

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

February 7, 2024

Isanti County Government Center

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

Members Absent: Susan Morris

Guests: Brad Brown

Agenda Item	Discussion/Action
Veterans & Service Member Issues – CVSO	<p>Veteran with red-tagged furnace. Three quotes obtained. Board approved Tradewinds quote of \$4321.00. Veteran unable to pay any amount – to Task Force for vote</p> <p>Veteran in need of assistance with his electric bill. It is currently in a disconnect status. He is behind due to being out of work for medical issues. His current balance is \$1097.56 Veteran is able to pay 10% - to Task Force for vote.</p>
Veterans & Service Member Issues – S&FRS	<p>1) None at this time</p>
Fundraising Chair Report	<ul style="list-style-type: none"> - Donation received from Rum River Rods Car Club - 2024 Dinner Dance – meeting last week. Planning continues. Gail worked with North 65 Chamber of Commerce and we now are able to have a QR code and online registration!! Poster finalized and sent to printer this week.
Investment Coordinator report	<ul style="list-style-type: none"> - February report not available yet
Billboards	<ul style="list-style-type: none"> - Discussion held on best design and location for the crisis hotline information on the ICBYR billboards. Gail will have Shay mock-up our top two suggestions so we can see what it looks like
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 –Annual meeting February 13th - North 65 Chamber– February meeting is State of the City of Cambridge Address
Misc:	<ul style="list-style-type: none"> - Working on 2023 ICBYR Annual Report - Discussion about ads in local resource guides. Will not have ICBYR ads this year. Too expensive. Most important that CVSO information is listed - Funeral for Erven & Betty Skaar is Saturday, February 10th. ICBYR is sending flowers. ICBYR is the recipient of Erven’s memorials. Jim R will attend. Anyone attending please consider wearing your ICBYR polo shirt - Pine City Blue Star Moms fundraiser March 16th. See their FaceBook page or contact Gail or Tish - Operation Homefront Critical Financial Assistance information sent to CVSO & S&FRS

	<ul style="list-style-type: none"> - BTYR Coffee Talk for February is cancelled and instead they will have a Camp Fire Chat at 6:30 pm on the 22nd. Contact Secretary for the Zoom call link - Received information about a local soldier who will be deploying this month. Asked the soldier's Mom to send us APO address when available so ICBYR can send a troop package - Discussed protocol for distribution of ICBYR Challenge Coins. Will distribute to CIHS Military Signing Day Students, CVSO, S&FRS and other local veterans and service members as appropriate - Discussed critical ICBYR papers – will be scanned and placed on ICBYR hard drive. Reminder to all ICBYR Officers to download 2023 information to the hard drive - Erin contacted by a man from WIS who wants to donate some cornhole games to ICBYR. Carol Ann will contact him
Upcoming BOD Meetings	<ul style="list-style-type: none"> - March 13 - April 10 - May 8 <p>All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm</p>
February ICBYR Task Force Agenda	<p>Presentation: None at this time</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: 1400 by Chair Jim R

Adjourn: 1455 (Carol Ann/David)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary