

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

November 10, 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"> - CVSO requests propane tank fill for surviving spouse - \$289.25 for 250 gallons - approved - Veteran request assistance with raking leaves - Veteran requests assistance with medical bills – is getting financial information to CVSO
F/U	<ul style="list-style-type: none"> - Application for CARES Act funds through Isanti County - we received word ICBYR has been approved to receive funds!!! Exact amount of funds awarded not yet known. Will hear mid-November. Funds will be awarded December 1 - Operation Homefront – ICBYR assigned to the Ham Lake store. Donations will be taken to S&FRS at the Cambridge AFRCC for distribution - JCF Fall Conference held virtually. Carol Ann gave summary of presentations. - One of the 2020 Scholarship winners requested she receive her funds early. Scholarship Committee voted no, must follow the process and await grades.
Fundraising Chair Report	<ul style="list-style-type: none"> - Golf tournament went well. Some new sponsors and donors this year. Made a profit. Discussion on use of funds raised - Donation from Minnco Isanti office - Donation from Zimmerman American Legion Riders
Investment Coordinator Report	<ul style="list-style-type: none"> - Nothing new to report since October Task Force meeting
Upcoming Events	<ul style="list-style-type: none"> - None at this time
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail to attend Braham Area meeting next week. Braham Craft Fair at Event Center November 14 - Carol Ann did not attend October meeting as it focused on small businesses
Friends	<ul style="list-style-type: none"> - No new applications
Open Agenda	<ul style="list-style-type: none"> - Discussed having November Task Force meeting in person or via phone. Will hold in person. New COVID-19 recommended restrictions and how they affect Task Force meetings Kathy to explore how to have meetings via phone - Family Pathways “Doorstep” Program - Virtual Veterans Career Fair – November 19 - American Red Cross Babysitting Certification - KBEK sale to company in Red Wing - National Park passes
November ICBYR Task	<p>Guest: None at this time</p> <p>Old Business: None</p>

Force Agenda	New Business: <ul style="list-style-type: none">- Voting on Veteran requests- Discussion on future Task Force meetings given COVID 19 restrictions Open Agenda: <ul style="list-style-type: none">- Isanti County CARES Act Funds- Family Pathways “Doorstep” Program- Virtual Veterans Career Fair – November 19- American Red Cross Babysitting Certification- KBEK sale to company in Red Wing- National Park passes
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Call to Order: 1431 by Chair Jim R

Adjourn:

1533 (Dave, Carol Ann)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary