

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

April 7 2021

Isanti County Government Center

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

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<u>Veteran Issues:</u> <ol style="list-style-type: none"> a. MAC-V request – need bed frames, mattresses, box springs (twin & full), linens and pillows for homeless veteran and grandchild moving into permanent housing in Cambridge - DONE b. CVSO – veteran no longer needs ramp – Team will pick this up April 8 c. CVSO – veteran needs ramp – Jim assessing this today
Fundraising Chair Report	<ul style="list-style-type: none"> - Golf tournament September 17 - New private donor through Thrivent
Investment Coordinator Report	<ul style="list-style-type: none"> - February investment report showed a gain of \$6,131
Scholarships	<ul style="list-style-type: none"> - Committee meets April 9 to select winners
Isanti County Fair	<ul style="list-style-type: none"> - Task Force voted to have ICBYR booth at county fair as usual - Paperwork completed today
Freedom Fest	<ul style="list-style-type: none"> - ICBYR will host Freedom Fest this year on July 21 - Will begin contacting vendors
Bylaws	<ul style="list-style-type: none"> - Final draft of bylaws reviewed. No changes. - Bylaws approved
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail will attend Braham Area Chamber meeting Tuesday - Carol Ann did not attend March North 65 Chamber meeting, but will attend April meeting next week
Friends	<ul style="list-style-type: none"> - No new applications
Open Agenda	<ul style="list-style-type: none"> - Update on Veterans’ H.O.P.E. On The River - Will update Action Plan next month - Will finalize 2020 Annual Report next month - Joining Community Forces Conference at Camp Ripley May 14. Registration email sent to Task Force in March. - Braham Pie Day will be held August 6
April ICBYR Task Force Agenda Will meet in person!	Guest: None at this time Old Business: None New Business: <ul style="list-style-type: none"> - Voting on Veteran requests - Braham Pie Day - MN State Fair Military Appreciation Day

	Award 2021 Scholarships
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Open Agenda:

- Veterans' H.O.P.E. On The River

Call to Order: 1407 by Chair Jim R

Adjourn: 1537 (Dave, Gail)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary