

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

December 9, 2020

Isanti County Government Center

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

Members Absent: None

Guests: Erin Yerigan

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> <li>○ S&amp;FRS request – soldier needs assistance with gasoline to attend family funeral out of state</li> <li>○ CVSO request – soldier needs assistance with rent</li> <li>○ CVSO request – surviving spouse needs assistance with brakes &amp; tie rod for car</li> <li>○ CVSO request – veteran needs help with furnace repair – (resolved)</li> <li>○ S&amp;FRS request – soldier needs assistance with car repair bill – to Task Force for vote</li> <li>○ Holiday gift cards - \$3000 – lists obtained from CVSO and S&amp;FRS – Thanks to Gail for obtaining the gift cards!</li> </ul> <p style="text-align: center;">-</p>
F/U	<ul style="list-style-type: none"> <li>- Officer nominations for 2021 – none received by email yet</li> <li>- Operation Homefront – toys delivered to Cambridge AFRCC December 4</li> <li>- Christmas cards sent to those deployed overseas</li> <li>- Discussion about ICBYR Bylaws</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>- Golf tournament profits increased with 2 additional donations (+\$450)</li> <li>- Discussion on fundraising opportunities to replace March 2021 dinner dance – will send mailing</li> <li>- Private donations received – Benevity and GiveMN</li> <li>- Gail attended the Minnco non-profit webinar about “Netgiver” – ICBYR will join. Gail will submit the application.</li> </ul>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- Nothing new to report</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>- None at this time</li> </ul>
Chamber of Commerce Meetings	<ul style="list-style-type: none"> <li>- Gail attended Braham Area meeting yesterday.</li> <li>- Carol Ann did not attend November North 65 meeting as it was employee recognition event. Will attend December meeting next week.</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>
Open Agenda	<ul style="list-style-type: none"> <li>- December Task Force meeting via Zoom</li> <li>- BTYR Quarterly report due January 5</li> <li>- BTYR East Central Regional meeting – January 28</li> <li>- Dan Jakovich sent boxes to deployed troops this week</li> <li>- Erin states the most frequent requests through the CVSO are for the MDVA Distance Learning grants</li> </ul>
November ICBYR Task	<p>Guest: None at this time</p> <p>Old Business: None</p>

Force Agenda	New Business: - Voting on Veteran requests  Open Agenda: - Thank you card received from GracePointe Crossing - Dan Meyer sent his thanks for the Christmas card
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Call to Order: 1407 by Chair Jim R

Adjourn: 1518 (Dave, Carol Ann)

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