

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

December 11, 2024

Isanti County Government Center

Members Present: Jim Rostberg Gail Genin, Adam Fussy, Kathy Rostberg, Susan Morris, Carol Ann Smith,
 Members Absent: David Oslund, Jamie High, Erin Yerigan
 Guest: Abby Olson and Chris Wester from Minnco

Agenda Item	Discussion/Action
Guests:	<ul style="list-style-type: none"> - Abby Olson, Branch Manager Isanti Minnco and Chris Wester from the Minnco Foundation attended to present ICBYR with a \$1,000 donation from their Holiday Moments program - We are so grateful for their generosity!
Veterans & Service Member Issues – CVSO	<ul style="list-style-type: none"> - Veteran request for assistance with snow shoveling. Susan found a teenager who lives near the veteran who will do this - Thank you note from veteran who received car repair funds - CVSO requests 28 gift cards for veterans in need this Holiday season - Veteran requesting help with purchase of generator and electric heaters – BOD approved - Veteran’s widow requesting help with purchase of new furnace – estimate \$4287 - BOD approved – to Task Force for vote. Also recommend a referral to Lakes & Pines for energy assessment - Wife of veteran requesting help with car repairs. Awaiting more information
Veterans & Service Member Issues – S&FRS	<ul style="list-style-type: none"> - S&FRS requesting 51 gift cards for soldiers in need this Holiday season - Operation Hero Christmas meals and turkeys to be distributed December 19th - Thank you note from the 84th Troop Command for paying for and serving their Holiday party meal - Thank you for Operation Homefront toys
Fundraising Committee Report	<ul style="list-style-type: none"> - ICBYR 2025 Dinner Dance Committee first planning meeting December 19 at 1700 at AFRCC. Volunteers needed. Be thinking of a theme related to a beach party - \$1000 donation from Minnco Foundation - \$3000 Donation from Shalom
Investment Coordinator report	<ul style="list-style-type: none"> - Investment portfolio up over \$13,465 from January - ICBYR two certificates of deposit will be up for renewal December 20th. BOD decision to not renew the CDs and move the funds to the investment portfolio with Newton Financial
Follow-up/Misc:	<ul style="list-style-type: none"> - 84th Troop Command Holiday party went very well. Adam, Gail, Jim, Kylie and Jessie staffed the event. Adam picked up the food from Chipotle in North Branch. The soldiers helped set-up and clean up. - Faith Lutheran Church has donated 8 quilts for ICBYR to distribute. Discussed veterans who could benefit from a quilt
Packages for the Troops	<ul style="list-style-type: none"> - Soldiers returning home in December
Spencer Brook	<ul style="list-style-type: none"> - Request from Spencer Brook Township to help with funds for their Veterans Memorial. BOD approved a \$500 donation
ICBYR Service Member	<ul style="list-style-type: none"> - Sheriff requested an updated form - Form will be updated for ICBYR mailing address and phone number

Residential Check Form	- All other information still current
2025 ICBYR Officers	- Nominations at the November Task Force meeting include: - Chair – Adam Fussy - Vice Chair – Susan Morris - Secretary – Carol Ann Smith - Treasurer – Kathy Rostberg - Nominations will be open at December Task Force meeting and then voting will take place
Upcoming Events	<ul style="list-style-type: none"> • BTYR State Meeting – April 30 • 2025 ICBYR Dinner Dance – May 3
Chamber of Commerce Meetings	- Braham Area Chamber meeting – Gail attended meeting last night. Many new businesses coming in to Braham - North 65 Chamber– Carol Ann attended November meeting. Employee of the Year selected and Workplace Wellness was the presentation. December meeting next week
Upcoming BOD Meetings	- January 8 - February 12 - March 12 All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm
December ICBYR Task Force Agenda	<u>Presentations:</u> 1) None Old Business: None New Business: <ul style="list-style-type: none"> - Voting on Veteran’s Needs - Nominations for ICBYR 2025 Officers - Voting for ICBYR 2025 Officers Open Agenda:
Comments:	Jim R gave his thanks to the Board as this is his last meeting as Chair of ICBYR. Susan and other Board members thanked Jim for his years of service to ICBYR!! This is also the last meeting for Vice Chair Dave Oslund. Unfortunately technical difficulties prevented him from joining the meeting via phone. Our thanks to Dave! Both Jim and Dave will remain active members of the ICBYR Task Force, and Jim will remain on the Board for one year as Immediate Past Chair

Call to Order: 1400 by Chair Jim R

Adjourn: 1535 Carol Ann/Susan)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary