

# Isanti County Beyond the Yellow Ribbon

## Board of Directors Meeting Summary

December 7, 2022

Isanti County Government Center

Honoring and Remembering Pearl Harbor Day

Members Present: Dave Oslund, Carol Ann Smith, Gail Genin, Kathy Rostberg, Erin Yerigan, Jamie High  
 Members Absent: Jim Rostberg, Brad Brown, Jesse Peck  
 Guests: None

Agenda Item	Discussion/Action
Veterans & Service Member Issues	<ul style="list-style-type: none"> <li>a. CVSO – request to help surviving spouse with propane tank fill – 250 gallons for \$495.25 - approved</li> <li>b. Packages for troops – request to pay or partially pay for handmade cribbage boards – approved \$100 for cribbage boards</li> <li>c. Holiday Gift cards – discussion on how much to spend on Holiday gift cards for veterans and service members in need. Board recommends \$3500 to CVSO and \$1000 to S&amp;FRS – approved – to Task Force for vote. Will get Walmart gift cards at \$100 each. Maximum \$300 per family.</li> </ul>
Fundraising Chair Report	<ul style="list-style-type: none"> <li>o RE/MAX Team Lundeen donations - ongoing to end of 4<sup>th</sup> Q</li> <li>o Rum River Rods Car Club donation – December 1 – Dave, Jim &amp; Kathy present to receive \$500!</li> <li>o Rockstad and Company Relics and Wares in Isanti has a box out to gather items for troops and a cash donation jar. People who donate can enter a drawing to win a prize</li> <li>o Private donation received \$100</li> </ul> <p style="text-align: center;">-</p>
Investment Coordinator Report	<ul style="list-style-type: none"> <li>- November report not available, but latest report states our investments are up by \$7,000</li> <li>- Gail met with Newton Financial and things look good. No changes recommended</li> </ul>
Follow-up:	<ul style="list-style-type: none"> <li>o Snowflake Parade</li> <li>- Went very well! Float looked great!! Thanks to Brad, Bruce, Sean, Scott and Susan for getting everything ready. Thanks to Sean for driving!</li> <li>o HHD Holiday Party               <ul style="list-style-type: none"> <li>▪ 26 service members attended plus spouses/significant others and military leadership</li> <li>▪ Excellent meal catered by Cambridge Bar &amp; Grill</li> <li>▪ ICBYR represented by Richard &amp; Sharon Nowariak</li> <li>▪ Entertainment by “Ole”</li> </ul> </li> </ul> <p style="text-align: center;">-</p>
Upcoming Events	<ul style="list-style-type: none"> <li>o 2023 Dinner Dance – Susan Volunteered to Chair committee. Will meet soon to set date, reserve AFRCC, and plan details</li> </ul> <p style="text-align: center;">-</p>
Packages for Troops	<ul style="list-style-type: none"> <li>- Packages for 850<sup>th</sup> ECC               <ul style="list-style-type: none"> <li>o Items purchased by Gail and Dave</li> <li>o Items donated by Bruce, Dave, Scott and Carol Ann</li> <li>o Boxes packed December 5 by Bruce and Carol Ann</li> <li>o Items mailed by Bruce December 6 – postage \$264.65</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ One box to Poland for Scott's nephew</li> </ul>
Chamber of Commerce Meetings	<ul style="list-style-type: none"> <li>- Braham Area Chamber meeting – no November meeting due to Election Day. December meeting next week</li> <li>- North 65 Chamber– November meeting – annual employee recognition luncheon. Carol Ann did not attend. Plans to attend December meeting</li> </ul>
Misc:	<ul style="list-style-type: none"> <li>- Requested to present at Cambridge City Council December 5 – never heard back from them – will continue to ask to present</li> <li>- Job position for S&amp;FRS at Cambridge AFRCC – interviews being held</li> <li>- Operation Homefront toy collection ended December 2. Total 317 toys delivered to Cambridge AFRCC</li> <li>- Thanks to Sean for driving for Meals from the Heart pick-up in Eagan and delivery to Cambridge AFRCC for Cambridge and Duluth meals and turkeys</li> <li>- MN Gopher Military Appreciation Night – January 15 wrestling match</li> <li>- State BTYR “Coffee Talks” to resume in January – 2<sup>nd</sup> Wednesday at 0815 – first topic “Meet the Team</li> <li>- New BTYR Outreach Coordinator for Southern MN</li> <li>- First Q 2023 BOD meetings Jan 11, Feb 8, March 8</li> <li>- St. Cloud VA Virtual Town Hall Meeting for female veterans – email sent out for meeting December 6</li> <li>- National Park passes for veterans</li> <li>- Thank you note received from American Legion Post # 290 in Cambridge for donating to their Veterans Day dinner</li> <li>- Need to purchase new phone by end of year. Kathy will take care of this.</li> <li>- Historical information on ICBYR found. Will review items in January and select what to keep</li> <li>- CVSO office moving to new building in July 2023. Will have own entrance.</li> <li>- ICBYR BOD meetings to move to new CVSO beginning August 2023</li> </ul>
Friends	<ul style="list-style-type: none"> <li>- No new applications received, but 2 applications given to TNT and Rockstad and Company Relics and Wares</li> </ul>
October ICBYR Task Force Agenda	<p>Presentation: None at this time</p> <p>Old Business: Nominations for 2023 ICBYR Officers</p> <p>New Business:</p> <ul style="list-style-type: none"> <li>- Voting on Veteran's Needs</li> <li>- Voting for 2023 ICBYR Officers</li> </ul> <p>Open Agenda: Several miscellaneous items</p>

Call to Order: 1406 by Vice Chair Dave O

Adjourn: 1440 (Carol Ann/Kathy)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary