

# Isanti County Beyond the Yellow Ribbon

## Board of Directors Meeting Summary

March 9, 2022

Isanti County Government Center

Members Present: Jim Rostberg, Dave Oslund, Carol Ann Smith, Gail Genin, Brad Brown

Members Absent: Jesse Peck, Kathy Rostberg, Erin Yerigan

Guests: None

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> <li>a. S&amp;FRS Request: 850<sup>th</sup> soldier needs assistance with dental bill \$568 - approved</li> <li>b. CVSO Request: Veteran needs assistance installing grab bars – she will call us if Forest Lake Medical Supply cannot install them</li> <li>c. CVSO Request: Wife of deployed soldier asking for assistance mailing cookies \$200 – denied – considered a personal package. Wife provided with 2 other resources</li> <li>d. Hello from Kalie M – being sent to Germany</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>- 2022 Dinner Dance. Planning Committee meeting last week. Obtaining sponsorships. Planning is moving along</li> <li>- Donation from former Isanti County resident</li> </ul>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- January report – investments down 11%</li> </ul>
Taxes	<ul style="list-style-type: none"> <li>- ICBYR will need to file taxes this year</li> <li>- Treasurer to take care of this</li> </ul>
Record Retention	<ul style="list-style-type: none"> <li>- Gail shared a document from the National Center for Non-Profits that describes what records need to be saved and the number of years they must be retained. This document also included document destruction policies. Thank you Gail!</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>- American Legion Riders of Zimmerman Bingo Fundraiser – March 26 at 1100</li> <li>- North 65 Senior Fair – April 28 from 0900-1200 – Cambridge City Mall</li> <li>- “Cinco de Mayo” Dinner Dance - May 7 – AFRCC</li> <li>- Round It Up at City Center Market – Cambridge – month of May</li> </ul>
Flags	<ul style="list-style-type: none"> <li>- Gail has ordered the flags and some have been received</li> </ul>
Chamber of Commerce Meetings	<ul style="list-style-type: none"> <li>- Braham March meeting – Gail attended – Spring craft fair April 23 (Blue Star Moms providing lunch), Braham Educational Foundation fundraising dinner April 9, garage sale May 14 &amp; 15, Appreciation Days June 4. Gail distributed ICBYR scholarship posters to 4 sites in Braham. Jim mentioned his talk with the Chief of Police and a potential ICBYR presentation with the Braham police.</li> <li>- Carol Ann will attend North 65 Chamber next week – State of City Address for Isanti</li> </ul>
Fiscal Agent	<ul style="list-style-type: none"> <li>- Discussion was held on the possibility of ICBYR being the fiscal agent for Veterans’ H.O.P.E. On The River. After discussion and review of the fiscal agreement paperwork, a motion was passed stating ICBYR would explore this with Veterans’ HOPE and take the topic to the ICBYR Task Force in April</li> </ul>
Misc	<ul style="list-style-type: none"> <li>- Gail stated Pine City Blue Star Moms delivered 4 carloads of donated materials (\$5000 value) to the Linden Grove Apartments in St. Cloud in February. This included 37 sets of dishes and other household items. Linden Grove provides transitional housing for homeless veterans.</li> </ul>
2021 ICBYR Annual Report	<ul style="list-style-type: none"> <li>- Goal is to have annual report printed by April 1</li> <li>- Deadline for information to be sent to Gail March 17</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications</li> </ul>

March ICBYR Task Force Agenda	Presentation: None Old Business: None New Business: - Voting on Veterans Needs Open Agenda: ○ Veterans' H.O.P.E. On The River update ○ PICK'M Up Suicide Prevention Coalition ○ Military Month of the Child – April ○ New roof opportunity with Haven4Heroes
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Call to Order: 1407 by Chair Jim R

Adjourn: 1454 (Dave, Gail)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary