

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

September 19, 2024

Isanti County Government Center

Members Present: Jim Rostberg, David Oslund, Gail Genin, Adam Fussy, Kathy Rostberg, Carol Ann Smith, Susan Morris, Jamie High, Erin Yerigan

Members Absent: None

Agenda Item	Discussion/Action
Veterans & Service Member Issues – CVSO	<ul style="list-style-type: none"> - Email from wife of active duty soldier stationed in Hawaii. Soldier to remain in Hawaii for 3 years to finish duty assignment. Wife, 3 children, and dog to move to Cambridge. They are requesting assistance with moving expenses. Referred to CVSO
Veterans & Service Member Issues – S&FRS	<ul style="list-style-type: none"> - No new requests
Misc. Request:	<ul style="list-style-type: none"> - Bruce requesting funds for ICBYR Float Improvement. Sean is pursuing steps to board / unboard the float; Bruce obtaining a footlocker to be attached permanently that will store the flags, tinsel, blankets, Oontz, etc., as well as obtaining hand-held flags and various odds and ends. BOD email vote to approve up to \$500 in float expenses (Gail/David on September 2nd) -
Fundraising Committee Report	<ul style="list-style-type: none"> - Golf Tournament registration deadline this Friday. 21 teams have signed up. Three new sustaining sponsors. Signs ordered. Meals ordered. Door Prizes and Silent Auction items gathered. Need someone to staff Chipping Contest. Color Guard from Cambridge American Legion will be there. Mike Salley to sing the national anthem. - City Center Market – ICBYR will be non-profit organization for October
Investment Coordinator report	<ul style="list-style-type: none"> - Investments up 0.5%. Up 9% over the year
Packages for the Troops	<ul style="list-style-type: none"> - Adam will mail next set of boxes next week. There are 8 boxes are ready to go.
Billboard Project	<ul style="list-style-type: none"> - Need list of supplies to repair/ replace billboards - May consider applying for ECE Round Up Grant to obtain supplies - Small signs have been ordered - Will do 988*1 decals after repairs
Follow-up:	<ul style="list-style-type: none"> - 84th Troop Command Family Day – August 18 – went very well. About 100 soldiers and family members attended. Nice day. Cambridge Bar & Grill food truck served. ICBYR paid for family meals - Getting Better Together – August 21 – Really went well!!! Lots of good conversations. Children colored pages to send with troop boxes and adults wrote a note - MN State Fair Military Appreciation Day – August 27. Parade was so much fun! Our unit was well received. Great weather -
Upcoming Events	<ul style="list-style-type: none"> • ICBYR Golf Tournament – September 20 • City Center Market “Round It Up” Program – ICBYR featured non-profit for October

Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting –Back to Business Social went well. Jim, Kathy and Gail attended. New business starting: Sweet Home Minnesota (a mercantile store) - North 65 Chamber– Annual meeting went well. Speaker from the Initiative Foundation
Misc:	<ul style="list-style-type: none"> - Erin stated a local veteran is starting a new business for refinishing furniture. Part of proceeds donated to help veterans with treatment for PTSD. Will include information in Task Force PowerPoint - Discussion on 2025 Dinner Dance - Two grant opportunities
Upcoming BOD Meetings	<ul style="list-style-type: none"> - October 9 - November 13 - December 11 <p>All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm</p>
September ICBYR Task Force Agenda	<p><u>Presentations:</u></p> <p>1) None this month</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: 1400 by Chair Jim R

Adjourn: 1500 (Dave/Adam)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary