

Dear ICBYR Task Force members,

We hope this finds you well. Enclosed is the meeting summary from the May Executive Board meeting.

The Task Force meeting will once again be held by teleconference. The agenda and call in information will be sent Monday or Tuesday.

Also, reminder that ICBYR is the featured non-profit organization for the City Center Market "Round It Up" program for the month of May (Cambridge). Anyone who makes a purchase can "round up" their change to the nearest dollar and that amount will be given to ICBYR. You can also make an additional donation if you wish.

Raffle tickets for the wine wagon, beer buggy and booze barrel can be purchased from Jim Rostberg. Please let him know if you are interested.

Hope you can attend the May Task Force meeting teleconference.  
ICBYR Executive Board

ICBYR May Executive Board Meeting  
Meeting Summary  
May 13, 2020  
Via teleconference

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

Call to Order: 1503

Agenda:

1. Veterans Issues
2. Fundraising Report
3. Scholarship Committee Update
4. State BYR Update
5. May Task Force Meeting
6. Memorial Day ad
7. Investment Coordinator Report
8. Chamber of Commerce Meeting
9. Annual Report
10. Open Agenda

1A. Water softener installation - installation completed. Invoice for \$1500 received today

1B. CVSO gift cards (Cub \$50 & Holiday fuel only \$25 x 10) - purchased and delivered to CVSO

2A. Dinner Dance - discussion on whether to keep June 20 date or cancel. Dinner Dance Committee will decide in the next few days with recommendations from Executive Board

2B. Raffle will be held. Suggest continuing raffle until golf tournament

2C. City Center Market "Round It Up" Program - ICBYR is featured non-profit organization for May. Cashiers have our brochures

2D. giveMN - \$250 was donated to ICBYR. Awaiting the check to be mailed

3A. High School principals notified and asked about scholarship award ceremonies

3B. Excellent County News Review article in May 7 edition

3C. Certificates being printed and will be mailed to winners

4A. Coffee Talk each Wednesday

4B. Virtual JCF Conference May 1 - Carol Ann attended and gave brief summary

4C. East Central Regional Meeting - first meeting to be held in May or June. Jim R plans to attend. East Central Region includes the counties of: Isanti, Kanabec, Pine, Mille Lacs, & Chisago

4D. Fall JCF Conference October 1 & 2 in Arden Hills

5A. Will be held via teleconference. Agenda to be mailed early next week. Kathy will set up a teleconference line.

6A. Received an offer from County News Review to place an ad in the Memorial Day edition. Approved.

7A. Gail stated that investments are up from the end of March to the end of April. Overall value decreased since end of December.

8A. Gail attended the Braham Area chamber of commerce meeting. Discussing the possibility of having ribbon cutting ceremonies as businesses begin to reopen after the COVID 19 closure.

9A. Gail states Annual Report nearly completed. Will send a draft out today. The printing company is open for business.

10A. Gail states a friend of hers has a propane water heater to donate to a veteran. She has notified Dan Meyer and Cory Boogaard.

10B. Jim states that there will not be a Memorial Day program at the Isanti VFW, but the honor guard will visit the cemeteries as usual.

Grave markers will be placed as usual.

American Legion in Cambridge Memorial Day program postponed.

Motion to adjourn made by Dave and seconded by Carol Ann. Meeting adjourned at 1540.