

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

November 8, 2023

Isanti County Government Center

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

Agenda Item	Discussion/Action
Veterans & Service Member Issues - CVSO	1) CVSO requesting propane tank fill for veteran's widow - \$601.67 for 330 gallons - approved 2) CVSO requesting propane tank fill for veteran - \$594.96 for 275 gallons - approved 3) CVSO working with a veteran who needs car repairs. Also asking Support the Troops for funds. BOD approved up to \$1350 from ICBYR if needed. To Task Force for vote 4) Discussed Holiday gift card needs for veterans
Veterans & Service Member Issues – S&FRS	1) Request to assist family of deployed 850 th ECC soldier with one month mortgage (\$1271.54) and car repairs (\$473 + tax) – approved – to Task Force for vote 2) S&FRS position is in the process of being filled – interviews held October 31 3) HHD Holiday Party scheduled for December 3 at AFRCC. Being catered. 4) Discussed Holiday needs for service members
Fundraising Chair Report	<ul style="list-style-type: none"> - Snap Fitness – Cambridge & Isanti collected items for troop boxes and cash donations during October. Jen has items and will bring cash funds to Gail - McHero Night for ICBYR fundraiser at Cambridge McDonald's – December 5 – will need 6-8 volunteers – Gail meeting with Bailey tomorrow - Grand Casino Hinckley & Mille Lacs – donation boxes for ICBYR will be out in December - Isanti Liquor – ICBYR featured non-profit for December. Customers will be given the option to “round-up” during the entire month. Requesting ICBYR Task Force members be there on Fridays (2-4 people each night) during December from 3:00-8:00 pm to interact with customers. There will also be donations bins. - 2024 Dinner Dance – second meeting tomorrow evening
Investment Coordinator report	<ul style="list-style-type: none"> - 3rd Q Investment Report given – up \$3000 for the year
Decals & Brochures	<ul style="list-style-type: none"> - Business card size magnets and small decals have been ordered - Revised brochure ordered
Upcoming Events	<ul style="list-style-type: none"> • Snowflake Parade – November 18 • McHERO night – December 5 • Isanti Liquor – Fridays in December • 2024 Dinner Dance – April 27
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – November meeting cancelled - North 65 Chamber– November meeting next week
Misc:	<ul style="list-style-type: none"> - Gift card donation from local veteran - Request for scholarship - Flags for C-I school classrooms - New monthly donor - Will develop reimbursement policy

	<ul style="list-style-type: none"> - Starkey Grant submitted - Operation HomeFront toy collection all of November – ICBYR has “adopted” the Dollar Tree stores in Ham Lake and North Branch. Three boxes collected so far - MN Military Radio – ICBYR to be featured the weekend of Veterans Day - Upcoming Veterans Day events - Meals from the Heart Thanksgiving distribution November 21 – 10 boxes requested for Cambridge - New Metro & Southern MN BYR Outreach Coordinator
November ICBYR Task Force Agenda	<p>Presentation: None</p> <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veteran’s Needs - Nominations for 2024 ICBYR Officers <p>Open Agenda: Several miscellaneous items – will present to Task Force</p>

Call to Order: 1402 by Vice Chair Dave O

Adjourn: 1545 (Gail, Kathy)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary