

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

October 9, 2024

Isanti County Government Center

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

Members Absent: David Oslund,

Agenda Item	Discussion/Action
Guest	<ul style="list-style-type: none"> - Dennis Kowalik from Spencer Brook Township gave a presentation about their proposed Veterans Memorial Project and requested funds. Request tabled until further information available.
Veterans & Service Member Issues – CVSO	<ul style="list-style-type: none"> - None at this time
Veterans & Service Member Issues – S&FRS	<ul style="list-style-type: none"> - None at this time
Fundraising Committee Report	<ul style="list-style-type: none"> - Golf Tournament was a huge success. 22 teams. Excellent profit and will give \$10,000 to Scholarship Committee for 2025 scholarships. - \$5000 donation from Isanti VFW gambling fund. THANK YOU!! - City Center Market – ICBYR will be non-profit organization for October
Investment Coordinator report	<ul style="list-style-type: none"> - Investments up 1.6%. Up 10.2% YTD
Packages for the Troops	<ul style="list-style-type: none"> - Adam mailed 8 boxes on September 26 - Shipping \$157.05 - Will check on return home date before sending more boxes
Upcoming Events	<ul style="list-style-type: none"> • City Center Market “Round It Up” Program – ICBYR featured non-profit for October • 2025 ICBYR Dinner Dance – May 3
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting –Gail attended September meeting. Braham Craft Fair November 9-10 plus cookie sale benefiting the elementary school. Halloween decoration contest. Chili feed for Fire Department upcoming - North 65 Chamber– September meeting on AI for Small Businesses – Carol Ann not able to attend
Upcoming BOD Meetings	<ul style="list-style-type: none"> - November 13 - December 11 - January 8 <p>All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm</p>
Misc:	<ul style="list-style-type: none"> - Thank you note from Cambridge American Legion Color Guard for donation (Color presentation at Golf Tournament) - Tax return due to be filed November 15 - Brad has begun placing the 988*1 decals on the ICBYR billboards
October ICBYR Task Force Agenda	<p><u>Presentations:</u></p> <ol style="list-style-type: none"> 1) Let’s Go Fishing

	<p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none">- Voting on Veteran's Needs <p>Open Agenda:</p> <ul style="list-style-type: none">• Zimmerman American Legion Riders Purse Bingo – November 16 at noon (doors open at 11)• ICBYR selected as a finalist in the Isanti Chisago County Star Readers Choice Awards as “Best Fundraiser”• Dinner Dance Committee to have first meeting in November• One gift card left at Golf Tournament front table. One gift card from Golf Tournament donated back to ICBYR. Voted to donate both cards to CVSO for distribution to a veteran in need
--	---

Call to Order: 1400 by Chair Jim R

Adjourn: 1448 (Gail/Susan)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary