

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

December 11, 2019

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"> - Follow-up on veteran who needs furnace – Dan M meeting with him - \$3000 approved by Task Force - Discussion on snow plowing needs for family of deployed soldier – New Hope Church did one free snow plow – ICBYR to reimburse wife for future plowing needs up to \$500 for the season – Community Resource Coordinator & Congregational Community Liaison to contact local churches to see if they would be interested in donating one free snow plow per season if needed - Snow plow request from the widow of a veteran. Jim R found a community volunteer to plow for her - Discussion on veterans and families who request extended assistance – need to develop a policy - Holiday gift cards delivered to CVSO office
Fundraising Chair Report	<ul style="list-style-type: none"> - 2020 “Mardi Gras” Dinner Dance – planning in initial stages
Investment Coordinator Report	<ul style="list-style-type: none"> - Investments slightly down in November, but annual income is + > \$6000 - Discussion on revenues and expenses
CLBYR	<ul style="list-style-type: none"> - Chisago Lakes BYR now has their 501(c)3 status. ICBYR is no longer needed as their fiscal agent. Gail closed the dual checking account today.
Debrief of Recent Events	<ul style="list-style-type: none"> - Snowflake parade went very well - Coverage of 84th Troop Command clarified with Cambridge AFRCC FAC - Carol Ann gave a summary of the Pine City BYR fundraiser Dec 6
Upcoming Events	<ul style="list-style-type: none"> - 2020 Dinner Dance “Mardi Gras” March 28
Operation Homefront	<ul style="list-style-type: none"> - Operation Homefront – local Dollar Stores collected toys and Christmas stockings from customers which were donated to MAC-V. MAC-V delivered several boxes to the Rostberg home. They were delivered to the AFRCC for the children of the soldiers who drill there. A second delivery will be given to the Isanti VFW & Auxiliary for their Christmas party. -
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail unable to attend Braham December meeting - Carol Ann did not attend the November North 65 Chamber meeting as the focus was the Employee of the Year Award. The December meeting will focus on Rural Initiatives and she will attend - North 65 Chamber announced a class focusing on Social Media Strategies. Scott and Kerri will be informed.

Donation from Boy Scout Troop #523	<ul style="list-style-type: none"> - Boy Scout Troop #523 wishes to donate 2 trees to veterans or military service members in need. Information given to Dan Meyer.
Donation from Cambridge Lions	<ul style="list-style-type: none"> - The Cambridge Lions contacted ICBYR re: donating 100 fleece blankets made by a local church youth group. - ICBYR will accept them and disperse them to local veterans and others in need.
Election of 2020 Officers	<ul style="list-style-type: none"> - Nominations and voting will be held at the December Task Force meeting.
Friends	<ul style="list-style-type: none"> - No new applications
Misc.	<ul style="list-style-type: none"> - Local paper had excellent article describing the Veterans Court - ICBYR brochure reviewed for revisions - Christmas cards signed at the November Task Force meeting were mailed - Secretary and Treasurer to work on ICBYR Policy & Procedure manual in 2020
December ICBYR Task Force Agenda	<p>Guest: ClearCaptions Telephone System</p> <ul style="list-style-type: none"> - Old Business: None - New Business: Nominations for 2020 Offices, voting on veteran requests - Open Agenda:

Call to Order: 1403

Adjourn: 1546

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary