

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

September 13, 2023

Isanti County Government Center

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

Members Absent: None

Guests: None

Agenda Item	Discussion/Action
Veterans & Service Member Issues - CVSO	<ol style="list-style-type: none"> 1) Homeless veteran – CVSO requesting Walmart gift card for clothes and essentials and gift card to local laundromat – MAC-V involved – BOD approved \$200 Walmart and \$60 laundromat gift cards 2) Call from SACS re: meals for veteran’s wife – voted to pay for one month of meals (\$128) and then reassess need 3) Call for assistance for local soldier moving back from overseas – referred to CVSO
Veterans & Service Member Issues – S&FRS	<ol style="list-style-type: none"> 1) No requests 2) S&FRS position has been filled. Announcement will be made next week after HR protocols completed
Fundraising Chair Report	<ul style="list-style-type: none"> - Golf Tournament this Friday. All is going well. 24 teams have signed up! That is the maximum due to golf cart capacity. Most requests ever to golf!! Had another 8 teams interested. Many good items for the silent auction. Some volunteer positions still open. Kwik Trip donating 240 cookies for dessert! Eight sustaining sponsors, one more than last year. - Selected McHero Night for ICBYR fundraiser at Cambridge McDonald’s – October 24
Packages for the Troops Committee	<ul style="list-style-type: none"> - Jennifer Drohman has expressed an interest in being the Committee Chair. ICBYR Chair Jim R appointed her today. Jen is working on sending packages to the two soldiers who are deployed
Policy for ICBYR Assistance	<ul style="list-style-type: none"> - Discussion held on the creation of a policy for ICBYR Direct Support. Draft of policy completed and will finalize at next BOD meeting.
Follow-up:	<ul style="list-style-type: none"> - MN State Fair Military Appreciation Day went really well. Best turnout ever for ICBYR
Upcoming Events	<ul style="list-style-type: none"> • ICBYR Golf Tournament – September 15 • 2024 Dinner Dance – April 27 – first planning committee meeting October 5
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting –Gail attended meeting last night. Several upcoming events. ICBYR encouraged to support the Grandy Lions pancake breakfast on October 1st - North 65 Chamber– September meeting next week. Bruce to attend for Carol Ann
Scholarship Committee	<ul style="list-style-type: none"> - There are two unclaimed scholarships. One will expire this fall semester. The other one year from now. Emails were sent to both people to let them know. - Discussion on what to do if scholarship money not claimed. To keep bookkeeping straight it is best to return the monies to the general fund for direct support. Motion made and passed to return any unclaimed scholarship money to the general fund (Gail/Carol Ann)
Checking Account	<ul style="list-style-type: none"> - It would be helpful to have another person be able to sign checks. This would also cut down on number of times Board members need to be reimbursed for purchases. - Vote for Secretary to obtain debit card and be a signer on ICBYR checks (Gail/Brad) – motion approved
Misc:	<ul style="list-style-type: none"> - Thank you from Sea Cadets

	<ul style="list-style-type: none"> - Discussion on tax prep & filing - BOD meetings to remain at the Government Center through 2023
September ICBYR Task Force Agenda	<p>Presentation: Introduction of new S&FRS for 84th Troop Command at Cambridge AFRCC</p> <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veteran's Needs <p>Open Agenda: Several miscellaneous items – will present to Task Force</p>

Call to Order: 1406 by Chair Jim R

Adjourn: 1549 (Dave, Brad)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary