

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

August 12, 2020

Isanti County Government Center

Members Present: Dave Oslund, Carol Ann Smith, Gail Genin, Kathy Rostberg (2:20), Jim Rostberg (2:20)
 Members Absent: None
 Guests: Erin Yerigan

| Agenda Item | Discussion/Action |
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| Veterans/ CVSO Issues | <u>Veteran Issues:</u> <ul style="list-style-type: none"> - Veteran requests assistance with Connexus Energy bill. Referral from CVSO. - Veteran requests assistance with cleaning out garage. Will discuss options when veteran ready (concerned about COVID 19) - Veteran requests assistance moving a couch. Done by Dave O and Jim R - Surviving spouse requests assistance repairing handicap ramp after storm damage. Dave O arranged for another veteran to do this. - Veteran requests help with lawn mowing for remainder of year. Community Services Resource Coordinator will work on this request. - Thank you note from veteran for assistance in finding someone to do basement leak repairs. |
| CVSO | <ul style="list-style-type: none"> - CVSO requests food and gas gift cards. Ten of each at \$25 each. Approved by Board. |
| Fundraising Chair Report | <ul style="list-style-type: none"> - Golf Tournament - September 18 date at Purple Hawk. Teams are registering. Donors are sending in sponsorships - Raffle ticket sales extremely important with this being our only major fundraiser of the year |
| Investment Coordinator Report | <ul style="list-style-type: none"> - Monthly report not received yet |
| Upcoming Events | <ul style="list-style-type: none"> - 2019 Golf Tournament September 18 at Purple Hawk |
| Chamber of Commerce Meetings | <ul style="list-style-type: none"> - Gail was not able to attend Braham Area meeting. - Carol Ann attended the July North 65 meeting via Zoom. Also North 65 Chamber is updating their website. Updates to ICBYR section made by Scott F & Carol Ann. |
| VAMC Suicide Prevention Coalition | <ul style="list-style-type: none"> - No recent in person meetings - Carol Ann participated in the July Zoom meeting. Next meeting August 17. Will split into subgroups. |
| Friends | <ul style="list-style-type: none"> - No new applications |
| Open Agenda | <ul style="list-style-type: none"> - Nanci Milbrath emailed that a sewing group she is involved with sews quilts and lap robes for veterans. We introduced her to Penny at GracePointe Crossing. - Next REBOOT session begins September 8 – will send to membership - 34th Military Police unit from Stillwater deployed. Rachel J will get us names and APO addresses of Isanti County members as they become available - Jim R gave a Veterans Memorial Park update - Discussed purchasing a hard drive for ICBYR so all archived materials can be safely in one place. Motion made by Carol Ann and seconded by Jim R to purchase hard drive. Approved. To be sent to Task Force for approval. - Also discussed virtual history book for ICBYR |

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| August ICBYR Task Force Agenda | Guest: None at this time Old Business: None New Business: Voting on veteran requests Open Agenda: |
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Call to Order: 1402 by Dave O

Adjourn: 1448 (Gail, Jim)

Meeting summary respectfully submitted by:
Carol Ann Smith - ICBYR Secretary