

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

May 8, 2018

Isanti County Government Center

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

Members Absent: None

Guests: None

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - Referral from 850th FRG Leader – soldier needs assistance with clogged kitchen sink – Jim R assessed – plumber requested – approved and paid - Request for meals – wife of veteran has cancer – will send request to Task Force to sign up on Meal Train website - Discussion re: suggestion for gift basket – decision does not meet mission statement
Fundraising Chair Report	<ul style="list-style-type: none"> - 2020 Dinner Dance will be March 28 – theme is “Mardi Gras”
Investment Coordinator Report	<ul style="list-style-type: none"> - No new report
Upcoming Events	<ul style="list-style-type: none"> - Braham Business Expo – Paperwork completed and check written - Braham Appreciation Day Parade – will ask for pick-up driver at Task Force meeting - 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 – Application submitted online - 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 - Freedom Fest – July 24
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail unable to attend May Braham Area meeting - Carol Ann attended April meeting - progressive lunch, good networking. Will attend May meeting
Friends	<ul style="list-style-type: none"> - No new applications
2019 Action Plan	<ul style="list-style-type: none"> - To Task Force in June
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"> - Senior Fair went well. Lots of interest. Gave away an American Flag. Table staffed by Jim R and Brad B - Discussed plans for storage of ICBYR items when Rostbergs move. Brad B will store all large signage. Dave O will store tent, booth items & toteboxes, golf tournament items; Dan Meyer will store the wheelchair ramp components, Susan M will store the dinner tablecloths - Chisago Lakes BTYR Proclamation May 4 in Lindstrom – Susan M, Gail G, Jim R and Carol Ann S attended. Very nice ceremony - JCF conference – Jim, Kathy, Gail and Carol Ann attending the one at Bethel May 22

	<ul style="list-style-type: none"> - Dan Meyer gave CVSO presentation at April TRIAD meeting. Carol Ann able to give comments on ICBYR - New donation jars/boxes have arrived - Brief discussion on re-energization of Pine City BYR
<p>May ICBYR Task Force Agenda</p>	<ul style="list-style-type: none"> - Guest: Kathy Kraft – “What is MAC-V” - Old Business: None - New Business: Braham Appreciation days; Cambridge Day Out - Open Agenda: JCF Conference May 22; PAWS event in Onamia

Call to Order: 1400

Adjourn: 1515

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary