

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

June 12, 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 needs assistance with mortgage – 2months + late fees – referral from CVSO – approved by Board - to Task Force for vote - \$3,082.97 - Request from TRIAD member for assistance for her daughter-in-law (widow of veteran) – meeting with Dan Meyer next Thursday - Ramp built for veteran by CVSO - \$732 as we were out of ramps - Now have 1 ramp on hand as one was returned - Veteran we assisted with move on June 1 grateful for help - CVSO requesting gasoline cards for his office. Voted to purchase 15 “gas only” gift cards from Holiday for \$25 each
Fundraising Chair Report	<ul style="list-style-type: none"> - Nothing new to report
Investment Coordinator Report	<ul style="list-style-type: none"> - Gail and Jim met with Newton Financial - Investment value down slightly
Debrief of Recent Events	<ul style="list-style-type: none"> - Jim, Kathy, Gail, Susan and Carol Ann attended Joining Community Forces conference May 22 in Roseville - Braham Business Expo – low traffic. Decision to not purchase a booth next year. - Scholarship Night – Dan M and Carol Ann presented at CIHS. Brad B presented at Monticello. Both went well - Perkins gift card donated from TRIAD member. Sent to a family in need per her request - Braham Appreciation Days Parade – went well. Beautiful weather. Susan drove her truck. Jim and Brent carried banner. Kathy R walked with sign. Jim J rode with Susan. Brent had an opportunity to meet Father Don from the Catholic Church - Jim and Dan M assisted the veteran who needed help moving items June 1 - Cambridge Day Out went well. Very busy. Booth assembled by Jim and Karla D, staffed by Carol Ann & Karla, take down by Dave O
Upcoming Events	<ul style="list-style-type: none"> - Red Bull Military Appreciation Days in North Branch June 30 – ICBYR to have a table – will be staffed by Gail, Richard and Jim J. Gail states retired National Guard Lt Col S. Sterling will also staff our booth. - Polaris Battalion to have a car show during Isanti Rodeo Days. Will give 50% of proceeds to ICBYR. ICBYR to have an informational table. Dave O will set up the tent - Isanti Rodeo Days Jubilee Parade – Application submitted – Jim R will has the float. Will ask for volunteers to set it up. - Isanti County Fair – July 24-28. Paperwork competed today for submission by Friday. Checks written. Gail ordered flags for door prizes. - Freedom Fest – July 24 – per Dan, Stacey has plans in place. ICBYR to have a table. Voted yes to pay for pork chops again. Gail to contact East Central MN Pork Producers. - Braham Pie Day – Aug 2

	<ul style="list-style-type: none"> - ICBYR Golf Tournament – Sept 20 – committee to meet soon.
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail unable to attend May Braham Area meeting - Carol Ann attended May meeting – focus on IC health assessment
Friends	<ul style="list-style-type: none"> - No new applications
2019 Action Plan	<ul style="list-style-type: none"> - To Task Force in July or August
Misc.	<ul style="list-style-type: none"> - Discussion on potential ICBYR donation to the Veterans Park Memorial, Inc. Will take Board recommendation to the Task Force - Discussion on upcoming mailing of packages to troops - Need to schedule meeting with Rachel J for YYROC assessment – will invite her to our July Board meeting - Email from Congressman Stauber’s office – will extend invitation to an upcoming TF meeting - Ads for Braham Community Calendar and Isanti Firemen’s Rodeo Program – no to both - IC County Public Health did not get the MDH suicide prevention grant - Application received for MN State Fair Military Appreciation Day – will ask TF if they want to participate - New form created for check requests to assist our record keeping - Should we explore being a tax exempt organization? Gail will look into this - Discussion on renewal of our insurance policies. Will seek out new quotes as current policy does not cover dram shop insurance for the dinner dance - Isanti VFW is requesting a new ICBYR billboard sign – will send request to committee chair - Discussion on need for filing cabinet - Thank you received from scholarship winner Shelby P.
June ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: Reboot Combat Recovery – River Valley Christian Church - Stanchfield - Old Business: None - New Business: Veteran mortgage, July TF meeting, donation to Veterans Memorial Park, Inc., MN State Fair - Open Agenda:

Call to Order: 1401

Adjourn: 1630

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary