

ICBYR Executive Board Meeting Summary
June 10, 2020
2:00 pm
Rum River Event Center
Isanti, MN

Agenda:

1. Veterans Issues
2. Fundraising Committee
3. Scholarship Committee
4. Chamber of Commerce Meetings
5. Packages for the Deployed Committee
6. Annual Report 2019
7. Investment Coordinator Report
8. June Task Force Meeting
9. Open Agenda

Call to Order: 1404

Attendance: Jim R, Dave O, Kathy R, Gail G, Carol Ann S

1A- No Veteran requests

2A- City Center Market "Round It Up" - awaiting check from them for being the featured non-profit Organization in May

2B- Isanti Liquor - They are hosting a fundraiser for ICBYR in June. Will accept cash and items to be sent to Troops. There is an additional opportunity from Budweiser. For each case of Budweiser beer that is sold, \$1 will be donated to ICBYR

2C- Raffle - tickets with the date of the golf tournament are being printed. Any tickets sold for the Mardi Gras dinner dance fundraiser will be honored and added to the container. Please see Jim R if you are interested in purchasing or helping to sell raffle tickets.

2D- Golf Tournament - is scheduled for September 18. Gail has confirmed that with Purple Hawk.

Planning meetings to begin soon. Raffle to be held at the golf tournament. There will be a silent auction.

2E- Dinner/Dance follow-up - Jim R contacted sponsors in person or by mail to let them know the dinner dance is canceled. Some sponsors donated the sponsorship money to ICBYR. Some sponsors are transferring their sponsorship to the 2021 dinner dance. Gail will send letters to all the donors for tax purposes.

3A- Monticello high school virtual graduation - Bruce D cochair of the scholarship committee created a video to award Riley his scholarship

3B- Check to Kansas State University - we received spring semester grades from the scholarship recipient who is in graduate school. Scholarship funds paid to KSU to be used for summer session classes

4A- No one was able to attend the June meeting for the Braham Area Chamber of Commerce. No one was able to attend the May meeting of the North 65 Chamber of Commerce.

5A- Donations to Minnesota national guard deployed in Minneapolis/Saint Paul - MN State BYR put out a request to all BYR networks to donate water and other necessities to the soldiers deployed in the Twin Cities. A resident in Braham saw the post on Facebook and begin gathering supplies from community members. The supplies were brought to the AFRCC in Cambridge. Dan J. Donated his time and pickup to take the donations to Coon Rapids for distribution

5B- Donation of paperback books from Cambridge library - The director of the Cambridge library donated a box of paper back books for the troops. Dan J picked them up from the library

6A- 2019 Annual Report is nearly done. Should be at the printer soon.

7A- investment account is showing slow recovery, up \$4,900

7B- Gail suggested signing up for direct deposit with GiveMN.org and Benevity to save on check fees.
Approved.

8A- Plans are to have the Task Force meeting in person at the AFRCC. Will check with AFRCC to make sure they are open for meetings, can assure social distancing, and to see if there are any restrictions

9A-IRS Form 990-N filed May 29

9B- New outreach specialist at state BYR Bianca Joseph. Will work with state family programs with a focus on social media.

Added to ICBYR mailing list

9C- VA Suicide Prevention Coalition meetings will resume in June with SAVE training via Zoom

9D- A member of the Isanti VFW was deployed June 1. Her APO address will be sent to Dan J

9E- ICBYR members are invited to the ground breaking ceremony for the Veterans Memorial Park June 12

Motion to adjourn made by Carol Ann. Second by Dave. Meeting adjourned at 1500.