

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

April 4, 2015

Rostberg Home

Members Present: Jim Rostberg, Kathy Rostberg, Gail Genin, Carol Ann Smith, & Susan Morris
 Members Absent: None
 Guest: Tim Newton

Agenda Item	Discussion/Action
Financial Planning	<ul style="list-style-type: none"> - Guest Tim Newton from Newton Financial Solutions returned to the Executive Board for discussion about investing ICBYR money - A "Stewardship Policy" draft was reviewed - The ICBYR Executive Board members will serve as the Finance Subcommittee - An Annual Report from the "Investment Accounts" will be presented to the Task Force annually
Veterans Issues	<p>Veteran Issues:</p> <ul style="list-style-type: none"> - Veteran with floor tile need – Kathy R will purchase tiles and supplies - Family of deceased veteran very pleased with Easter basket food, gifts and VISA gift cards. Same family does have other needs they are discussing with Jim. Jim will obtain a Radon kit for them from Isanti County Public Health - Discussed a request from a veteran for assistance with bills. Veteran ill and needs surgery.
Review of Executive Calendar	<ul style="list-style-type: none"> - All tasks completed through March - Secretary to apply for booth and insurance at Isanti County Fair July 20-24
Definition of Family	<ul style="list-style-type: none"> - The Congregational Committee Chair asked for a definition of family as described in our mission statement. The Executive Board approved the following statement: <i>ICBYR defines "family" as a service member/veteran, their legal spouse and dependent children. Children (natural or adopted) must be age 17 or younger and reside with the service member/veteran. Requests for assistance not meeting this definition will be reviewed by the ICBYR Executive Board on an individual basis.</i> - The motion was made by Kathy and seconded by Gail. Motion passed.
Arctic Plunge Chili Feed	<ul style="list-style-type: none"> - Jim & Kathy attended the Arctic Plunge dinner. Jim spoke. - ICBYR was awarded \$1,000!
Raffle Ticket Sales	<ul style="list-style-type: none"> - For sale by membership - Turn the money in to Gail
JCF-MN Conference Series	<ul style="list-style-type: none"> - State Beyond the Yellow Ribbon Joining Community Forces Conference Series - Jim R will attend the April 15th conference in Brooklyn Park
Friends	<ul style="list-style-type: none"> - Gail clarified the Fit Focused application. Rochelle will give a 50% discount.
Braham Chamber of Commerce	<ul style="list-style-type: none"> - Jim has received no further information about the dinners at Hinckley casino - ICBYR will staff a booth at "Pie Day" August 5th. Secretary to submit application and \$40 fee
Braham Business Expo	<ul style="list-style-type: none"> - Jim has reserved a table for the April 21st event - Jim and Susan will staff the event. Event runs 1100-1900, will need to leave early for Task Force meeting
Revision of Brochures	<ul style="list-style-type: none"> - Meeting April 13th - Also need to take inventory of decals and patches – Jim & Kathy will do

2015 Annual Report	<ul style="list-style-type: none"> - Completed except for pictures. Jim and Gail to do. - Will make small version (approx. 4"x9") to hand out as needed to potential donors
The Mission Continues Fellowship	<ul style="list-style-type: none"> - A program for veterans to volunteer in their home community. Must volunteer 20 hours a week for 26 weeks for any military 501c3. There is a stipend. - We will advertise to our members
DOD Vietnam War	<ul style="list-style-type: none"> - After reviewing the criteria to be an official DOD Commemorative Partner for the Vietnam War 50th Anniversary it was decided to not participate - ICBYR will honor the Vietnam War 50th Anniversary at the 2016 Freedom Fest & the Golf Tournament
Community Wide Prayer Breakfast	<ul style="list-style-type: none"> - May 5th - We will advertise this by email. Make it clear everyone pays for their own meal.
We Honor Veterans Program	<ul style="list-style-type: none"> - A program of the National Hospice and Palliative Care organization in collaboration with the Department of Veteran Affairs - Local partner Fairview Hospice will present at the April Task Force meeting
Open Agenda	<ul style="list-style-type: none"> - Some members of Red Bull will be deploying to Korea per a news article. Jim will contact their command and offer ICBYR resources to any soldiers from Isanti County - The Medal of Honor Convention will be in Minneapolis October 4-8 with a Patriot's Gala on October 8th - Kathy H not feeling well enough to come to a Task Force meeting to get her thank you plaque. Kathy & Jim will take it to her - We received a \$300 donation from Cambridge State Bank employee "Blue Jeans Day"
Isanti County Fair	<ul style="list-style-type: none"> - Further discussion of details of County Fair. Will have an outside booth next to KBK. Will purchase sides for our canopy tent in case of bad weather.
Misc:	<ul style="list-style-type: none"> - Carol Ann, Kathy and Gail cannot attend the April Task Force meeting. Sean W will take minutes that evening.
April ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Janell from Fairview Hospice about the We Honor Veterans Program

Call to Order: 6:04 pm

Adjourn: 8:30 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith