

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

September 7, 2022

Isanti County Government Center

Members Present: Jim Rostberg, Dave Oslund, Carol Ann Smith, Gail Genin (via phone), Brad Brown, Kathy Rostberg, Erin Yerigan, Jamie High

Members Absent: Jesse Peck

Guests: None

Agenda Item	Discussion/Action
Welcome!	<ul style="list-style-type: none"> - We welcome new Isanti County Veterans Services Officer Jamie High to the Board of Directors! Introductions made. Jamie is a Coast Guard veteran. We look forward to collaborating with you.
Veterans/ CVSO Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> a. CVSO Request: Veteran needs assistance with multiple bills: mortgage, Centerpoint & ECE, insurance, garbage collection and city utility bills. After discussion, Board recommends paying for one month's mortgage, the insurance, and the ECE and Centerpoint bills. Will take to Task Force for a vote. CVSO will continue to work with veteran on finding employment and referring him to other organizations who can help.
Fundraising Chair Report	<ul style="list-style-type: none"> - Golf Tournament: Currently at 18 teams. Many donations and sponsorships coming in. Now have 7 sustaining sponsorships. New this year are Schagels and Isanti VFW. Silent Auction items being collected. Volunteer sign-up occurring. Gail spoke with Jim Carlson yesterday and all is on track with Purple Hawk. Jim will do "Beat the Pro". Purple Hawk will donate four rounds of golf with cart for silent auction. Menu set with Hawk's Nest. Dave and Gail working on signage. Gail working on program.
Investment Coordinator Report	<ul style="list-style-type: none"> - September report not received yet
Follow-up:	<ul style="list-style-type: none"> - Triad presentation with ICSVSO went well. Stacey and Carol Ann spoke. Jamie attended. - MN State Fair parade went really well. Great weather, good reception from crowd
Upcoming Events	<ul style="list-style-type: none"> - Meeting with 850th ECC Command – September 11 - 850th ECC Family Picnic – September 11 - Golf Tournament – September 16 - Presentation at Isanti City Council – September 20 - Presentation at Braham City Council – October 4
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – fall business social next week - North 65 Chamber next week – speaker on how to brand your business
Misc:	<ul style="list-style-type: none"> - MN Secretary of State filing needs to be completed. Jim with do - BTYR Fall Conference – November 3 - Brad installed a new ICBYR sign at the Isanti – Kanabec county line on Hwy 47
Friends	<ul style="list-style-type: none"> - No new applications
September ICBYR Task Force Agenda	<p>Presentation: Mandatory Fun Outdoors</p> <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veterans Needs

	Open Agenda: Several miscellaneous items
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Call to Order: 1410 by Chair Jim R

Adjourn: 1521 (Brad, Carol Ann)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary