

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

April 10, 2024

Isanti County Government Center

Members Present: Jim Rostberg, Gail Genin, Kathy Rostberg, Carol Ann Smith, Dave Oslund, Adam Fussy, Susan Morris

Members Absent: Jamie High

| Agenda Item | Discussion/Action |
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| Welcome New BOD Member | Welcome Adam Fussy!! Adam is joining the ICBYR Board of Directors for a 2 year term as Chair of the Packages for the Deployed Committee |
| Veterans & Service Member Issues – CVSO | 1) None at this time |
| Veterans & Service Member Issues – S&FRS | 1) None at this time 2) Email received from a soldier in financial need. Referred to the S&FRS |
| Fundraising Chair Report | <ul style="list-style-type: none"> - Rum River Outdoor Foundation – Side by Side fundraiser set for the morning of April 27th. All from ICBYR who are able will attend the kick-off of the event. Gail and David to get them ICBYR signage for the day. Jim R assisting with obtaining the Color Guard. - Final planning for Dinner Dance continues. Tickets available on website, via poster QR code or from BOD member. Food prep will begin Thursday at AFRCC kitchen. Gathering of decorating items, props, and silent auction will begin Friday afternoon. Table set-up and decorating will begin Friday evening. - New donation from a Thrivent member - New donation from The Blackbaud Giving Fund - Donation of beautiful flag quilt |
| Investment Coordinator report | - March report – Investments up \$3,276 |
| 2023 Annual Report | - Gail distributed a draft of the report. Feedback requested by Monday |
| State BTYR Meeting | - The Company and Community Collaboration Conference will be held April 11 th in Maple Grove. Adam, Carol Ann and Susan are attending and will staff an informational table |
| 2024 Scholarship Winners | - Carol Ann reported on the 4 scholarship winners. Awards will be given at the April Task Force meeting |
| Packages for the Deployed | <ul style="list-style-type: none"> - Adam Fussy an address for the 7 Isanti County soldiers deployed with the 34th Infantry Division - He is meeting with Ashley B Monday and will contact Ben J about items needed by the troops - Girl Scout cookies have been donated by a Troop in Braham. More are coming from the River Valley Council - Will use Ship Thrifty for mailing to save on costs - David will see if we have camo quilts available to send |

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| | <ul style="list-style-type: none"> - Kathy will bring in the donated cribbage boards |
| Upcoming Events | <ul style="list-style-type: none"> • Rum River Outdoor Foundation Run – April 27 • 2024 Dinner Dance – April 27 • Braham Appreciation Day Parade – June 1 • Isanti Rodeo Jubilee Days Parade – July 11 • Isanti County Fair – July 17-21 • Braham Pie Day – August 2 |
| 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"> - TailGators now at Cedar Street Armory in St Paul. Jim R and Kathy will pick four up on April 17th. Two for dinner dance and two for golf tournament silent auctions - Grandy Lions Pancake Breakfast Fundraiser May 5 from 0800-1200 at Grandy Community Center - Jim working on scanning of historic ICBYR documents. We discussed document disposal - We have enough Challenge Coins for CIHS Military Signing Day - Will sign-up for Braham Appreciation Day parade, Isanti Rodeo Jubilee Days parade, and Braham Pie Day - Carol Ann summarized today’s BTYR Coffee Talk and discussed best choices for “swag” - Can save money buying Kwik Trip cards through their fundraising program - 2023 taxes being done by Newton Financial - Email from ICPH regarding the “Angst” movie. Referred to Jesse P |
| Upcoming BOD Meetings | <ul style="list-style-type: none"> - May 8 - June 12 - July 10 <p>All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm</p> |
| April ICBYR Task Force Agenda | <p>Presentation: 2024 Scholarship Presentations</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.</p> |

Call to Order: 1404 by Chair Jim R

Adjourn: 1542 (Kathy/David)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary