

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

March 12, 2025

Isanti County Government Center

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

Members Absent: Jim Rostberg, Jamie High

Agenda Item	Discussion/Action
Veterans & Service Member Issues – CVSO	<ul style="list-style-type: none"> - Veteran requests assistance with #2 diesel fuel oil purchase to heat his home \$720 - approved - Veteran requests assistance with East Central Energy bill - \$559.24 - approved - Veteran requests assistance with installation of bifold door – Adam will call her - CVSO requests 25 Kwik Trip fuel only gift cards - \$1250 (before discount) – BOD approved, to Task Force for vote
Veterans & Service Member Issues – S&FRS	<ul style="list-style-type: none"> - Service member needs assistance with phone bill and car loan (\$616.61 & \$ 2,511.96) – BOD approved, to Task Force for vote
Follow- up:	<ul style="list-style-type: none"> - Spencer Brook Township – Four members of the BOD attended the township meeting March 10th to present a \$500 for the Veterans Tribute
Fundraising Committee Report	<ul style="list-style-type: none"> - Dinner Dance planning continues. Poster is out and tickets may be purchased online. Still obtaining sponsors. Next meeting March 31st at 6:00 pm - ICBYR fundraiser to be held April 26 hosted by Rum River Outdoor Foundation. Four ICBYR Task Force members are on the committee. Adam gave a summary of their March 5th meeting - ICBYR Volleyball Tournament. Will plan two tournaments this year, May 17th at Wintergreens and August 23 at a place to be determined. - Check received from a new donor
Investment Coordinator report	<ul style="list-style-type: none"> - Investments are up from February report just over \$1,830 - Monies from cashing in the two Certificates of Deposit will be transferred to the ICBYR investment account
ICBYR Brochure	<ul style="list-style-type: none"> - Gail presented 3 versions of a newly revised ICBYR brochure to the Board. Comments made.
Misc:	<ul style="list-style-type: none"> - US flag, ICBYR plaques and stained glass will be moved to the new AFRCC classroom - Discussed need for ICBYR task force members to have identification badges for when they volunteer. BOD voted yes. - Discussed changing legal mailing address for ICBYR. Will change to Chair’s home address - Donation for ICBYR left at CVSO. Will keep items for troop boxes. Food items to be distributed by the CVSO so they do not expire - Carol Ann attended the BTYR “Community Chat” zoom call - Gail filed the ICBYR non-profit paperwork with the Secretary of State - We need new ICBYR small signs – will update in time for the RROF fundraiser - Discussed need for small ICBYR flags to be used at events
Upcoming Events	<ul style="list-style-type: none"> - RROF Fundraiser – April 26 - BTYR Spring Workshop– April 30 - 2025 ICBYR Dinner Dance – May 3 - CIHS Military Signing Day - May 7 - Volleyball Tournament – May 17

Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Braham Area Chamber meeting – they will advertise the ICBYR dinner dance on their County News Review page - North 65 Chamber – meeting next week. Adam will attend.
Upcoming BOD Meetings	<ul style="list-style-type: none"> - April 9 - May 7 - June 11 <p>All meetings at Isanti County Government Center – Upper Level Conference Room at 2:00 pm</p>
March ICBYR Task Force Agenda	<p>Old Business: None</p> <p>New Business:</p> <ul style="list-style-type: none"> - Presentation by East Central Regional Suicide Prevention Coordinator - Voting on Veteran’s Needs <p>Open Agenda:</p>

Call to Order: 1404 by Chair Adam F

Adjourn: at 1534 (Susan/Carol Ann)

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary