

Isanti County Beyond the Yellow Ribbon: Board of Directors Meeting Minutes

February 09, 2026 at 6:00 pm

Habitat for Humanity Building – 129 Second Avenue SE - Cambridge

Member Attendance	<input checked="" type="checkbox"/>	Adam Fussy	<input checked="" type="checkbox"/>	Arlene Krogh	<input checked="" type="checkbox"/>	Gail Genin	<input type="checkbox"/>	Jamie High
	<input checked="" type="checkbox"/>	Jessica Kluck	<input checked="" type="checkbox"/>	Kathy Rostberg	<input checked="" type="checkbox"/>	Ronda Fenlon	<input type="checkbox"/>	Susan Morris

Agenda Item	Discussion / Action
Veterans Issues/Needs	<p>CVSO Requests:</p> <p>Heater/Boiler Repair (1/28) — \$1,250 approved and paid</p> <p>Rent Request (1/21) — \$3,105.60 approved and paid</p>
	<p>Reviewed a CVS/CVSO financial assistance request received the same day.</p> <ul style="list-style-type: none"> Request circulated for donations for National Guard deployment support Limited response due to short timeframe
	<p>S&FRS Requests & Misc:</p>
Scholarship Committee (Guests)	<ul style="list-style-type: none"> Guests: Bruce and Carol Ann from Scholarship Committee <ul style="list-style-type: none"> Presented updated scholarship policy/procedure document Discussed scholarship funding for the current year Reviewed available funds and use of prior-year balances Discussed handling of unclaimed/unused scholarships Considered improvements to fund management and tracking Reviewed scholarship timelines, usage requirements, and recipient communication Discussed flexibility for future scholarship amounts and awards Provided update on outreach and potential external funding Motion: to use available prior-year funds for an additional scholarship Vote taken: Approved
Fundraising Chair Report	<ul style="list-style-type: none"> Rum River Rods Car Club - Donation Received: \$500 Zimmerman American Legion – Donation Received \$2,500 Donation in memory of Dennis Rolvar - \$50
Monthly Investment Report	<ul style="list-style-type: none"> Not available
Follow-up	<p>Schedule Signatory Meeting</p> <ul style="list-style-type: none"> Need to removed outgoing treasurer and add new treasurer <p>Ongoing Strategic Planning Project</p> <ul style="list-style-type: none"> Document Management System <ul style="list-style-type: none"> Hard drive archive obtained from service office Google account created for record keeping Over 10,000 files being reviewed and reorganized Policies, procedures, MOUs, and minutes being cataloged Files renamed for consistent searchability Plan to provide controlled access to board members System intended to support future planning and record retention Long Term Funding <ul style="list-style-type: none"> Topic postpones for later discussion
Upcoming Events	<p>2026 Dinner Dance – May 2</p> <ul style="list-style-type: none"> Exempt Gambling Permit

	<ul style="list-style-type: none"> ○ Allows up to 5 events per year; \$50,000 max / event ○ Exempt permit expands options, including: raffles, Bingo, 50/50 drawings, and Pull tabs. ○ Application is submitted to the City of Cambridge; City approval is required before submission to the Minnesota Gambling Control Board; State approval should be obtained at least 30 days prior to event: <ul style="list-style-type: none"> ▪ \$100 – prior to 30-days of event; \$150 – 30 days or less from event. ○ Permit fee will be requested at a future meeting. ● Sportsman’s group is willing to loan horse racing equipment (4 available) and assist with our event. ● Sea Cadets contacted – pending availability confirmation ● Sean is unavailable to serve as MC. ● Back drops range between \$300 - \$350; will discuss on committee meetings.
Chambers of Commerce	<p>Braham Area</p> <ul style="list-style-type: none"> ● Annual meeting at the Outback in Stanchfield. <p>North 65</p> <ul style="list-style-type: none"> ● No attendance – meeting generally happen over the lunch hour.
January ICBYR Task Force Committee Agenda Planning	<p>New Business:</p> <p>Veterans/Service Member’s needs</p> <ul style="list-style-type: none"> ● Veterans/Service Member’s needs – none since the 28th ● Presentation by Shane Weibel (CIHS Shadowbox Project) <ul style="list-style-type: none"> ○ Highschool students will make shadow boxes for local veterans from previous wars and services; boxes are displayed at the school. ○ Previous years we ICBYR donated a couple hundred.
Open Agenda	<ul style="list-style-type: none"> ● Non-profit service dogs <ul style="list-style-type: none"> ○ source states they are offering virtual service dog training. ○ Discount for veterans. ● Scholarship Committee follow-up <ul style="list-style-type: none"> ○ Clarification on scholarship posting details and eligibility information. ● Publisher is going away, looking for an alternate provider to compete tasks related to printed material. <ul style="list-style-type: none"> ○ Discussed an alternative option such as Canva ● Meeting Location and Backup Planning <ul style="list-style-type: none"> ○ Current location: Habitat for Humanity building ○ Consider a backup location ○ Review bylaws for requirements on meeting location change notices
Upcoming Board Meetings: (Second Monday 6:00 pm)	<p>a. March 9, 2026</p> <p>b. April 13, 2026</p> <p>c. May 11, 2026</p>

Meeting opened at 06:01 pm

Meeting closed at 07:28 pm