

# Isanti County Beyond the Yellow Ribbon

## Executive Board Meeting Summary

December 9, 2020

Isanti County Government Center

Members Present: Jim Rostberg, Kathy Rostberg, Dave Oslund, Carol Ann Smith, Gail Genin\* (\*= via phone)  
 Members Absent: None  
 Guests: Erin Yerigan

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> <li>o MAC-V request – one night hotel for homeless veteran - \$117.48 - PAID</li> <li>o CVSO request – propane tank fill for veteran – 250 gallons \$349.75 – PAID</li> <li>o CVSO request – veteran needs ramp to home – Jim &amp; Dave to assess</li> <li>o Previous request for tie rod for car for surviving spouse - PAID</li> <li>o Thank you note from soldier – ICBYR paid towards transmission for truck</li> </ul>
F/U	<ul style="list-style-type: none"> <li>- 4<sup>th</sup> Q 2020 state BYR report filed Jan 6</li> <li>- ICBYR will not purchase Zoom membership as Rum River BMX has volunteered to host the ICBYR meetings through their membership. Thank you Sean W. !!!</li> <li>- Reviewed TechSoup resources – we do not need anything at this time</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>- Further discussion on potential fundraising letter in the Spring</li> <li>- Plan to join NetGiver app at MinnCo</li> <li>- Dave O stated there are new funds available from the State of MN through Isanti County for small businesses and non-profits. Discussed applying for ICBYR. Secretary to look at application form.</li> </ul>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- 4<sup>th</sup> Q 2020 report not yet received</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>- None at this time</li> </ul>
2020 Annual Report	<ul style="list-style-type: none"> <li>- Will begin gathering data with due date of March 1</li> </ul>
Appointments	<ul style="list-style-type: none"> <li>- ICBYR Chair to talk with each Committee Chair/Liaison/Coordinator to see if they want to continue in this position in 2021. Is also working on a Chair for BYR Friends position.</li> </ul>
Bylaws	<ul style="list-style-type: none"> <li>- Began discussion with review of Articles of Incorporation and Board membership</li> <li>- Reviewed example of non-profit bylaws. Discussed Articles 1-5. Will set up another meeting later this month to continue discussion.</li> </ul>
Chamber of Commerce Meetings	<ul style="list-style-type: none"> <li>- Gail unable to attend the Braham Area meeting yesterday. It is time to renew our membership. Annual meeting will be February 9 at 1700.</li> <li>- Carol Ann attended the December meeting (bookkeeping) and will attend the January meeting next week. No new news to report.</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>
Open Agenda	<ul style="list-style-type: none"> <li>- January Task Force meeting via Zoom</li> <li>- BTYR East Central Regional meeting – January 28 – virtual – Jim to attend</li> <li>- JCF Spring Conference May 14 at Camp Ripley – in person and virtual options - 0800-1500</li> <li>- Time to file IRS Tax Form 990N</li> </ul>

January ICBYR Task Force Agenda	Guest: None at this time  Old Business: None  New Business: <ul style="list-style-type: none"><li>- Voting on Veteran requests</li></ul> Open Agenda: <ul style="list-style-type: none"><li>- Thank you card received from soldier</li><li>- Fishing for Life/ Holes for Heroes at Lake Fannie February 6 from 1330-1600</li><li>- Orphanage request</li><li>- JCF Spring Conference</li><li>- Faithful Families Thriving Communities virtual course</li></ul>
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Call to Order: 1404 by Chair Jim R

Adjourn: 1543 (Dave, Gail)

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