

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

August 11 2021

Isanti County Government Center

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

Agenda Item	Discussion/Action
Welcome	Welcome Home Dan!!
Veterans/ CVSO Issues	<u>Veteran Issues:</u> <ol style="list-style-type: none"> a. CVSO – Veteran needs assistance with Connexus energy bill - \$\$264.12 + re-connection fee = \$329.09 - PAID b. CVSO – Veteran request for radiator repair - \$781.58 - PAID c. CVSO – Veteran request assistance with mortgage and late fees – PAID \$1,438.45 d. Veteran requests possible assistance with well issue - reverse osmosis system needed for estimate of \$1775. Awaiting Lakes & Pines decision on their contribution. e. Surviving spouse asks for assistance with painting and some “fix-it” items (CVSO contacting her for details)
Fundraising Chair Report	<ul style="list-style-type: none"> - \$436 in donation jar from Isanti County Fair - Nearly \$100 in donation jar from Braham Pie Day - Golf tournament September 17 –planning committee meeting tomorrow. Some sponsorships have come in. About 8 teams registered. Forms on website. Letters send to past golfers. Cap at 22 teams. - Veteran contacted ICBYR with idea for a winter fundraiser. Jim R in contact with him.
Investment Coordinator Report	<ul style="list-style-type: none"> - Dividends are down for this month, but still incurring positive income
Follow-up:	<ul style="list-style-type: none"> - <u>Isanti Rodeo Days Jubilee Parade</u> – July 8 - Parade went well. Good attendance and gorgeous weather - Thank to Sean for driving! - 8 Task Force members in the pick-up
	<ul style="list-style-type: none"> - <u>Freedom Fest</u> – July 21 - Went very well. 56 Veterans completed registration forms. All vendors came (N-13). - East Central Pork Producers honor pork chop coupon throughout the fair. ICBYR paid for 58 pork chops (\$145) - Thank you volunteers!!
	<ul style="list-style-type: none"> - <u>Isanti County Fair</u> – July 21-25 - Went very well. Thank you volunteers! - Had several good discussions with veterans and families - Daily drawing for American Flag. Drawing on Thursday, Friday and Saturday for homemade fleece throws that were donated
	<ul style="list-style-type: none"> - <u>Braham Pie Day</u> – August 6 - Excellent attendance at Pie Day, estimated 7,000 in attendance! All parking lots full. Moderate interest at ICBYR booth. Craft and food vendors pleased. - Thank you volunteers!!
Upcoming Events	<ul style="list-style-type: none"> - <u>MN State Fair – Military Appreciation Day Parade</u> – August 31 - Application approved - Sean will drive

	<ul style="list-style-type: none"> - Details at Task Force meeting
	<ul style="list-style-type: none"> - ICBYR Golf Tournament – September 17 - Planning committee meeting tomorrow - Will ask for volunteers at Task Force meeting - Registration forms on website
	<ul style="list-style-type: none"> - North 65 Chamber of Commerce Senior Fair – September 30 - At Cambridge City Mall - 0900-1200
Meals from the Heart	<ul style="list-style-type: none"> - This BTYR pilot program provides boxes of food to soldiers - Rachel Johnson, YYROC delivered 5 boxes to S&FRS at Cambridge AFRCC. Three boxes immediately taken - Decision made for ICBYR to send a donation to “Meals from the Heart” to reimburse them for the cost of the 5 boxes send to Cambridge AFRCC
ICBYR Brochures	<ul style="list-style-type: none"> - Stock is low after recent events - Reviewed brochure, no update needed - Gail will order 300 brochures
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail attended Braham Area Chamber meeting. Golf tournament flyers distributed to the Board members. ICBYR brochures and BYR chip clips donated to new teacher packages. Farmers market every Thursday from 2-6 pm at the bank. Funeral home has new owners, name will change. September meeting will be the “Back-to-Business” Social - Carol Ann not able to attend July meeting due to Freedom Fest, Bruce Danielson attended as ICBYR representative. August meeting next Wednesday. ICBYR brochures delivered for new teacher packets.
Friends	<ul style="list-style-type: none"> - No new applications
Open Agenda	<ul style="list-style-type: none"> - 84th Troop Command family picnic August 15th. ICBYR volunteers to grill meat and set out food. - Re-visited Bylaws re: quorum question raised at Task Force meeting. Decision to keep statement as currently written in the Bylaws. - Operation HomeFront for School Supplies – Dollar Tree Stores July 5 – August 5. Four boxes of supplies collected at Ham Lake store and delivered to S&FRS at the Cambridge AFRCC for distribution to the soldiers’ families - ICBYR Management Liability Insurance Policy that covers the Board of Directors due and has been paid - New MAC-V contact person for our area is Paul Pedersen in Duluth. Jim has worked with him before.
August ICBYR Task Force Agenda	<p>Presentation: ICBYR Bylaws Article 6 & 7</p> <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veterans Needs - Meals from the Heart - Food for 84th Troop Command Family Picnic <p>Open Agenda:</p> <ul style="list-style-type: none"> - Veterans’ H.O.P.E. On The River Update - YYROC update - MNGOLF - MAC-V Deer Run Golf Club Tournament and Online Auction - Polaris Battalion fundraisers

Call to Order: 1440 by Chair Jim R

Adjourn: 1535 (Dave, Gail)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary