

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

Meeting Minutes: December 20, 2018

Member Attendance:

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

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
Introductions	All present introduced themselves. This is the first meeting for Chief Warrant Officer 3 Jeremy Myers the new Human Resources Technician for the 84 th Troop Command. Welcome!!	Welcome Chief Warrant Officer Myers!
Guest	Rachel Johnson the Northern MN BYR Regional Outreach Coordinator gave a description of her role. She also announced that a new YRROC has been hired that will work with Southern MN. Jeremiah is currently deployed and will begin work when he returns in March. Michael will then move from covering southern MN to being the Central MN YRROC. There will be a YRROC Feedback Panel in February in St. Cloud The 2019 Joining Community Forces Conference is being planned. Sessions will include how to support BYR Task Forces, how to apply to be a 501(3)c, what makes a successful BYR and best practices Minnesota has its first BYR Forest! It is in Crow Wing County. A memorial trail is being planned.	Information accepted
Secretary Report Carol Ann S	Minutes of the November 2018 meeting were distributed by e-mail on December 16	Motion: A motion was made by (Jim J) and seconded (Dave O) to approve the minutes. Minutes approved.

<p>Treasurer Report Kathy R.</p>	<p>Income and expenses were reviewed for November:</p> <ul style="list-style-type: none"> • Income includes: private donors, golf tournament • Expenditures were: veteran support, phone bill and golf tournament expenses 	<p>Motion: A motion was made by (Brad B) and seconded (Mary F) to accept report and file it for audit. Motion approved.</p> <p>Our gratitude to our donors</p>
<p>Chair's Report Jim R</p>	<p>Veterans issues: (Dan M & Jim)</p> <ol style="list-style-type: none"> 1) Referral from Sandra S. at the FAC – CVSO is contacting this soldier 2) Holiday needs – 39 gift cards were distributed this Holiday Season. Names were given by IC CVSO (29) and SFC Robin from the 850th HEC (10) 3) Dan shared a thank you note from a person who received a gift card 4) Donation from Michel Sales, Inc. – items donated will be sent overseas. The \$1,800 cash donation was used for the Holiday gift cards (\$900 was raised by the employees and the company matched the amount). This company selected ICBYR because they wanted to donate to an organization serving veterans in Isanti County. They have an employee from Cambridge who is married to a soldier. <p>Dan announced a VA Enrollment Fair for veterans and military service members that will be held in Isanti at the Rum River Event Center (near the Isanti VFW) on January 24, 2019. Please refer to the flyer that will be sent by email for details. You will need to provide documentation of military service.</p> <p>The Snowflake Parade went well. Parade audience very welcoming to us.</p> <p>The 850th HEC Holiday Party was a great success.</p> <p>December Executive Board meeting. Please refer meeting summary emailed December 15th</p>	<p>Information accepted</p> <p>Our thanks to Michel Sales and their employees!!</p> <p>Information</p>
<p>Committee Reports:</p>	<p>Website Committee: Scott F</p> <ul style="list-style-type: none"> • Report by email • Scholarship form for 2019 will be added the first week in January • Need to add the latest agendas and minutes • 32,952 website visitors (total) • Tweet sent out for tonight's meeting – 35 followers on Twitter <p>Resource/Brochure Committee Report: Gail</p> <ul style="list-style-type: none"> • No report – Chair absent 	<p>Information accepted</p>

	<p>Billboard Committee: Brad B</p> <ul style="list-style-type: none"> No activity due to weather Bob F has joined the committee <p>Community Service Resource Coordinator:</p> <ul style="list-style-type: none"> No report – Chair position available <p>BYR Friends Coordinator</p> <ul style="list-style-type: none"> No report – Chair position available <p>Packages for the Deployed Community Liaison:</p> <ul style="list-style-type: none"> No report – Chair position available <p>Congregational Committee: Brent L</p> <ul style="list-style-type: none"> The CVSO Office had two boxes of New Testament bibles. Brent L picked them up. We will personalize them with our ICBYR logo sticker and a message and then donate them to be sent overseas with soldier boxes <p>School Liaison: Randy P</p> <ul style="list-style-type: none"> No report, Chair absent Waiting to hear from Superintendent Queener <p>Law Enforcement Liaison: Scott F</p> <ul style="list-style-type: none"> Report via email Nothing new to report Scott has large and small BYR vehicle decals to distribute as needed <p>Scholarship Committee: Brad, Bruce, Dan J & Carol Ann</p> <ul style="list-style-type: none"> Finalized the application form. Scott will post it on the website Jan 3 or 4, 2019 Will begin advertising and meeting with schools in January Article in Isanti County News early January featuring 2018 winners Application deadline March 15 Scholarships awarded at April Task Force meeting <p>Fundraising: Dave O for Gail G</p> <ul style="list-style-type: none"> Star 95 Car Wash Fundraiser began Nov 5th. Received \$226 from donation jar. Bad weather the week of Nov 5-11 2019 Dinner Dance planning going well. Date is March 23, 2019. Theme “The Great Gatsby”. Italian dinner. Big Band music and music by request. Will raffle a wine wagon, booze buggy and beer barrel. Raffle tickets will be available 	<p>Information accepted</p> <p>Thank you Star 95 Car Wash!</p> <p>Information accepted</p>
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	<p>by the next meeting. Gail looking for silent auction theme baskets and donations and also volunteers. There will also be a dessert auction</p> <p>Dinner/dance tickets will be \$30 per individual or \$240 for a table of eight</p> <p>KBEK radio will advertise along with our printed flyers</p>	Information accepted
Upcoming Events ICBYR	<p>ICBYR Events:</p> <p>1. “The Great Gatsby” Dinner Dance – March 23, 2019</p>	Information accepted
Old Business	<p>Committee Chair Openings. We have openings for the following committees/coordinator positions:</p> <ul style="list-style-type: none"> • Community Service Resource Coordinator • BYR Friends Coordinator • Packages for the Deployed Community Liaison <p>Nominations open for 2019 Officers:</p> <p>Chair Vice Chair Treasurer Secretary</p> <p>No new nominations were made since those at the November Task Force meeting</p> <p>Slate of nominations for 2019 Officers: Chair – Jim Rostberg Vice Chair – Dave Oslund Treasurer – Kathy Rostberg Secretary – Carol Ann Smith</p>	<p>Information accepted</p> <p>Information accepted</p>
New Business:	<ul style="list-style-type: none"> • Election of 2019 Officers: <p>Chair – Jim Rostberg Vice Chair – Dave Oslund Treasurer – Kathy Rostberg Secretary – Carol Ann Smith</p>	Motion: A motion was made by (Susan M) and seconded (Jim J) to approve the slate of 2019 officers. Motion approved.
Open Agenda	<ul style="list-style-type: none"> • Isanti Chisago County Star featured ICBYR in their November 15 edition • Guest Atul O. thanked ICBYR for sending him packages during all 3 of his active duty overseas deployments!! • Bruce D presented a special project 	<p>Information accepted</p> <p>Motion: A motion was made by (Bob F) and seconded (Carol Ann S) to reimburse Bruce D for the special project supplies. Motion approved.</p>

Adjournment		Motion: A motion was made by (Dave O) and seconded (Susan M) to adjourn meeting. Motion approved & meeting adjourned at 1955.
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Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: January 17, 2019 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