

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

August 9, 2023

Isanti County Government Center

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

Members Absent: Brad Brown, Jesse Peck

Guests: None

Agenda Item	Discussion/Action
Veterans & Service Member Issues - CVSO	<ul style="list-style-type: none"> a. Veteran needs assistance with ECE bill - \$300.20 - approved b. Veteran request assistance with trailer park lot fee - \$484.00 – approved – thank you received
Veterans & Service Member Issues – S&FRS	<ul style="list-style-type: none"> c. Thank you letter and pictures received from deployed soldier re: air conditioner installation at his home for wife and premature baby
Fundraising Chair Report	<ul style="list-style-type: none"> o North Country Market Fest – Ended July 25. Janet will come to August Task Force meeting to present check o City Center Market “Round It Up” program – ICBYR is featured non-profit for July – have not received a check yet o Golf Tournament planning under way. Second meeting held this afternoon. Things moving along well. Fourteen teams registered so far. Need to check with Purple Hawk Pro re: # of golf carts available – will cap at 22 or 23 teams. Next meeting August 28. o Memorial gift received from widow of veteran o Exploring fundraising opportunities with McDonald’s and Grand Casino
CVSO Move	<ul style="list-style-type: none"> - CVSO moved to the Oakview building Suite H August 1. Open House August 30 11:30-3:30 with food truck 11:30-1:30. - Discussion about future billboards– should have both phone # for ICBYR & CVSO. For now can keep our billboards with no changes, but future billboard order should include both phone numbers. Will order new brochures with both phone # listed
ICBYR Duty Phone	<ul style="list-style-type: none"> - One call so far regarding scholarship program
Follow-up:	<ul style="list-style-type: none"> - Freedom Fest – went well. 41 turned in registration forms, many more walked through. About 60 pork chops and free pop donated by East Central Pork Producers - Isanti County Fair – donations just over \$300, which more than pays for the cost of the booth. Went well. Hopefully some new volunteers - ARC Retreat Community Luncheon & Tour – Susan & Jim attended along with a representative from Invisible Wounds Project. Heard what ARC can offer for space for conferences and retreats. Hope to collaborate on some type of retreat/program for veterans. An ARC BOD member is a veteran and interested in this

	<ul style="list-style-type: none"> - Braham Pie Day – went well. Decreased attendance this year at our new location near the Veterans Memorial. Too far from the vendors and pie tent. Gail said decreased attendance overall. \$114 in donation jar. Thank to Dave for putting up/taking down the tent.
Upcoming Events	<ul style="list-style-type: none"> • MN Military Appreciation Day – August 29 • ICBYR Golf Tournament – September 15
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting –Back to Business Social August 15 at Braham Pizza Pub 5:00 pm - North 65 Chamber– July meeting “Members Minutes”, very good networking meeting. August meeting next week – annual meeting. Discussion about dues
Misc:	<ul style="list-style-type: none"> - Discussion of Policy and Procedure on guidelines for assistance – will bring ideas to September meeting - ICBYR taxes done. Thank you Gail and Kathy! We do not owe any taxes, but had to pay to have them done - Discussion on ordering small decals – Gail to check price - Donation of ADA ramp – Brad & Jim picked it up August 1 - Historical ICBYR information given to Gail by CVSO - Discussion on need for volunteers – each of us challenged to bring in one new task force member - QPR Training at Braham - Will order new donation jar/box - ICBYR Tent in bad condition. Discussion on purchasing one or using one of Dave’s. Maybe sell old one? - Request from Dinner Dance chair to order 10 new rectangular tablecloths and 1 round one. Discussed putting our logo on one of the rectangular one. Gail will explore pricing.
August ICBYR Task Force Agenda	<p>Presentation: North Country Market Fest</p> <p>Old Business: ICBYR Phone</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veteran’s Needs <p>Open Agenda: Several miscellaneous items</p>

Call to Order: 1403 by Chair Jim R

Adjourn: 1532 (Dave, Gail)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary