

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

January 14, 2018

Rostberg Home

Members Present: Jim Rostberg, Dave Oslund, Kathy Rostberg, Carol Ann Smith, Gail Genin

Members Absent: None

Guests: Email requests from CVSO

Agenda Item	Discussion/Action
Veterans Issues	<p><u>Veteran Issues:</u></p> <ul style="list-style-type: none"> - Referral from 850th FRG leader. Soldier with furnace issue and truck problems - Widow of veteran with furnace issue - Request to CVSO for wheelchair ramp <p>CVSO Requests more gas gift cards. Executive Committee approved request to be sent to Task Force for vote.</p>
Follow-Up December Task Force Meeting & recent events	<ul style="list-style-type: none"> - No issues from Task Force meeting - No recent events
Fundraising Chair Report	<ul style="list-style-type: none"> - The "The Great Gatsby" dinner dance date is March 23, 2019. Planning progressing well. In the process of finding sponsors. Flyer and tickets to be ready soon. Tickets now available for raffle: wine wagon, beer buggy and booze barrel. Meeting with KBK next week to finalize food. Susan M volunteered to be in charge of dessert auction.
Investment Coordinator Report	<ul style="list-style-type: none"> - Small loss as market is down. Slight decrease in portfolio value, but income is still > \$5,000
Committee & Liaison Appointments	<ul style="list-style-type: none"> - Chair to appoint committee chairs/liaisons/coordinators in January. Still vacancies for BYR Friends Coordinator and Community Service Coordinator
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail reported on the Braham meeting. The annual meeting is Jan 12. Business Expo is May 11. Executive Committee voted to have an ICBYR booth at the Expo. June 1 is Braham Appreciation Days with parade. ICBYR will participate. Brief discussion re: float - Carol Ann reported on the North 65 Chamber meeting. December was a review of the Chamber benefits. January will be an update from MNDOT
Friends	<ul style="list-style-type: none"> - No new applications
Misc.	<ul style="list-style-type: none"> - Scholarship Committee update. Will be presented at Task Force meeting - Brief discussion on how to obtain new BYR Friends and advertise the benefits to the veterans and service members - Chair and Secretary to review ICBYR email list and Friends List - Beginning work on 2018 Annual Report – deadline March 4 so it is ready for dinner/dance - Exec Calendar for 2018 reviewed. All tasks accomplished. - Will change Executive Committee meetings to 1st Thursday of month beginning in March

	<ul style="list-style-type: none"> - MN BYR is holding a YYROC Feedback panel in St. Cloud in February - Joining Community Forces conference dates announced for 2019 - Working on revision of Residential Checklist for website - 2017 Action Plan distributed. To review and update at February meeting - US Postage increase effective Jan 27. Gail to buy stamps - Discussion on document management. Need to keep raffle ticket stubs and unsold tickets for 3 years. Door prizes are not raffles.
January ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: Launa Hollen – St Croix Hospice Volunteer Coordinator - Old Business: - New Business: Gas gift cards for CVSO Office - Open Agenda:

Call to Order: 1801

Adjourn: 2015 Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary