

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

April 15, 2018

Isanti County Government Center

Members Present: Jim Rostberg, Dave Oslund, Kathy Rostberg, Gail Genin, Carol Ann Smith
 Members Absent: None
 Guests: Dan Meyer CVSO

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Veteran needing brake pads on car – Jim checked with Isanti Tire – work done – paid - Veteran needing assistance with Connexus bill – approved and paid \$819.76 - Referral from 850th FRG Leader – soldier needs assistance with clogged kitchen sink and non-working dryer – Jim R to assess
Fundraising Chair Report	<ul style="list-style-type: none"> - The “The Roaring Twenties” on March 23rd was successful. All costs are in. We did make a profit. Committee held debriefing about what went well and what didn’t. 2020 date March 21 and confirmed with AFRCC - Unsolicited \$2500 donation received - Unsolicited \$1000 donation received - Discussion on use of funds
Investment Coordinator Report	<ul style="list-style-type: none"> - Gain in income and investments from January to March
Upcoming Events	<ul style="list-style-type: none"> - North 65 Chamber of Commerce Senior Fair. Jim R and Brad B to staff the ICBYR booth - Braham Business Expo – Paperwork completed and check written - Braham Pie Day – Paperwork completed and check written - Polaris Battalion to have a car show during Isanti Rodeo Days. Will give 50% of proceeds to ICBYR - Isanti Rodeo Days Jubilee Parade – need to make repairs to float. Application submitted today - Isanti County Fair – July 24-28. Paperwork not available yet - Red Bull Military Appreciation Days in North Branch June 30 – ICBYR to have a table
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail attended Braham Area meeting - Jim attended March meeting for the State of the City report from the Mayor of Isanti. Carol Ann to attend tomorrow’s meeting
Friends	<ul style="list-style-type: none"> - No new applications
2019 Action Plan	<ul style="list-style-type: none"> - Reviewed and approved draft #2 of the action plan with appendix - Will update organizational chart - To Task Force in May
MDH Suicide Prevention Grant	<ul style="list-style-type: none"> - Isanti County Public Health (ICPH) applied to the MN Department of Health for a Suicide Prevention Grant March 30 - Will hear by May 6 if ICPH is selected
Misc.	<ul style="list-style-type: none"> - ICBYR Executive Board meetings will change to the Wednesday one week prior to a Task Force meeting effective in May. We will meet at 2:00 pm. Location to be determined. - Reviewed Residential Check form from IC Sheriff’s Dept website. Will make suggestions for improvement. Dan O to meet with Sheriff for their input and final decision - Discussed plans for storage of ICBYR items when Rostbergs move

	<ul style="list-style-type: none"> - Chisago Lakes BTYR Proclamation May 4 in Lindstrom - JCF conference – Jim, Kathy, Gail and Carol Ann attending the one at Bethel
March ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: None - Old Business: None - New Business: None - Presentation of 2019 Scholarships - Open Agenda: JCF Conference May 15 & MAC-V Event Sept 30 + a fundraiser in Oct

Call to Order: 1300

Adjourn: 1530

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary