

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

December 12, 2018

Rostberg Home

Members Present: Jim Rostberg, Dave Oslund, Kathy Rostberg, Carol Ann Smith, Gail Genin (by phone)
 Members Absent: None
 Guests: None

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Donation received Dec 6th from Michel Sales Inc. Employees donated toys and items for soldier packages. Also raised \$900. Employer matched the donation for a total of \$1800!! This was done in honor of a soldier in Cambridge. His wife works for Michel Sales, Inc. Items collected will be sent overseas. Cash collected will be used to buy Holiday gift cards for Isanti County veterans, military personnel and families. - Military families in need for the Holidays. Dan will be submitting a list to us
Follow-Up November Task Force Meeting & recent events	<ul style="list-style-type: none"> - No issues from Task Force meeting - Carol Ann gave summary of meeting with Tadd Heichel, Veterans Academic Advisory for Anoka Ramsey Community College. Jim R and Carol Ann S met with him at the Cambridge campus November 20 to make him aware of ICBYR. He will try and arrange his schedule to attend the December Task Force meeting. Discussion held. We will put his contact information on our website. - Snowflake parade went well. Great response from parade audience. - Five ICBYR Task Force members were able to attend the 850th HEC Holiday party. Had a great time.
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. Planning progressing well. Seven sponsors have bought tables so far. The proof of the tickets was approved. Alcohol purchase approved for fundraiser: wine wagon, booze buggy and beer barrel
Investment Coordinator Report	<ul style="list-style-type: none"> - No gain as market is down. Slight decrease in portfolio value, but income is still > \$5,000
Fiscal Agent	<ul style="list-style-type: none"> - Veterans Park Inc. has received their 501(c)3 status so the fiscal agent responsibilities of ICBYR have ended - Request from YYROC to speak with Anoka BYR about being their fiscal agent. Jim R spoke with LR from Anoka. They are just starting the paperwork for 501(c)3 status, so it is too early to discuss fiscal agent.
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - No one was able to attend the Braham meeting - Carol Ann reported on the "progressive dinner" at the November North 65 Chamber meeting.
Friends	<ul style="list-style-type: none"> - No new applications
Misc.	<ul style="list-style-type: none"> - Carol Ann met Larry F from LSF Design at the November North 65 Chamber meeting. He stated the front windows of the former Ace Tack building are available for displays free of charge. After discussion, we decided to request space for February 2019 to advertise the dinner/dance.

	<ul style="list-style-type: none"> - Dave O spoke with Sherriff Caulk about the ICBYR Residential Checklist on our website. Sherriff Caulk stated his Department is willing to continue this program. We will update the checklist and add new instructions. We will also advertise the Senior Watch Program that is available from the Sherriff's Dept. and City Police. - Discussion on committee chair/liaison appointments. Still need someone for BYR Friends Coordinator and Community Service Coordinator - Discussion on how to attract more BYR Friends. Will pass out forms at both Chamber meetings. Will address City Councils in 2019 as both Cambridge and Isanti will have new Mayors. - We have been invited to attend a YYROCC Feedback Panel on February 13, 2019 in St. Cloud. - St Croix Hospice is looking for veterans to be hospice volunteers to visit veterans in the hospice program. Launa H will present at our January Task Force meeting
December ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: Tadd Heichel – ARCC (tentative) - Old Business: Nominations for 2019 Officers - New Business: Elections for 2019 Officers - Open Agenda:

Call to Order: 1801

Adjourn: 1910 Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary