR shared a booth with the CVSO at the Walker Methodist Levande Senior Resource Fair on November 1<sup>st</sup>. Good attendance</p> <p>November Executive Board meeting. Please refer meeting summary emailed November 14<sup>th</sup></p>	Information accepted

	Thank you notes received from Sandra S at the FAC for the hygiene kits and Polaris Battalion for our donation	
<b>Committee Reports:</b>	<p><b>Website Committee:</b> Scott F</p> <ul style="list-style-type: none"> <li>No report – Chair absent</li> </ul> <p><b>Resource/Brochure Committee Report:</b> Gail</p> <ul style="list-style-type: none"> <li>Nothing new to report</li> </ul> <p><b>Billboard Committee:</b></p> <ul style="list-style-type: none"> <li>No report – Chair position available</li> </ul> <p><b>Community Service Resource Coordinator:</b></p> <ul style="list-style-type: none"> <li>No report – Chair position available</li> </ul> <p><b>BYR Friends Coordinator</b></p> <ul style="list-style-type: none"> <li>No report – Chair position available</li> </ul> <p><b>Packages for the Deployed Community Liaison:</b></p> <ul style="list-style-type: none"> <li>Four names needing packages sent to Pine City Blue Star Moms, CSOAF and Isanti Lions</li> <li>\$60 donation per name sent to Pine City Blue Star Moms and CSOAF. Isanti Lions declined offer of donation.</li> </ul> <p><b>Congregational Committee:</b> Brent L</p> <ul style="list-style-type: none"> <li>Brent stated there will be a change in command at the 850<sup>th</sup> HEC this weekend. He will be meeting with the new commander</li> <li>The CVSO Office has two boxes of New Testament bibles. Brent L will pick them up. We can send them to soldiers overseas</li> </ul> <p><b>School Liaison:</b> Randy P</p> <ul style="list-style-type: none"> <li>No report, Chair absent</li> <li>Jim R stated he spoke with Superintendent Queener at the high school Veterans Day event and they discussed methods to increase communication between ICBYR and the schools</li> </ul> <p><b>Law Enforcement Liaison:</b> Scott F</p> <ul style="list-style-type: none"> <li>No report – Chair absent</li> </ul> <p><b>Scholarship Committee:</b> Brad, Bruce, Dan J &amp; Carol Ann</p> <ul style="list-style-type: none"> <li>The Golf Tournament Committee has given \$10,000 to the Scholarship Committee!!! Four \$2,500 scholarships will be awarded</li> <li>Finalized changes to the application form</li> </ul>	<p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p>

	<ul style="list-style-type: none"> <li>• Discussed advertising plan. Will release application form and begin advertising January 3, 2019</li> <li>• Deadline for Scholarship applications March 15, 2019 with presentation at the April meeting</li> <li>• Discussion on a perpetual grant at a local high school. Topic referred to the Executive Committee &amp; Golf Tournament Committee</li> <li>• Discussion about non-traditional students</li> </ul> <p><b>Fundraising:</b> Gail G</p> <ul style="list-style-type: none"> <li>• Star 95 Car Wash Fundraiser began Nov 5<sup>th</sup>. Donation jar still active. Bad weather the week of Nov 5-11</li> <li>• 2019 Dinner Dance planning going well. Date is March 23, 2019. Theme “The Great Gatsby”. Big Band music and music by request. Will raffle a wine wagon, booze buggy and beer barrel. Raffle tickets will be available by the December meeting. Gail looking for silent auction theme baskets and donations..</li> </ul>	Information accepted
<p><b>Upcoming Events</b> <b>ICBYR</b></p>	<p><b><u>ICBYR Events:</u></b></p> <ol style="list-style-type: none"> <li>1. Snowflake Parade – November 17 Parade line-up along 2<sup>nd</sup> Avenue &amp; Anoka Ramsey Community College Parking lot. We will let you know what time to meet. Probably about 4:30 pm. Sean Wilson will drive his truck. There will be room for 9 people to ride. People may also walk. There is a community chili feed at City Center Mall near SACS from 4:00-7:30 pm to support the cost of the parade Santa will be at the chili feed from 4:00-5:00 pm and after the parade Community caroling in the former Arlington Hotel lot at 5:00 pm</li> <li>2. “The Great Gatsby” Dinner Dance – March 23, 2019</li> </ol>	Information accepted
<p><b>Old Business</b></p>	<p>Committee Chair Openings. We have openings for the following committees/coordinator positions:</p> <ul style="list-style-type: none"> <li>• Billboard</li> <li>• Community Service Resource Coordinator</li> <li>• BYR Friends Coordinator</li> <li>• Packages for the Deployed Community Liaison</li> </ul> <p>Brad Brown offered to Chair the Billboard Committee. Thanks Brad!! Bob Fredell offered to be on the Billboard Committee. Thanks Bob!!</p>	<p>Information accepted</p> <p>Thanks Brad and Bob!</p>

<b>New Business:</b>	<ul style="list-style-type: none"> <li>• Changes in Committee/Liaison Structure – discussion held on re-structuring due to recent resignations and other changes</li> </ul>	Information accepted
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Nominations for 2019 ICBYR Officers Mary F nominated Jim R for Chair Susan M nominated Dave O for Vice Chair Susan M nominated Kathy R for Treasurer Bob F nominated Carol Ann S for Secretary</li> </ul>	Information accepted
<b>Veterans Memorial Park, Inc.</b>	<ul style="list-style-type: none"> <li>• Gail stated the Veterans Memorial Park, Inc. 501(c)3 status was approved. ICBYR is no longer their fiscal agent.</li> <li>• Jim R stated a model of the granite slabs can be viewed at the American Legion in Cambridge. Brochures to purchase bricks or donate funds are also available</li> <li>• The brick will list the person’s name, branch of service and years of service</li> <li>• Excavation will begin in the Spring</li> </ul>	
<b>Open Agenda</b>	<ul style="list-style-type: none"> <li>• Jim R gave a patriotic quilt to a Vietnam era veteran at GracePointe Crossing on November 9th</li> <li>• High school students interviewed veterans at the Veterans Day breakfast and will be writing reports</li> <li>• Carol Ann mentioned the TRIAD meetings. Isanti County will host the 2019 state meeting</li> <li>• If you wish to attend “Holidays for Heroes” at the Mall of America on December 9<sup>th</sup>, RSVP by Dec 7<sup>th</sup> at: <a href="https://mallofamerica.com/node/12431node/12431">https://mallofamerica.com/node/12431node/12431</a></li> <li>• We have been invited to the 850<sup>th</sup> HEC Holiday Party to be held December 1. Let Jim R or Carol Ann know if you want to attend</li> <li>• Gail mentioned the Pine City Blue Star Moms are packaging boxes to mail overseas this Sunday at 1300 at the Braham Event Center. Volunteers are welcomed.</li> </ul>	Information accepted
<b>Adjournment</b>		<b>Motion:</b> A motion was made by (Kathy R) and seconded (Candi L) to adjourn meeting. <b>Motion approved &amp; meeting adjourned at 2006.</b>

Submitted by: Carol Ann Smith, ICBYR Secretary

**Next Meeting: December 20, 2018 7:00-8:30 p.m. AFRCC**

\*See attachment

**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)