

Isanti County Beyond the Yellow Ribbon Task Force
Armed Forces Reserve and Community Center

Meeting Minutes: October 17, 2019

Member Attendance:

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|---|------------------------|---|-----------|---|------------------|---|----------------|
| | Jim R | | Erven S. | | Scott F | | Karla D |
| x | Susan M | | Kerri K | | Adam F | | Cory B |
| x | Gail G | x | Curtis A | | John W | | Chris C |
| | Kathy R | x | Richard N | | Curt H | | Pauline A |
| x | Carol Ann S | x | Mary F | | Dan J | | Heidi B |
| x | Jim J | x | Bob F | x | Doug M | | Terry L |
| | David O | | Randy H | | Lisa S | | Cathy B |
| | Dan M (CVSO) | | Walt M | x | Sandra S | | Don C |
| | Perseke, Sgt Major Dan | | Pam M | | Robin, Sgt Bryan | x | Jessica H |
| x | Brad B | | Sean W | | Deanna B | x | Rachel J YYROC |
| x | Bruce D | | Barbara K | | Ben B | | Guest: |
| X | Brent L | x | Andrea D | | Helen S | | Guest: |
| x | Candi L | | Jeremy M | | Stacey B | | Guest: |

| Agenda Item | Discussion | Motions/Action Taken |
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| Call to Order | | Meeting was called to Order at 1903 by Board Member Gail G |
| Pledge of Allegiance | | Meeting opened with the Pledge of Allegiance |
| Presentation | Sandra R. Schroeder, CTR the FAC Contractor from the MN National Guard Family Assistance Center at the Cambridge AFRCC gave an annual briefing | Information accepted |
| Secretary Report Carol Ann S | Minutes of the September meeting were distributed by mail and email October 4 | Motion: A motion was made by (Susan M) and seconded (Mary F) to approve the minutes. Minutes approved. |
| Treasurer Report Gail G | Income and expenses were reviewed for September: <ul style="list-style-type: none"> Income includes: private donors & golf tournament Expenditures were: phone bill, direct assistance, golf tournament expenses, US flags purchase, donation to Veterans Memorial Park, Inc. | Report to be filed for audit. Our gratitude to our donors |
| Chair's Report Gail G | Veterans issues: <ul style="list-style-type: none"> CVSO request – assistance for veteran with medical bill - \$2,819.20 FAC request – 652nd ENG soldier needs assistance with gas for car to get to drill & training - \$100 gas only Holiday gift card CVSO request – veteran needs assistance with dental work bill - \$698 | Information accepted |

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| | <ul style="list-style-type: none"> CVSO request - veteran & spouse need furnace - \$3,000 <p>Events: Briefly reviewed recent events: ICBYR Golf Tournament – September 20</p> <p>Misc: Gail brought a newspaper article updating a family ICBYR assisted a few years ago.</p> <p>October Executive Board meeting: Please refer meeting summary emailed October 12</p> | <p>Refer to New Business for votes</p> <p>Information accepted</p> |
| <p>Committee Reports:</p> | <p>Website Committee: Scott F</p> <ul style="list-style-type: none"> No report, Chair absent <p>Resource/Brochure Committee Report: Gail</p> <ul style="list-style-type: none"> Nothing new to report <p>Billboard Committee: Brad B</p> <ul style="list-style-type: none"> Sign at Purple Hawk replaced Painting in progress of several sign posts and frames Sean W created a Goggle Map with pin drops for every ICBYR sign in the county with pictures. See the last page for the viewable link. Six signs on hand <p>Community Service Resource Coordinator: Carol Ann S.</p> <ul style="list-style-type: none"> Reported on Chamber of Commerce meeting Meeting with Cambridge Pine City Orthodontics next week Contacted soldier who is deploying with the 34th Aviation Combat Brigade Spoke with manager of B’s Home Health Care in Cambridge Joined email list of Central MN Suicide Prevention Coalition based in St. Cloud. Minneapolis coordinator will speak to ICBYR in November Call made to Nystrom and Associates in Cambridge to set up meeting <p>BYR Friends Coordinator: Jessica H</p> <ul style="list-style-type: none"> No new ICBYR Friends application forms turned in at this time Has some new appointments scheduled for November Emailed DOTS pretzels and send some to the CVSO <p>Packages for the Deployed Community Liaison: Dan J.</p> <ul style="list-style-type: none"> Packages sent to the USS Abraham Lincoln Distributed thank you note from USS Abraham Lincoln Contacted DOT pretzels | <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> |

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| | <ul style="list-style-type: none"> • Picked up magazines from Cambridge library for troop boxes • Isanti County Deputy Sheriff is deployed overseas • ICBYR Task Force member has son in Afghanistan • Treat for Troops collection at Fleet Farm <p>Congregational Committee: Brent L</p> <ul style="list-style-type: none"> • Has received more New Testament Bibles from the CVSO. Sent them to Dan J for troop boxes <p>School Liaison: Bruce D</p> <ul style="list-style-type: none"> • US Flags delivered to the 2 schools requesting flags • Received orientation to School Liaison role • Has the name of a person at Cambridge-Isanti Schools who is interested in working with ICBYR and will be contacting him • Begin networking with Cambridge-Isanti and Braham school districts <p>Law Enforcement Liaison: Scott F</p> <ul style="list-style-type: none"> • No report - Chair absent <p>Scholarship Committee: Bruce D & Dan J</p> <ul style="list-style-type: none"> • Will begin meetings November 21 at 6:15 pm prior to the Task Force meeting • Thank you to the Golf Tournament for the scholarship funds!! <p>Fundraising: Gail G</p> <ul style="list-style-type: none"> • Golf Tournament very successful. Scholarships for 2020 fully funded, \$5,000 donation to Veterans Memorial Park, Inc. made, remainder to general fund for direct support of veterans and service members. Our thanks to Isanti Sportman’s Club for the donation from the raffle. Viewed slide show of golf tournament pictures. • Star 95 Car Wash fundraiser – week of Veterans Day – Gail to call to confirm details • 2020 Dinner Dance – “Mardi Gras” – March 28 – meeting in November to continue planning <p>Investment Coordinator Quarterly Report: Gail G</p> <ul style="list-style-type: none"> • No new report | <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> |
| <p>Upcoming Events</p> | <ol style="list-style-type: none"> 1. Star 95 Car Wash Fundraiser – Week of Veterans Day 1. MAC-V Fundraiser – October 18 2. Pine City Blue Star Moms – packing boxes for troops – November 10 – Braham Event Center – 2:00 pm 1. Pine City Blue Star Moms Fundraiser - November 16 2. Walker Methodist Levande – Senior Resource Fair – November 13 3. Snowflake Lighted Parade – November 23 | <p>Information accepted</p> |

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| | <ul style="list-style-type: none"> • After discussion, it was recommended to get a second estimate • • Discussion held concerning an ICBYR donation to the Cambridge American Legion, Isanti VFW and Cambridge American Legion Auxiliary to support their Veterans Day meals • • • • • FAC Contractor requests gas cards to have on hand at Family Assistance Center | <p>(Brad B) and seconded (Doug M) to pay for furnace repair or installation up to \$3000 based on second estimate. Motion approved</p> <p>Motion: A motion was made by (Brad B) and seconded (Candi L) to pay \$500 to each organization listed to assist them with their Veterans Day meals Motion approved</p> <p>Motion: A motion was made by (John W) and seconded (Jim J) to purchase twenty gas only gift cards at \$25 each Motion approved</p> |
| <p>Open Agenda</p> | <ul style="list-style-type: none"> • 2019 Vikings Military Kids Flag Football Tournament – Nov 12 – Camp Ripley • Bikes for Kids – Dec 20 – St. Paul River Centre • Therapeutic Horseback Riding – Stillwater – St. Croix Trailblazers – informational session Oct 27 • Veterans Yoga Project • Fundraiser for Pine City Beyond the Yellow Ribbon -December 6th 5:00-9:00 pm - Floppy Crappie Lakeside Pub – Pine City • Holidays for Heroes – Dec 8 – Mall of America | <p>Information accepted</p> <p>Contact Secretary if details desired</p> |

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| | <ul style="list-style-type: none"> • Cambridge Fleet Farm – “Treats for Troops” • VA Suicide Prevention Coalition • 850th HEC Holiday Party – December 7 • Veterans Breakfast Willow River Area School – Nov 18 - 0900 • Happy Birthday Gail G!! | |
| Adjournment | | Motion: A motion was made by (Susan M) and seconded (Candi L) to adjourn meeting. Motion approved & meeting adjourned at 2027 |

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: November 21, 2019 7:00-8:30 p.m. AFRCC

Viewable Link for ICBYR Goggle Sign Map:

<https://www.google.com/maps/d/viewer?mid=19P7VjNkq81qUQQF281XcPCLhvf91gk1O&ll=45.58600856114631%2C-93.29518274999998&z=11>

Link to the Military Action Group:

https://www.revisor.mn.gov/bills/status_result.php?body=House&search=committee&session=0902017&committee_id=90022&submit_committee=GO