

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

March 13, 2024

Isanti County Government Center

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

Members Absent: Jamie High

Agenda Item	Discussion/Action
Veterans & Service Member Issues – CVSO	<ol style="list-style-type: none"> 1) Veteran with disconnected electric service - \$926.33 – approved and paid 2) CVSO requesting 20 Cub Food and 20 Kwik Trip Fuel Only gift card for \$50 each - \$2000 – approved – to Task Force for vote 3) Referral from Isanti VFW about veteran in need. Referred to CVSO
Veterans & Service Member Issues – S&FRS	<ol style="list-style-type: none"> 1) None at this time
Fundraising Chair Report	<ul style="list-style-type: none"> - Rum River Outdoor Foundation sent us an email. Would like to donate the proceeds of their April 27th Side by Side Run to ICBYR!! Will present at March Task Force meeting. Also available to volunteer for ICBYR - Planning for Dinner Dance continues. Next committee meeting March 20. Tickets available on website, via poster QR code or from BOD member
Investment Coordinator report	<ul style="list-style-type: none"> - February report – Investments up \$600 for month and \$1,985 YTD
Veterans HOPE on the River	<ul style="list-style-type: none"> - Veterans HOPE on the River now has its 501(c)3 paperwork and no longer needs to have ICBYR as their fiscal agent. Voted to rescind ICBYR as Fiscal Agent for Veterans HOPE
State BTYR Meeting	<ul style="list-style-type: none"> - The Company and Community Collaboration Conference will be held April 11th in Maple Grove. Registration deadline March 15.
Billboards	<ul style="list-style-type: none"> - Voted on design and location for the crisis hotline information on the ICBYR billboards. Gail will order 50 - Will update brochures and Annual Report with this information
Packages for the Deployed	<ul style="list-style-type: none"> - Adam Fussy has volunteered to be the Chair of the ICBYR Packages for the Deployed Committee and has been appointed by the Chair - Discussed needs and budget for troop boxes - Will contact Girl Scouts about cookies for troop boxes - Will use Ship Thrifty for mailing to save on costs - Will extend invitation to Adam to join the BOD as there is a Committee Chair vacancy
Upcoming Events	<ul style="list-style-type: none"> ● Rum River Outdoor Foundation Run – April 27 ● 2024 Dinner Dance – April 27
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – Gail, Jim & Kathy attended the annual meeting in February. March meeting was last night. City Wide Garage Sale May 2-4. Appreciation Day June 1 - North 65 Chamber– March meeting is State of the City of Isanti Address. Gala registration is open.

Misc:	<ul style="list-style-type: none"> - Many memorials received from Erven Skaar funeral. Lovely note from his son - Working on 2023 ICBYR Annual Report - Pine City Blue Star Moms fundraiser March 16th. See their FaceBook page or contact Gail or Tish - Will review ICBYR Job Position Descriptions for Officers and Committee Chairs - TailGators now at Cedar Street Armory in St Paul - Grandy Lions Pancake Breakfast Fundraiser May 5 - Jim working on scanning of historic ICBYR documents
Upcoming BOD Meetings	<ul style="list-style-type: none"> - April 10 - May 8 - June 12 <p>All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm</p>
March ICBYR Task Force Agenda	<p>Presentation: Rum River Outdoor Foundation</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: 1403 by Chair Jim R

Adjourn: 1517 (Susan/David)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary