

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

January 10, 2024

Isanti County Government Center

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

Members Absent: Dave Oslund, Susan Morris

Guests: Ashley Bredemus, Ben Johnson

Agenda Item	Discussion/Action
Welcome	1) Welcome to new Board member Susan Morris – BYR Friends Chair
Welcome	2) New HHD/84 th Troop Command S&FRS Ashley Bredemus. Ben Johnson introduced us to the new Soldier & Family Readiness Specialist that will be based at the Cambridge AFRCC. Ashley has local roots and extensive National Guard and active duty experience. She will give a presentation at the Task Force meeting to introduce herself. Welcome!!! We look forward to meeting with you
Veterans & Service Member Issues - CVSO	3) Electric Bill assistance for veteran. ICBYR paid past due amount of \$780.71 4) Rent assistance for a veteran for just under \$2900. BOD recommends payment of \$2500. To Task Force for vote
Veterans & Service Member Issues – S&FRS	1) None at this time
Fundraising Chair Report	<ul style="list-style-type: none"> - Grand Casino Hinckley & Mille Lacs – donation boxes for ICBYR were out for the month of December. Total donation \$698 - Isanti Liquor – ICBYR featured non-profit for December. Customers were given the option to “round-up” during the entire month. Will receive check at January Isanti City Council meeting. - Christmas card and donation received from Cambridge American Legion Auxiliary - 2024 Dinner Dance – meeting last week. Planning continues. Working on how to have online registration
Investment Coordinator report	<ul style="list-style-type: none"> - End of Year report given – up 7% for the fiscal year
Scholarship Committee	<ul style="list-style-type: none"> - Two scholarships paid - 2024 application form sent to website. Poster being modified and will be ready this week. Advertising plan completed
Upcoming Events	<ul style="list-style-type: none"> ● 2024 Dinner Dance – April 27
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – meeting last night. Several new businesses in town. Discussing a “shopping passport” to help with awareness of new businesses. Annual meeting February 13th - North 65 Chamber– December meeting was a presentation from New Pathways. January meeting is next week and is Chamber Networking
Misc:	<ul style="list-style-type: none"> - Discussion on whether to add suicide prevention phone # to our billboards. Vote was affirmative. Will discuss best way to accomplish this on current billboards - Will begin work on 4th Q report for 2023 and ICBYR 2023 Annual Report

	<ul style="list-style-type: none"> - Brief summary of January "Coffee Talk" zoom call - Discussion about paying for ad in Isanti County Community Guide and/or County News Review Chamber of Commerce package – will continue discussion in February - PICK'M Up Suicide Coalition cards ordered - Thank you note from veteran who received a Christmas gift card
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January ICBYR Task Force Agenda	<p>Presentation: Meet & Greet with new S&FRS Ashley Bredemus</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. Plus a patriotic video from Bruce D at the end of the meeting</p>

Call to Order: 1404 by Chair Jim R

Adjourn: 1507 (Carol Ann/Kathy)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary