

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

February 11, 2018

Rostberg Home

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

Members Absent: Gail Genin

Guests: Email requests from CVSO

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - Widow of veteran requesting assistance with snow plowing Jan 28 & Feb 8 - approved - Request to CVSO for wheelchair ramp – Dan did home visit – Jim R working on request - Medical bills after death of veteran – approved and paid - Veteran requests assistance with auto insurance, cell phone bill and propane tank fill – approved and paid
Follow-Up January task force Meeting & recent events	<ul style="list-style-type: none"> - No issues from Task Force meeting - No recent events
Fundraising Chair Report	<ul style="list-style-type: none"> - Gail sent report to Jim via email. The “The Roaring Twenties” dinner dance is March 23. Planning progressing well. Flyers are being posted and tickets are being sold. Tickets now available for raffle: wine wagon, beer buggy and booze barrel. Meetings with KBK continue. Food arranged. Susan M in charge of dessert auction. Tablecloths ordered. Will confirm table limit with SFC Robin.
Committee & Liaison Appointments	<ul style="list-style-type: none"> - Chair appointed committee chairs/liasons/coordinators in January. All remain the same except Jessica Harris has accepted the BYR Friends Coordinator position and Carol Ann Smith the Community Service Coordinator position. Packages to the Deployed Coordinator position remains vacant.
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Jim attended the Braham Chamber Annual meeting and advertised the Roaring Twenties Dinner Dance - Carol Ann reported on the North 65 Chamber meeting. January was an update from MNDOT. February will be the State of the City report from the Mayor of Cambridge.
Friends	<ul style="list-style-type: none"> - No new applications - Discussed orientation of new Committee Chair
Misc.	<ul style="list-style-type: none"> - MN BYR is holding a YYROC Feedback panel in St. Cloud in February. Jim and Carol Ann will attend - Joining Community Forces conference dates announced for 2019. Will encourage members to attend - Discussed request from Heartland Express for volunteer drivers. Will have a presentation at the March Task Force meeting on volunteer driving including DAV and RSVP. Discussed liability issue. - Will submit paperwork to participate in the North 65 Chamber Senior Resource Fair April 25 - Working on 2018 Annual Report - Board voted to purchase an ad in the Isanti County Community Guide - Isanti County News will feature ICBYR in an upcoming “Volunteer Spotlight” - Will send email to advertise Eagle’s Nest fundraiser

January ICBYR Task Force Agenda	<ul style="list-style-type: none">- Guest: Dan Meyer – IC CVSO – Veteran Burial Options & Benefits for Fort Snelling and MN Veteran Cemeteries- Old Business:- New Business: Announce Committee Chairs/Liaisons/Coordinators- Open Agenda: JCF Conference May 15
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Call to Order: 1810

Adjourn: 2005 Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary