

# Isanti County Beyond the Yellow Ribbon

## Board of Directors Meeting Summary

April 13, 2022

Isanti County Government Center

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

Members Absent: Jesse Peck

Guests: None

| Agenda Item                         | Discussion/Action   |
|-------------------------------------|---|
| Veterans/<br>CVSO Issues            | <p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> <li>a. CVSO Request: Veteran needs assistance with Allina medical bill - \$740 - approved</li> <li>b. CVSO Request: Surviving spouse needs assistance with purchase of battery for stair lift - \$195 - approved</li> <li>c. CVSO Request: Veteran needs assistance with rent – March \$1900 + late fee \$152, April \$1900 = \$3952 - approved</li> <li>d. CVSO Request: Discount program for veterans to purchase cars at a discount – 3 resources given to CVSO</li> <li>e. CVSO request: Veteran needs assistance with mortgage and late fees and 2 other bills. MAC-V involved. Request to ICBYR for March and April mortgage payment + March late fees = \$3400</li> </ul> |
| Fundraising<br>Chair Report         | <ul style="list-style-type: none"> <li>- 2022 Dinner Dance. Posters and tickets printed. Tickets available from BOD members, HomeTown Liquor in Braham, CVSO in Cambridge, Nature’s Way Chiropractic in Isanti and any Task Force member who wishes to sell tickets. Raffle tickets also available. No online ticket sales. Dinner dance sponsorships available at the \$1000, \$500 and \$300 levels. Sponsorships from 2020 will be honored. Will have a live and silent auction, items needed. Lease signed for use of AFRCC.</li> <li>-</li> </ul>  |
| Investment<br>Coordinator<br>Report | <ul style="list-style-type: none"> <li>- March report: Monies transferred from ICBYR checking to investment account. Investment account has positive growth of over \$1000 for March.</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>   |
| Upcoming<br>Events                  | <ul style="list-style-type: none"> <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> <li>- Braham Appreciation Days – June 4</li> <li>- Isanti Rodeo Jubilee Parade – July 7 – confirmation of registration received</li> <li>- Freedom Fest – July 20 – CVSO to host</li> <li>- Isanti County Fair – July 20-24</li> <li>- Braham Pie Day – August 6 – application pending</li> </ul>  |
| 2022<br>Scholarship<br>Winners      | <ul style="list-style-type: none"> <li>- Applications reviewed April 4 by Scholarship Committee and 4 winners selected. Carol Ann described the winners and their eligibility. Scholarships will be awarded at the April 21 Task Force meeting. ICBYR will also attend high school scholarship nights if allowed. Will give red/white/blue braid to winners to wear at their high school graduation ceremony if school allows.</li> </ul>   |
| Ad                                  | <ul style="list-style-type: none"> <li>- Isanti-Chisago “Source” Community Guide – approved purchase of 1/8 page ad for ICBYR. Will receive discount – color ad for price of black &amp; white</li> </ul>   |
| ICBYR Duty<br>Phone                 | <ul style="list-style-type: none"> <li>- Current phone is old (3G) and will not be supported after this autumn. Battery is dying now. Decision to purchase new phone now (4G flip phone for \$11 – monthly rate \$4).</li> </ul>  |

|                               |   |
|-------------------------------|---|
| Website                       | - Approved payment of Jan-April invoices for website  |
| Chamber of Commerce Meetings  | - Braham March meeting – Gail attended - announced that a new city administrator has been hired for Braham. Described the farmer’s market June-Sept. Chamber will advertise the ICBYR Dinner Dance on their County News Review page in late April<br>- Carol Ann will attend North 65 Chamber next week – State of County Address for Isanti County |
| Fiscal Agent                  | - Veterans’ H.O.P.E. On The River is in favor of ICBYR being the fiscal agent for Veterans’ H.O.P.E. On The River. Will vote on this at the ICBYR Task Force in April.  |
| ICBYR Coins                   | - Discussion on use of ICBYR coins<br>- Coin presented to Dan Meyer to thank him for his service  |
| Misc:                         | - Decision to order more ICBYR magnets. Gail will obtain cost estimate  |
| 2021 ICBYR Annual Report      | - Goal is to have annual report printed by Senior Fair  |
| Friends                       | - No new applications   |
| April ICBYR Task Force Agenda | Presentation: Awarding of 2022 Scholarships<br>Old Business: None<br>New Business:<br>- Voting on Veterans Needs<br>- Voting on fiscal agent agreement for Veterans’ H.O.P.E. On The River<br>Open Agenda: Several miscellaneous items  |

Call to Order: 1405 by Chair Jim R

Adjourn: 1520 (Dave, Carol Ann)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary