

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

February 9, 2022

Isanti County Government Center

Members Present: Jim Rostberg, Dave Oslund, Kathy Rostberg, Carol Ann Smith, Gail Genin, Brad Brown, Erin Yerigan (for Dan Meyer)

Members Absent: Jesse Peck

Guests: None

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> a. CVSO Request: Veteran needs assistance with Connexus Energy bill – bill + fees = \$286.51 - approved b. CVSO Request: for 25 Cub Food gift cards and 20 Holiday “fuel only” gift cards at \$50 each to have in the office for immediate veteran needs - approved
Fundraising Chair Report	<ul style="list-style-type: none"> - American Legion Riders of Zimmerman January 22 Bingo Fundraiser – donation of \$3500 to ICBYR!! Loren S gave examples of how ICBYR uses the donations. Thanks to ICBYR from ALR - Next Bingo Fundraiser March 26 @1100 at Station 1 Event Center in Zimmerman - 2022 Dinner Dance. Planning Committee meeting February 28. No new updates.
Investment Coordinator Report	<ul style="list-style-type: none"> - No update at this time
Upcoming Events	<ul style="list-style-type: none"> - American Legion Riders of Zimmerman Bingo Fundraiser – March 26 at 1100 - North 65 Senior Fair – April 28 from 0900-1200 – Cambridge City Mall - Dinner Dance May 7
Flags	<ul style="list-style-type: none"> - We discussed having American Flags on hand to give-away at booth events. - Motion passed to purchase 12 American Flags at \$10 each + shipping. Gail will order.
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham annual meeting February 15th. Several Board members to attend. - Carol Ann will attend North 65 Chamber next week – State of City Address for Cambridge with Mayor Godfrey. Also discussed exploring the idea of creating YouTube ad for ICBYR
Isanti County Community Guide	<ul style="list-style-type: none"> - Motion approved to purchase a 1/8 page ad in the Isanti County Community Guide. We will get a color ad for the price of a black & white ad as we are a non-profit.
2021 ICBYR Annual Report	<ul style="list-style-type: none"> - Goal is to have annual report printed by April 1 - Deadline for information to be sent to Gail March 17
Friends	<ul style="list-style-type: none"> - No new applications
February ICBYR Task Force Agenda	<p>Presentation: None</p> <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veterans Needs <p>Open Agenda:</p> <ul style="list-style-type: none"> o Veterans’ H.O.P.E. On The River update o YYROC report – Resignation of Rachel J o Military Month of the Child - April

Call to Order: 1404 by Chair Jim R
Meeting summary respectfully submitted by:
Carol Ann Smith - ICBYR Secretary

Adjourn: 1525 (Dave, Brad)