

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

January 8, 2025

Isanti County Government Center

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

Agenda Item	Discussion/Action
Veterans & Service Member Issues – CVSO	<ul style="list-style-type: none"> - Veteran requests assistance for repair of car exhaust system - \$530.73 – approved via email and check has been mailed
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"> - ICBYR received a donation from Long Lake Lutheran Church from their October benefit event - ICBYR designated to receive the memorials from the funeral of a local veteran. Two donations received so far via the website/square - ICBYR 2025 Dinner Dance Committee held first planning meeting December 19. Will be meeting January 14th
Investment Coordinator report	<ul style="list-style-type: none"> - January report not yet available
Appointment of Committee Chairs	<ul style="list-style-type: none"> - Adam will be contacting Committee Chairs to confirm 2025 appointments
Committee Chairs to service on BOD	<ul style="list-style-type: none"> - There are two vacancies on the ICBYR Board of Directors for Committee Chairs to serve a two year term. Adam will contact eligible Committee Chairs and extend an invitation to join the Board.
Signature Card at Bank	<ul style="list-style-type: none"> - The BOD met at Minnco in Isanti today at 1300 to update the ICBYR Signature Card to onboard the new officers and remove the former Chair and Vice Chair
Upcoming Events	<ul style="list-style-type: none"> • BTYR State Meeting – April 30 • 2025 ICBYR Dinner Dance – May 3
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – meeting next week - North 65 Chamber – meeting next week
Misc:	<ul style="list-style-type: none"> - Presentation of ICBYR donation to Spencer Brook Township Memorial Project postponed to February Township meeting - The Board voted to purchase an ad in the Isanti County Community Guide so we will be listed as a resource under Veterans Resources - Board voted to approve money to print the 2025 ICBYR scholarship posters - Zimmerman American Legion Riders have a Bingo fundraiser January 25 - ASIST Suicide Prevention Training is offered in Cambridge on January 28-29
Upcoming BOD Meetings	<ul style="list-style-type: none"> - February 12 - March 12 - April 9

	All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm
January ICBYR Task Force Agenda	<p><u>Presentations:</u></p> <ol style="list-style-type: none"> 1) Announcement from Mandatory Fun Outdoors 2) Tentative: Veterans Resilience Project <p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Voting on Veteran’s Needs <p>Open Agenda:</p>

Call to Order: 1345 by Chair Adam F

Adjourn: 1421 (Susan/Gail)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary