

Isanti County Beyond the Yellow Ribbon Task Force
Armed Forces Reserve and Community Center

Meeting Minutes December 17, 2020

Member Attendance: via Zoom or telephone

x	Jim R		Erven S.	X	Scott F		Karla D
x	Susan M		Kerri K		Adam F		
X	Gail G	x	Curtis A	x	John W		Chris C
x	Kathy R		Richard N		Curt H		Pauline A
x	Carol Ann S		Mary F		Dan J		Heidi B
x	Jim J		Bob F		Doug M		Terry L
	David O		Randy H	x	Nanci M		Cathy B
	Dan M (CVSO)		Walt M		Erin Y		
	Jesse P		Pam M		Robin, Sgt Bryan		
X	Brad B	x	Sean W		Deanna B		Rachel J - YYROC
x	Bruce D		Jessica H		Ben B		Guest:
x	Brent L	x	Andrea D		Helen S		Guest:
	Candi L		Jeremy M		Stacey B		Guest:

Agenda Item	Discussion	Motions/Action Taken
Call to Order		Meeting was called to Order at 1910 by Chair Thanks to all who attended today
Pledge of Allegiance		Meeting opened with the Pledge of Allegiance Roll call was taken
Presentation	None	
Secretary Report Carol Ann S	Minutes of the November meeting were distributed by mail and email	Motion: A motion was made by (Jim J) and seconded (Curtis A) to approve the minutes. Minutes approved.
Treasurer Report Kathy R	Income and expenses were reviewed for November: <ul style="list-style-type: none"> Income includes: private donors, donation from MinnCo Credit Union, CARES Act grant from Isanti County Expenditures included: phone bill, material for Veteran's quilts, direct assistance to veterans & Christmas gift cards (\$3061.15) 	Report to be filed for audit. (Jim J & Brad B) Our gratitude to our donors Thanks to the Isanti County

		Board of Commissioners for their support of the ICBYR application for CARES Act grant money!!
Chair's Report Jim R	<p><u>Veterans issues:</u></p> <ul style="list-style-type: none"> – S&FRS request – soldier needs assistance with gasoline to attend family funeral out of state – CVSO request – soldier needs assistance with rent – CVSO request – surviving spouse needs assistance with brakes & tie rod for car – CVSO request – veteran needs help with furnace repair – (resolved) – S&FRS request – soldier needs assistance with car repair bill – Holiday gift cards sent (\$3,000) disbursed to CVSO and S&FRS <p><u>Thank You Notes:</u></p> <ul style="list-style-type: none"> • Dan Meyer thanked ICBYR for the Christmas card when he attended a Isanti County meeting via Zoom • GracePointe Crossing sent a card thanking ICBYR for the Veterans Day cards for the 6 veterans who have no family <p><u>December Executive Board</u> meeting: Please refer meeting summary sent by email</p>	<p>Issues discussed and information accepted</p> <p>Thanks to Gail for obtaining the gift cards</p> <p>Information accepted</p> <p>Information accepted</p>
Committee Reports:	<p>Website Committee: Scott F via email</p> <ul style="list-style-type: none"> • Minutes & agendas updated • Awaiting 2021 scholarship information • Zoom information on website & Twitter • Golf Tournament pictures on website <p>Resource/Brochure Committee Report: Gail via email</p> <ul style="list-style-type: none"> • Nothing new to report <p>Billboard Committee: Brad B</p> <ul style="list-style-type: none"> • Nothing new to report <p>Community Service Resource Coordinator: Carol Ann S.</p> <ul style="list-style-type: none"> • Operation Homefront toys from Ham Lake & Brooklyn Park Dollar Tree stores delivered to Cambridge AFRCC • Christmas cards sent to the 6 veterans at GracePointe Crossing who have no family <p>BYR Friends Coordinator:</p> <ul style="list-style-type: none"> • No report – Chair position open 	<p>Information accepted</p> <p>Information accepted</p>


	<p>Packages for the Deployed Community Liaison: Dan J.</p> <ul style="list-style-type: none"> • Report via email • Boxes were sent to troops and those serving overseas December 9 <p>Congregational Committee: Brent L</p> <ul style="list-style-type: none"> • Have requested information about the VA Chaplain virtual training for congregations, but have not heard back • Attended the Mpls VA Suicide Prevention Training November 30. Brent has the links for the sessions if you are interested. They are on Microsoft Teams <p>School Liaison: Bruce D</p> <ul style="list-style-type: none"> • BYR Military Child newsletter forwarded to schools and subcommittee email list • The CIHS request for flags has been sent to the Rum River VFW in Isanti <p>Law Enforcement Liaison: Scott F via email</p> <ul style="list-style-type: none"> • Nothing new to report <p>Scholarship Committee: Bruce D</p> <ul style="list-style-type: none"> • 2021 Scholarship prep has begun • Article to be in January 7, 2021 edition of County News Review • Waiting for application form to be made into a fillable PDF, then Scott will post information on the website • Application deadline March 31 • New rule for 2021 – you can only be awarded the scholarship once • Up to four \$1,250 scholarships will be awarded at the April Task Force meeting <p>Fundraising: Gail G via email</p> <ul style="list-style-type: none"> • The Executive Board discussed options for fundraising now that the March 2021 Dinner Dance has been cancelled. Gail will send out a letter to past donors of the Dinner Dance and offer an opportunity to donate • Gail attended the MinnCo non-profit webinar on the “NetGiver” program. It is to our benefit for ICBYR to join this free program. Donations can be given through MinnCo website.** 	<p>Information accepted Thanks Dan & Patty!</p> <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p> <p>Information accepted</p>
Upcoming Events	<ul style="list-style-type: none"> • None at this time 	
YROC Report: Rachel J	<ul style="list-style-type: none"> • BYR Quarterly report due January 5, 2021 • East Central Regional Meeting via Zoom January 28, 2021 	Information accepted

Old Business	Nominations for 2021 Officers: Chair, Vice Chair, Secretary, Treasurer	No new nominations received
New Business:	<p>Vote on Veterans Needs:</p> <ul style="list-style-type: none"> – S&FRS request – soldier needs assistance with gasoline to attend family funeral out of state (\$140) – CVSO request – soldier needs assistance with rent (\$1,675) – CVSO request – surviving spouse needs assistance with brakes & tie rod for car (\$190 for tie rod – brakes \$246.15) – CVSO request – veteran needs help with furnace repair – (resolved) – S&FRS request – soldier needs assistance with car repair bill – (bill is \$4683.05. Executive Board recommends paying \$2500 toward this bill) 	<p>Motion: A motion was made by (Brent L) and seconded (Brad B) to pay the gasoline assistance, rent, brakes & tie rod, and the \$2500 toward the car repair bill. Motion approved.</p>
New Business	<p>Vote on 2021 ICBYR Officers:</p> <ul style="list-style-type: none"> • Chair – Jim Rostberg • Vice Chair – Dave Oslund • Secretary – Carol Ann Smith • Treasurer – Kathy Rostberg <p>Jim R expressed his thanks for being voted as Chair again. Stated he is honored to be a part of this organization and it is a pleasure to work with everyone.</p>	<p>Motion: A motion was made by (Susan M) and seconded (Curtis A) to accept the slate of 2021 officer nominations. Motion approved and new officers elected.</p>
New Business	Vote to purchase Zoom membership for \$13 per month	<p>Motion: A motion was made by (Brent L) and seconded (Gail G) to purchase a Zoom membership Motion approved.</p>
Open Agenda	<ul style="list-style-type: none"> • Gail states she has a flash drive of all the Golf Tournament pictures. Susan Morris has a video from the day. • Susan encouraged us to look a joining “TechSoup” which offers technical assistance to non-profts and gives 50% discounts on purchase of equipment 	Information accepted

	<ul style="list-style-type: none"> Refer to the PowerPoint for information on the COVID-19 vaccine program at the VA medical center. Check their website for new information if you are interested. 	Information accepted
Adjournment		Motion: A motion was made by (Susan M) and seconded (Gail G) to adjourn meeting. Motion approved & meeting adjourned at 1941

Submitted by: Carol Ann Smith, ICBYR Secretary

Next Meeting: January 21, 2021 via Zoom 7:00 pm

December Task Force Meeting PowerPoint	 December 2020 Task Force Meeting
December Military History	<ul style="list-style-type: none"> December 1, 1941 - The American Civil Air Patrol (CAP), a U.S. Air Force auxiliary, was founded as Director of Civilian Defense, former New York Mayor Fiorello LaGuardia, signed the formal order. The CAP currently provides aerospace education, a CAP cadet program, and emergency services such as locating missing aircraft. December 7, 1941 - The U.S. Naval base at Pearl Harbor, Hawaii, was attacked by nearly 200 Japanese aircraft in a raid that lasted just over one hour and left nearly 3,000 Americans dead. December 16, 1944 - During World War II in Europe, the Battle of the Bulge began as the Germans launched a big counter-offensive in the Ardennes Forest along a 75-mile front, taking American troops by surprise
Viewable Link for ICBYR Goggle Sign Map:	https://www.google.com/maps/d/viewer?mid=19P7VjNkq81qUQQF281XcPCLhvf91gk1O&ll=45.58600856114631%2C-93.29518274999998&z=11
Link to the Military Action Group:	https://www.revisor.mn.gov/bills/status_result.php?body=House&search=committee&session=0902017&committee_id=90022&submit_committee=GO
Veterans Crisis Line	1-800-273-8255 Press 1
**NetGiver app	The NetGiver app was created to give credit union members the ability to donate to 501(c)(3) nonprofits directly from their credit union account at no cost to them, and with no middleman fees taken out from you.

	<p>In November Minnco launched the NetGiver app, a free app available for both Apple and Android products. NetGiver allows members to make electronic donations to the charities of their choosing, safely and simply. The benefit to the charities is that 100% of the donations are received, rather than a percentage being lost to fees and processing expenses. That means if a member donates \$50 to your organization, you receive the full \$50.</p>
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And with the ability to see which credit union members are donating to you through NetGiver, you'll be able to look for partnership opportunities and shape your marketing and business strategies.