

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

January 11, 2023

Isanti County Government Center

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

Members Absent: Jesse Peck

Guests: None

Agenda Item	Discussion/Action
Veterans & Service Member Issues	<ul style="list-style-type: none"> a. CVSO – request to help veteran centerpoint energy bill - \$376.93 - approved b. CVSO – request to help veteran with rent and ECE bill – rent request sent to MAC-V. ECE bill is for \$114.75 - approved c. CVSO request – 25 Cub Food gift cards and 25 Kwik Trip Fuel Only gift cards at \$50 each – approved – to Task Force for vote d. CVSO – request to help veteran with car insurance - \$547.10 - approved e. S&FRS request – 25 Cub Food gift cards and 25 Kwik Trip Fuel Only gift cards at \$50 each – approved – to Task Force for vote f. New Cambridge AFRCC S&FRS hired!! Ben Johnson started January 9th. Welcome Ben!
Summary of 2022 Revenues and Expenditures	<ul style="list-style-type: none"> o Gail gave a summary of monies spent on direct support, scholarships, office expenses, billboards and phone. Over \$27,000 spent on direct support in 2023. Over \$13,000 worth of Cub Food and Holiday/Kwik Trip fuel only gift cards given to CVSO & S&FRS for distribution as needed. Over \$26,000 received in unsolicited donations!!
Fundraising Chair Report	<ul style="list-style-type: none"> o RE/MAX Team Lundeen donations - \$250 from 4th Q 2022 o SNAP Fitness in Cambridge & Isanti have collection boxes available for items for the troops through end of January o Private donation received \$1000 <p style="text-align: center;">-</p>
Investment Coordinator Report	<p style="text-align: center;">- Report not available</p>
2022 Taxes	<p>We need to do the long form of taxes this year. Motion made and approved to hire Newton Financial to do this tax return.</p>
Upcoming Events	<p>2023 Dinner Dance – Susan Volunteered to Chair committee. Will meet soon to set date, reserve AFRCC, and plan details</p> <p style="text-align: center;">-</p>
Scholarships	<ul style="list-style-type: none"> - Two 2022 Scholarships were paid today. Applicants met GPA requirement. - Motion approved to spend up to \$60 to print 2023 scholarship posters
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – January meeting last night. Annual Meeting February 21 at Hawk’s Nest/Purple Hawk. 2023 dues paid today. - North 65 Chamber–December meeting focused on Industry Incorporated. January meeting next week.
Misc:	<ul style="list-style-type: none"> - Decided to not replace outdated ICBYR duty phone as there have not been any local calls for years. Will remove number from website, Facebook, BTYR list and other listings. Will review decision in one year. - Ad purchased in Isanti County Community Guide

	<ul style="list-style-type: none"> - ICBYR magnets and decals have arrived – Gail has them - Need to order more brochure racks - Angst Movie to be in Mora - January 26 - Will add PICK’M UP Suicide Prevention Coalition to our website - Polaris Battalion Sea Cadet Ball - January 14 – ICBYR will have 2 representatives - Will schedule ICBYR informational presentations at Isanti and Cambridge City Council Meetings
BYR Friends	<ul style="list-style-type: none"> - Two new applications received from Rockstad and Company Relics and Wares and Sage Cleaning, LLC – will send to Task Force for approval - Discussed needed updates to BYR Friends section of the website
January 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"> - Voting on Veteran’s Needs - Nominations for 2023 ICBYR Officers - Voting for 2023 ICBYR Officers - Voting on BYR Friends Applications <p>Open Agenda: Several miscellaneous items</p>

Call to Order: 1402 by Chair Jim R

Adjourn: 1506 (Gail/Brad)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary