

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

May 11, 2022

Isanti County Government Center

Members Present: Jim Rostberg, Dave Oslund, Carol Ann Smith, Gail Genin, Brad Brown, Kathy Rostberg, Jesse Peck, Erin Yerigan

Members Absent: None

Guests: None

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<u>Veteran Issues:</u> <ol style="list-style-type: none"> a. CVSO Request: Modify previous request for assistance with mortgage, car insurance, and car license tabs to delete payment of license tabs and pay for an additional month's rent as tabs had already been paid online – (approved)
Fundraising Chair Report	<ul style="list-style-type: none"> - 2022 Dinner Dance "Cinco de Mayo" a huge success! Final proceeds not yet available, need to pay some expenses and collect for 2 sponsorships. Kudos to the planning committee, all volunteers and the Sea Cadets - Motion made and approved to donate \$500 to the Polaris Battalion Sea Cadets to thank them for their assistance at the Dinner Dance
Investment Coordinator Report	<ul style="list-style-type: none"> - May report not available yet
Taxes	<ul style="list-style-type: none"> - ICBYR will need to file taxes this year - Treasurer to take care of this
Upcoming Events	<ul style="list-style-type: none"> - Round It Up at City Center Market – Cambridge – month of May - Cambridge Primary School "Silent Dismissal" – May 27 - Braham Appreciation Days – June 4 – registration received - HHD 84th Troop Command Family Picnic – June 5 - Polaris Battalion Car Show – June 12 - Isanti Rodeo Jubilee Parade – July 7 – confirmation of registration received - Freedom Fest – July 20 – CVSO to host - Isanti County Fair – July 20-24 - Braham Pie Day – August 6 – application received – booth 409 - ICBYR Golf Tournament – September 16 – Purple Hawk
2022 Scholarship Winners	<ul style="list-style-type: none"> - Scholarships were awarded at the April 21 Task Force meeting. Went very well! Red/white/blue braids given to wear with cap & gown if school allows. - ICBYR will be present at the Braham Area High School Scholarship Awards night. Slide submitted for Cambridge-Isanti High School PowerPoint online presentation
CIHS Military Signing Day	<ul style="list-style-type: none"> - Five members of the ICBYR Task Force were present at Cambridge-Isanti High School this morning to present the ICBYR Challenge Coin to each of the 7 high school seniors entering military service. This is the first ever CIHS Military Signing Day! ICBYR also provided treats and distributed Annual Reports
ICBYR Duty Phone	<ul style="list-style-type: none"> - Current phone is old (3G) and will not be supported after this autumn. Will purchase a new phone in the next few months
Website	<ul style="list-style-type: none"> - Approved payment of May invoice for website

Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham May meeting – Gail attended – plans for Appreciation Days in full swing. ICBYR will participate in the parade. Sean to drive his pick-up - Carol Ann will attend North 65 Chamber meeting May 18 and provide a US Flag as a door prize
Fiscal Agent	<ul style="list-style-type: none"> - The ICBYR Task Force approved being the Veterans’ H.O.P.E. On The River’s fiscal agent at the April Task Force meeting. Checking account can now be opened. Gail G will represent ICBYR. JoAnn H will represent Veterans’ HOPE
Operation Homefront	<ul style="list-style-type: none"> - ICBYR will participate in the collection of school supplies from Dollar Tree stores for military children through Operation Homefront. Supplies will be donated to the S&FRS at the Cambridge AFRCC
HHD Picnic	<ul style="list-style-type: none"> - Request received from HHD 84th Troop Command for ICBYR to assist with their family picnic on June 5th. ICBYR to have an informational table there. ICBYR to have volunteers there to assist with serving the meal. Motion approved to donate \$250 to the purchase of food
2022 Golf Tournament	<ul style="list-style-type: none"> - Discussion held on 2022 Golf Tournament. Carol Ann to chair. Will speak with Purple Hawk tomorrow to confirm date.
CVSO	<ul style="list-style-type: none"> - Dan Meyer last day May 30th - Position to be posted soon
Billboards	<ul style="list-style-type: none"> - Brad reported on the installation and repair of ICBYR Billboards - New signs at Bradford and Cambridge near the park - Motion approved to purchase new signs. Gail to get quote for 17 new single sided signs and 3 double sided signs
Decals	<ul style="list-style-type: none"> - Discussion on need for more ICBYR decals - Will change to one size - Motion made and approved to purchase new decals. Gail to get quote
Friends	<ul style="list-style-type: none"> - No new applications
May ICBYR Task Force Agenda	<p>Presentations:</p> <ol style="list-style-type: none"> 1) Tim LaBeau – Role of DEED 2) Jesse Peck – Mental Health Awareness Month – Veteran Suicide Prevention <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veterans Needs <p>Open Agenda: Several miscellaneous items</p>

Call to Order: 1404 by Chair Jim R

Adjourn: 1556 (Dave, Kathy)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary