

Isanti County Beyond the Yellow Ribbon

Board of Directors Meeting Summary

September 8, 2025

Isanti County Government Center

Members Present: Adam Fussy, Susan Morris, Carol Ann Smith, Gail Genin, Arlene Krogh, and Kathy Rostberg (via phone)

Members Absent: Jim Rostberg, Jamie High, Erin Yerigan

Agenda Item	Discussion/Action
Veterans & Service Member Issues – CVSO	<ul style="list-style-type: none"> - None at this time - A new Assistant CVSO has been hired. She will come to our meeting in October
Veterans & Service Member Issues – S&FRS	<ul style="list-style-type: none"> - First meeting held with 850th ECC for support of their Holiday Party December 7th – more details to come
Fundraising Committee Report	<ul style="list-style-type: none"> - Dinner Dance tally not complete, still awaiting one bill to come in - ICBYR was the featured non-profit at City Center Market in July. Awaiting check - Rum River Rods Car last show of the season August 20th and Gail attended. Awaiting check - ICBYR Golf Tournament – Plans moving along well. Gail has met with the new pro. Registration and tournament to be held in the new clubhouse. Supper at Hawk’s Nest. Working on Silent Auction. Gail has rented microphone/sound system from Isanti Rental. Dave O has obtained several donations and sponsorships. Signage ordered. 24 teams signed up. Volunteers on board. Susan says banner needs to be cleaned. Will take to be dry cleaned.
Investment Coordinator report	<ul style="list-style-type: none"> - Investments lost a bit in value, but holding steady
Follow-up	<ul style="list-style-type: none"> - 84th TRC/HHD picnic went very well. Amazing food! Thanks to Susan and all volunteers - MN State Fair parade went well. Great weather
Discussion	<ul style="list-style-type: none"> - ICBYR needs storage space for items such as the tent, chairs, table, golf tournament supplies, and items we use at events. Best choice seems to be purchase of a cargo trailer which is portable and can be taken to events. Adam and Jim to bring cost estimate to next Board meeting. Can use interest earned on ICBYR investment account for purchase. Discussed insurance and licensure - Briefly discussed moving ICBYR meetings due to the long walk from the parking lot to the AFRCC building. We wish to remain at the AFRCC. Will ask if we can park in back and use kitchen door for some members with mobility issues
Upcoming Events	<ol style="list-style-type: none"> a. ICBYR Golf Tournament – September 19 b. 850th ECC Holiday Party – December 7
Chamber of Commerce Meetings:	<ul style="list-style-type: none"> - Braham Area: August meeting was the “Back to Business” social at the Braham Brewing Company, September meeting next week - North 65: Carol Ann attended the August meeting focusing on 10th Birthday of North 65 Chamber of Commerce. Will not attend September meeting as topic is about employees and we have nothing to advertise

Upcoming BOD Meetings	<ul style="list-style-type: none"> - October 13 - November 10 - December 8 <p>All meetings at Habitat for Humanity 129 Second Avenue SE Cambridge</p>
September ICBYR Task Force Agenda	<p>Presentation: Canvas Health</p> <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"> - PCIK'M Up Suicide Prevention Coalition Suicide Prevention Community Awareness Run & Walk – September 13 – 0900 – Robinson Park – Pine City - Women's Veteran Retreat – September 18th - Seasons of Service nomination - Zimmerman American Legion Riders Purse Bingo November 15

Call to Order: 1801 Chair Adam

Adjourn: 1911

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary