

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

December 13, 2023

Isanti County Government Center

Members Present: Jim Rostberg, Gail Genin, Jesse Peck, Kathy Rostberg, Carol Ann Smith, Jamie High

Members Absent: Dave Oslund, Brad Brown, Erin Yerigan

Guests: None

Agenda Item	Discussion/Action
Veterans & Service Member Issues - CVSO	<ol style="list-style-type: none"> 1) CVSO had an inquiry about the need for a handicap ramp – awaiting a call back from the veteran 2) 33 Holiday gift cards distributed to veterans & their families
Veterans & Service Member Issues – S&FRS	<ol style="list-style-type: none"> 1) S&FRS position is in the process of being filled – interviews held week of December 4 2) HHD Holiday Luncheon December 3rd went very well. Excellent food. Fun time by all. 3) 13 Holiday gift cards distributed to service members & their families
Fundraising Chair Report	<ul style="list-style-type: none"> - Snap Fitness – Cambridge & Isanti collected items for troops. Local troops all home, will give items collected to the CVSO to distribute to veterans in need - Cambridge-Isanti Youth Hockey Association – ICBYR selected as this year’s non-profit organization for the “Coaches Game” \$2700+ raised, plus a matching grant from the CIHA Board of Directors! - McHero Night for ICBYR fundraiser at Cambridge McDonald’s – December 5 – went very well. Raised \$66 in cookies sales plus the % donated by McDonalds for sales between 4-7 pm and \$100+ in the donation box. Check will be over \$500 - 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. About \$600 donated the first 2 weeks. - Falcon National Bank – ICBYR selected as this year’s employee charity. Check received for over \$350! - Shalom Shop sent ICBYR a Christmas card and a \$3000 check - Saraha Sands donation \$150 - 2024 Dinner Dance – meeting today at 1630
Investment Coordinator report	<ul style="list-style-type: none"> - November report given – up \$3900+ for the year
Upcoming Events	<ul style="list-style-type: none"> • Isanti Liquor – Fridays in December • 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. Budget passed. Presentation by ECE CEO. Annual meeting February 13th - North 65 Chamber– December meeting next week
Misc:	<ul style="list-style-type: none"> - Operation HomeFront toy collection all of November – ICBYR has “adopted” the Dollar Tree stores in Ham Lake and North Branch. Fifteen boxes of toys collected (nearly 600 items!) and delivered to the AFRCC. Distributed at the December 3rd Holiday Luncheon - Meals from the Heart Christmas distribution December 19 - BOD voted to purchase flags with 6’ poles to have as give-away at county fair

THANK YOU!	<ul style="list-style-type: none"> - On behalf of the BOD, Chair Jim J gave a heartfelt THANK YOU to Jesse and Brad for their 2 year term on the Board as Committee Chairs. All their work is much appreciated!
December ICBYR Task Force Agenda	<p>Presentation: CIHA check presentation (tentative)</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 - Voting on 2024 Officers <p>Open Agenda: Several miscellaneous items – will present to Task Force. Plus “It’s America” patriotic video from Bruce D at the end of the meeting</p>

Call to Order: 1509 by Chair Jim R

Adjourn: 1545 (Kathy/Gail)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary