

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

August 7, 2018

Isanti County Government Center

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

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Request for assistance with veteran's assisted living bill – Dan to meet with wife and get more information - Request for assistance with veteran's dental bill – wife meeting with Dan this week. Need estimate - Request from MAC-V for furniture – bed, bedding, table & chairs, dresser found. Veteran moved to Cambridge this week. Also gave \$200 gift card to Walmart for groceries and essentials
Fundraising Chair Report	<ul style="list-style-type: none"> - No new news
Investment Coordinator Report	<ul style="list-style-type: none"> - 2nd Quarter statement. Portfolio looking strong - Gail and Jim to meet with Newton Financial
Debrief of Recent Events	<ul style="list-style-type: none"> - Polaris Battalion Car Show went well. - Isanti Parade went well - Freedom Fest went well. 53 registered. Vendor feedback good. Liked using registration form. ICBYR paid for 64 pork chops (veterans and veteran vendors) - IC Fair went well. Discussed pros and cons of sharing booth with another organization. - Braham Pie Day went well
Upcoming Events	<ul style="list-style-type: none"> - Downtown Thursday – Cambridge – Guest of Cambridge State Bank – Aug 15 - Hwy 65 Pub & Grub Motorcycle Ride – Aug 17 - MN State Fair –Military Appreciation Day parade Aug 27 - ICBYR Golf Tournament – Sept 20 + IC Sportman's Club Raffle benefiting ICBYR – sponsorships coming in. Nine teams registered so far. Discussed caterer. 500 raffle tickets printed. Prizes a rifle and a NASCAR jacket
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - No July meeting for Braham Area. August one is next week. Gail to attend - Carol Ann did not attend July North 65 meeting – focus on millennials in workplace. Will attend next week
Friends	<ul style="list-style-type: none"> - Jess Harris revised the BYR Friends application – approved – to be send to website
Insurance	<ul style="list-style-type: none"> - ICBYR liability insurance policies are due Aug 31st. Gail explored new companies. Voted to stay with current company for both policies.
Misc.	<ul style="list-style-type: none"> - Local photographer wishes to do Veterans Photo Project - Discussion on use of golf tournament funds - Thank you note received from REBOOT for our support - Will look into ways to print ICBYR billboard information onto the blank signs we have. Will get estimate. Need painting crew – will have volunteers sign up at Task Force meeting

	<ul style="list-style-type: none"> - Will give ICBYR bookmarks to North 65 Chamber of Commerce for new teacher baskets - Tax exempt paperwork nearly complete - Will ask City County Market to be their featured non-profit organization in November - Will send email reminder for REBOOT concert and barbeque - MAC-V Fundraiser October 18. Flyer to be sent to us soon
August ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: Dan Meyer "Blue Water Navy Bill" - Old Business: None - New Business: 2019 Action Plan - Open Agenda:

Call to Order: 1403

Adjourn: 1600

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary