

### PROJECT BROTHERHOOD RESOLVE

## MEETING AGENDA Tuesday, June 19, 2018 6:00 pm @ "G" in Lake Orion

- I. Call to order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Treasurer's Report
- V. Events / Committee Reports
  - Taco Tuesday 1<sup>st</sup> Tuesday of each month
  - Raffle August 4
  - Ruck September 8
  - Ruck in the D September 29 or October 6

### VI. Old Business

- Veteran Assistance Marjorie
- Veteran Assistance Kurt
- Veteran Assistance Jeff
- Veteran Assistance Darrell
- First Aid Kit Fundraiser

### VII. New Business

- 501c3 Non-profit status
- Project 22 Thursday June 21st
- New Board Member search
- Next Board Meeting July 17, 2018



### PROJECT BROTHERHOOD RESOLVE

## MEETING MINUTES (held at Calvelli's-Lapeer) May 15, 2018

### CALL TO ORDER/ROLL CALL:

The Tuesday, May 15, 2018 Monthly Board Meeting was called to order by President Gemayel at 6:45 pm.

Officers/Board Members present (3):

Joseph Gemayel, Amy Neibert via phone, Pam Thurston

**QUORUM PRESENT** 

Others Present: Michelle Overzet 810.441.6781, Gary Overzet via phone

#### ADDITIONS/CHANGES TO THE AGENDA: None

### **APPROVAL OF THE APRIL 17, 2018 MINUTES:**

MOTION by President Gemayel, supported by Pam Thurston, to approve the Minutes of April 17, 2018

Ave.

(3) Gemayel, Neibert, Thurston

Nay: (0)

**MOTION CARRIED** 

### **TREASURER'S REPORT:**

 The Treasurer's Report was presented by President Gemayel. We have a balance of \$238.55. Money for Ruck applications and Classy has been earmarked-due May 31.

MOTION by Pam Thurston, supported by President Gemayel, to approve the Treasurer's Report of May 15, 2018

Ave: (3) Ge

(3) Gemayel, Neibert, Thurston

Nay: (0)

(0)

### **MOTION CARRIED**

#### **EVENTS:**

- Taco Tuesday 1<sup>st</sup> Tuesday of each month. Joe will get a massage gift certificate for next month.
- CrossFit Workout: The Murph Memorial Day not able to participate as Joe will be out of town.
- Raffle-Ray C's Bike Night VFW sent license application in; raffle permit to cover us. 1st prize valued at \$400 is Gatlinburg cabin getaway. Raffle to be held August 4 from 11:30 am– 3:00 pm. Drawing will start at 2:00 pm and then every 10 minutes reverse order for prizes will do Facebook Live again. Per Michelle, Skelnik Ford wants to donate vehicles to transport walkers and water. Jeff Colson needs to be contacted by June 8. Gary can use his commercial license. Amy's Sea Cadets, Port Huron Division will be able to assist.
- RFTF September 8 Registration is now open on Classy site. Waiting to hear from company on cone costs.
- Ruck in the D New date October 20. Applications need to be sent in.

#### **OLD BUSINESS:**

- Veteran Assistance Marjorie entire house to be rebuilt no basement
- Veteran Assistance Kurt Love Inc. called in 2017; Jeff denied being a vet???
- Veteran Assistance Jeff he is doing okay; has some anger issues
- Veteran Assistance Darrell Love Inc. may be able assist him with housing
- First Aid Kit Fundraiser we need to put this on our Facebook page
- PBR site access and use class (Website, Classy, Mailchimp, etc.) table until we have more time

#### **NEW BUSINESS:**

- 501c3 Non-profit status we have decided to pursue obtaining our own non-profit and not partnering with MVCF. Copy of application emailed to Amy for her to review. Filing fee is \$600.00.
- Tupperware fundraiser: looking to have a party after the rucks maybe late October with help from Susan/Harley dealer
- 32 foot tow behind camper (with help from VFW Auxillary) this is Gary's mom's and is currently
  consigned to McDowells with a sell price of 9k. We will set a time to look at the camper and decide if
  it's something we could use to help our cause.
- Michelle said that the VFW is renting a booth at Columbiaville Days and asked if we wanted to share/split the cost with them. They may also do the same at Lapeer Days.
- Nicole-Project 22 is not moving after all!
- We need to get an info table at the Lapeer airport event which is after the ruck.
- Calvelli's would like to support PBR by offering 10% of dining receipts on a designated day of the week.
   Details to follow.

### **UPCOMING MEETINGS/COMMENTS:**

Next Board Meeting is Tuesday, June 19, 2018, 6:00 pm – "G" in Lake Orion.

### **ADJOURNMENT:**

President Gemayel adjourned the meeting at 7:56 pm.

או אואמינות או

Respectfully submitted by:

Pamela A. Thurston

Secretary

**Project Brotherhood Resolve** 



### PROJECT BROTHERHOOD RESOLVE

## MEETING MINUTES (held at Calvelli's-Lapeer) May 15, 2018

### CALL TO ORDER/ROLL CALL:

The Tuesday, May 15, 2018 Monthly Board Meeting was called to order by President Gemayel at 6:45 pm.

Officers/Board Members present (3):

Joseph Gemayel, Amy Neibert via phone, Pam Thurston

**QUORUM PRESENT** 

Others Present: Michelle Overzet 810.441.6781, Gary Overzet via phone

### **ADDITIONS/CHANGES TO THE AGENDA: None**

#### **APPROVAL OF THE APRIL 17, 2018 MINUTES:**

MOTION by President Gemayel, supported by Pam Thurston, to approve the Minutes of April 17, 2018

Aye: (3) Gemayel, Neibert, Thurston

Nay: (0)

MOTION CARRIED

### TREASURER'S REPORT:

 The Treasurer's Report was presented by President Gemayel. We have a balance of \$238.55. Money for Ruck applications and Classy has been earmarked-due May 31.

MOTION by Pam Thurston, supported by President Gemayel, to approve the Treasurer's Report of May 15, 2018

Aye:

(3) Gemayel, Neibert, Thurston

Nay: (0)

**MOTION CARRIED** 

### **EVENTS**:

- Taco Tuesday 1<sup>st</sup> Tuesday of each month. Joe will get a massage gift certificate for next month.
- CrossFit Workout: The Murph Memorial Day not able to participate as Joe will be out of town.
- Raffle-Ray C's Bike Night VFW sent license application in; raffle permit to cover us. 1<sup>st</sup> prize valued at \$400 is Gatlinburg cabin getaway. Raffle to be held August 4 from 11:30 am 3:00 pm. Drawing will start at 2:00 pm and then every 10 minutes reverse order for prizes will do Facebook Live again. Per Michelle, Skelnik Ford wants to donate vehicles to transport walkers and water. Jeff Colson needs to be contacted by June 8. Gary can use his commercial license. Amy's Sea Cadets, Port Huron Division will be able to assist.
- RFTF September 8 Registration is now open on Classy site. Waiting to hear from company on cone costs.
- Ruck in the D New date October 20. Applications need to be sent in.

#### **OLD BUSINESS:**

- Veteran Assistance Marjorie entire house to be rebuilt no basement
- Veteran Assistance Kurt Love Inc. called in 2017; Jeff denied being a vet???
- Veteran Assistance Jeff he is doing okay; has some anger issues
- Veteran Assistance Darrell Love Inc. may be able assist him with housing
- First Aid Kit Fundraiser we need to put this on our Facebook page
- PBR site access and use class (Website, Classy, Mailchimp, etc.) table until we have more time

#### **NEW BUSINESS:**

- 501c3 Non-profit status we have decided to pursue obtaining our own non-profit and not partnering with MVCF. Copy of application emailed to Amy for her to review. Filing fee is \$600.00.
- Tupperware fundraiser: looking to have a party after the rucks maybe late October with help from Susan/Harley dealer
- 32 foot tow behind camper (with help from VFW Auxillary) this is Gary's mom's and is currently
  consigned to McDowells with a sell price of 9k. We will set a time to look at the camper and decide if
  it's something we could use to help our cause.
- Michelle said that the VFW is renting a booth at Columbiaville Days and asked if we wanted to share/split the cost with them. They may also do the same at Lapeer Days.
- Nicole-Project 22 is not moving after all!
- We need to get an info table at the Lapeer airport event which is after the ruck.
- Caivelli's would like to support PBR by offering 10% of dining receipts on a designated day of the week.
   Details to follow.

### **UPCOMING MEETINGS/COMMENTS:**

Next Board Meeting is Tuesday, June 19, 2018, 6:00 pm – "G" in Lake Orion.

### **ADJOURNMENT:**

President Gemayel adjourned the meeting at 7:56 pm.

Respectfully submitted by:

Pamela A. Thurston

Secretary

**Project Brotherhood Resolve** 



### PROJECT BROTHERHOOD RESOLVE

# MEETING AGENDA Tuesday, March 20, 2018 6:00 pm @ Eclipse Burgers-Fraser

45-297 4556 TAN ID MVCF MIDNEST KETERIANS CARE FOUNDATION

- I. Call to order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Treasurer's Report
- V. Events
  - Taco Tuesday
  - In-Cadence Silkies Challenge March 26 April 7
  - Ruck September
  - Ruck October S6016MB6R

RELL 6 DORMIT \$50 ENVORY PERMIT \$30

VI. Old Business

2487610162 MIKE P MIKEPRYLOCYATION

- Veteran Assistance Marjorie
- Veteran Assistance Kurt /56/-
- Non-profit status
- Vacation for raffle
- PBR site access and use class (Website, Classy, Mailchimp, etc.)

### VII. New Business

- Purchase of battle flag for raffle, Ruck
- Next Board Meeting April 17, 2018



### PROJECT BROTHERHOOD RESOLVE

# MEETING AGENDA Monday, February 19, 2018 6:00 pm @ G's Pizzeria Bar & Grill-Lake Orion

- I. Call to order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Treasurer's Report
- V. Old Business
  - Taco Tuesday
  - Non-profit status
  - Vacation for raffle
  - In-Cadence Silkies Challenge March 26 April 7
  - PBR site access and use class (Website, Classy, Mailchimp, etc.)
- VI. New Business
  - Future Events:
    - Ruck for the Fallen
  - Homeless Vet Outreach: "Jeff"
  - Next Board Meeting March 19, 2018



### PROJECT BROTHERHOOD RESOLVE

## MEETING MINUTES (held at G's in Lake Orion) February 19, 2018

### **CALL TO ORDER/ROLL CALL:**

The February 19, 2018 Monthly Board Meeting was cancelled at 6:30 pm – no quorum.
 Officers/Board Members present (2):

Joseph Gemayel, Pam Thurston

QUORUM NOT PRESENT

Others Present: None

Respectfully submitted by:

Pamela A. Thurston

Secretary

**Project Brotherhood Resolve** 

## \*VETERAN ASSISTANCE\* DISCUSSIONS / VOTES VIA PBR BOARD CHAT

02/27/2017 – Joe received a message from Michelle Overzet of the VFW requesting assistance in paying gas/electric bill and car repair bill. Joe proposed we pay for the car repair which is \$630.00.

**VOTE TAKEN VIA CHAT:** 

"Joe-YES; Pam-YES; Amy-YES"



### PROJECT BROTHERHOOD RESOLVE

## MEETING MINUTES (via Conference Call) January 15, 2018

### **CALL TO ORDER/ROLL CALL:**

 The Monday, January 15, 2018 Monthly Board Meeting was called to order by President Gemayel at 6:09 pm.

Officers/Board Members present (4):

Joseph Gemayel, Lynn Perkins, Amy Neibert, Pam Thurston

**QUORUM PRESENT** 

Others Present: None

ADDITIONS/CHANGES TO THE AGENDA: none

### **APPROVAL OF THE DECEMBER 18, 2017 MINUTES:**

MOTION by President Gemayel, supported by Lynn Perkins, to approve the Minutes of December 18, 2017

Aye: (4) Gemayel, Perkins, Neibert, Thurston

Nay: (0)

**MOTION CARRIED** 

### TREASURER'S REPORT:

The Treasurer's Report was presented by President Gemayel. We have a \$750 payment due in March for Classy.

MOTION by President Gemayel, supported by Lynn Perkins, to approve the Treasurer's Report of January 15, 2018

Aye:

(4) Gemayel, Perkins, Neibert, Thurston

Nay: (0)

**MOTION CARRIED** 

### **OLD BUSINESS:**

Board Member/Officer Changes: Resignation paperwork not yet back from Alexia Locke and Devon Long. We have (2) positions that can be filled: Vice President and Treasurer. Lynn was asked if she would be interested in the VP position-she said yes. Amy was asked if she would be interested in the Treasurer's position-after discussion, it was decided to keep this position as it was (handled by Joe). MOTION by President Gemayel, supported by Pam Thurston, to elect Lynn Perkins as Vice President and to maintain Treasurer's position with President Gemayel.

Aye: (4) Gemayel, Perkins, Neibert, Thurston

Nay: (0

Reaching out to Homeless Vets: Joe stated that we should be able to pay another month's rent for Marjorie from the GoFundMe account.

- Newsletter: According to Mailchimp feedback, 25 emails were opened. We need to let everyone know to check their spam folders.
- Non-profit status: Joe has left messages for Rudy; he has not yet responded.
- Future Events: Taco Tuesday Lynn Perkins is Chairperson of this committee and includes members Sue Novotney, Stephanie Barber, Amy Neibert and Pam Thurston. The committee will try to keep track of the number of people served and what they purchased; receipts will be given for cash donations. We would like to put out a sign-up sheet for those that would like to receive our newsletter.
- New checks: Sam's Club does not have free checking; we will use Chase.

### **NEW BUSINESS:**

- Vacation for Raffle: Joe has a time share with Hilton and we could bundle air fare, etc. He will look into possibly having a time slot available by the end of 2018, beginning 2019. We also need to come up with some other raffle ideas. Lynn will check into a Boyne ski weekend. We can also look into an event at Ray C's (not all Harley stuff).
- In-Cadence Silkies Challenge March 26 April 7 Pre-registration can be done on Classy.com or onsite.
   There are 3 gyms involved: Crossfit Lapeer, American Fitness Metamora and Flagship in Davison. A representative from PBR will need to be on-site during events.
- PBR site access and use class (Website, Classy, Mailchimp, etc.) this will be set-up when Joe returns.
- Football Squares: Amy suggested having Super Bowl Football Squares as a fundraiser. She will work on this.
- Property: Joe has been checking Zillow for some vacant property found 10 acres for 18K in Attica.
- Application Process: We need to come up with a standard application for those that request our help. It would include their Service, why they need help and how long they may need help. A separate section would be for our use for verification and why we approved or denied their request.

#### **UPCOMING MEETINGS/COMMENTS:**

Monday, February 19, 2018, 6:00 pm at G's Pizzeria Bar & Grill in Lake Orion.

### **ADJOURNMENT:**

President Gemayel adjourned the meeting at 7:05 pm.

1 Shust

Respectfully submitted by:

Pamela A. Thurston

Secretary

**Project Brotherhood Resolve** 

## \*VETERAN ASSISTANCE\* DISCUSSIONS / VOTES VIA PBR BOARD CHAT

02/13/2018 – Joe received a call from Kurt – he needs help paying his phone bill to avoid shut-off. On a side note, his disability claim is being expedited.

**VOTE TAKEN VIA CHAT TO PAY KURT'S PHONE BILL - \$48.00 TO BOOST MOBILE:** 

"Joe-YES; Pam-YES; Lynn-YES"



### PROJECT BROTHERHOOD RESOLVE

# MEETING AGENDA Monday, December 18, 2017 6:00 pm @ Greg's in Metamora

- I. Call to order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Old Business
  - → Board Member/Officer Changes
  - -> Homeless Vet Reach-out
  - Newsletter
  - Email list
  - Thank you letter
  - Non-profit status
  - → Future Events
  - New checks
- V. New Business
  - Fish Fry at VFW
- VI. Treasurer's Report



### PROJECT BROTHERHOOD RESOLVE

## MEETING MINUTES November 20, 2017

### Call to order/Roll Call:

The meeting was called to order at 6:00 pm.
 Officers/Board Members present:
 Joseph Gemayel, Lynn Perkins, Pam Thurston

Joseph Gemayer, Lynn Perkins, Pam Thurston Excused: Amy Neibert (family emergency)

Attendees: None

### Treasurer's Report:

The Treasurer's Report was approved. Our current balance is \$5,404.66

#### **Old Business:**

RECAP - 2<sup>nd</sup> Annual Veteran's Thanksgiving Dinner - 55 served.

We will be sending out a thank you letter to the VFW thanking them for use of their post for the dinner and also for the Ruck. Leftover food was donated to LACADA. Suggestions for next year:

- Have Sea Cadets stationed at entry door to greet guests
- Guests will be given a numbered ticket to use for the candy jar guessing game prize(s)
- Need more advertising. Joe brought up possibly advertising on the movie theater screen
- Need our own paper towel, dish soap and hand soap in the kitchen!
- Need 2 liter pop and bottled water

### **New Business:**

- Board Member/Officer Changes
  - Devon Long and Alexia Locke have been sent official resignation papers. Their resignations were made via PBR Board Chat on October 16, 2017.
  - Pam Thurston was voted in by Joseph Gemayel and Lynn Perkins in the capacity of Board Member and Officer-Secretary.
  - Joe will continue to take care of the Treasurer's Report.
  - There was discussion about bringing on board Amy Neibert. Vote unanimously approved for Amy to serve as a Board Member by Joseph Gemayel, Lynn Perkins and Pam Thurston.
- Reaching out to Homeless Vets

Joe attended Homeless Connect in Lapeer on Nomember 2<sup>nd</sup> and met Blue Water and Battle Buddy. They will get back to him.

Non-Profit Status

Our application was kicked back for additional information. The accountant had a personal crisis and left. Joe will contact him tomorrow. If we don't hear anything in 2 weeks we will pursue other avenues.

Newsletter

Joe has a sample newsletter he will email to us for review

Email/Donor List

Joe will take care of this. We have a list from the last two Rucks. He will post on Facebook letting everyone know to make a request to be put on our email list.

- Future Events
  - 2 Raffles for 2018 (need 3 months to advertise)
  - Ruck September 8th, 2018 (would like to send out packets in March hopefully under our own non-profit; if not, then we will partner with Mission 22 again. Last year we raised 5K; this year we will need an add'l 10K to cover the cost of MDOT. We are planning on advertising early in the newspaper, flyers, on the radio)
  - Theater/Play partner up with a local high school and do a play about the history of our flag and our National Anthem. Contact drama teacher and maybe split admission cost 50/50 with school and PBR.
  - Spring Gala in 2019
- Standard Operating Procedure (SOP)

All future events will have a timeline established to better assist volunteers carry out their duties efficiently and to avoid miscommunication.

- Checks/Bank Accounts
  - Lynn will check with Sam's Club on getting a new register/check writing system; we would like 4 separate bank accounts:
    - o OPERATIONS: Utilities and other overhead
    - o **EVENTS**
    - o CAPITAL FUND: Savings, real estate
    - GENERAL FUND: Our current business account, petty cash
- Movie Donation

Plans to make a donation to the movie "A Combat Veteran" have been scratched

Meeting Location Change

In an effort to increase attendance, our next meeting will be held at Greg's in Metamora. The thought is that a public place with food may draw more interest.

- Closed Board Group
  - To define who we help...WE WILL HELP ANY VETERAN...no matter race, religion, gender, honorable or dishonorable discharge. As long as they are a verified veteran (DD 214).
  - Classy.com payment is coming up. We can pay \$750/quarter or the full amount. Joe personally paid 3K last year to them.

Motion to adjourn meeting made by Joe; motion passed. Meeting adjourned at 7:33 pm.

Respectfully submitted by:

Pamela A. Thurston

Secretary

**Project Brotherhood Resolve** 

## \*VETERAN ASSISTANCE\* DISCUSSIONS / VOTES VIA PBR BOARD CHAT

12/04/2017 – Joe received a lead from VFW Auxiliary about a struggling vet that needs rent paid for \$1,200. He and his family should be fine once they get caught up with the rent. VOTE TAKEN VIA CHAT:

"Joe-YES; Pam-YES; Amy-YES; Lynn-YES"
To pay rent in the amount of \$1,252.28 to assist Phillip and Torrie Jerashen.

12/05/2017 – Joe received a call from a vet in need, Paul Roscoe. He was directed to us by Love, Inc. He just got a job at KFC and starts tomorrow but needs rent paid for \$515. His job will cover his monthly rent and electric bill.

**VOTE TAKEN VIA CHAT:** 

"Joe-YES; Pam-YES; Lynn-YES; Amy-YES"
To pay rent in the amount of \$515 to assist Paul Roscoe.

12/15/2017 – Joe received a call from a contact in Lapeer (via Love, Inc.) about a 74 year old verified vet that is living in a broken down camper with no heat in the Vassar area. She is being taken to Port Huron to get her application with Blue Water started but that can take a couple months. We were asked if we could help on a short-term basis with rent.

**VOTE TAKEN VIA CHAT:** 

"Joe-YES; Pam-YES; Amy-YES; Lynn-YES"
To pay rent on a short-term basis, amount TBD, as we look for a rental.



### PROJECT BROTHERHOOD RESOLVE

### MONTHLY BOARD MEETING AGENDA Monday, November 20, 2017 6:00 pm @ PBR

- I. Call to order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Treasurer's Report
- V. Old Business
  - RECAP Veteran's Thanksgiving Dinner (need thank you letter to VFW)
- VI. New Business
  - Board Member/Officer Changes
  - Reaching out to Homeless Vets

### Meeting 7/28/17

### 5:30pm

- Officers present
- **Guests attending**
- Finances: \$339.00
- **Old Business:** 
  - o Raffle
  - o Ruck Event
    - Route
    - Sponsorship and packets
    - **Matching donors**
    - Registration
    - **Permits**
    - Insurance
      - Post event
      - Location
      - Food
- New business
  - o Committee formation
  - O Working with outside entities シム アロイナー しょう For the Good of the Order
- Conclusion

### <u>Agenda</u>

### 27 June 2017

### 5:30 pm

Welcome

Roll Call

Introductions

### Finance

- \$501.02
- \$50 from VFW POST 4087 to VFW POST 4139 for Raffle license application

### **Old Business:**

- Non-Profit Status
- Classy.org Payment coming up in August
- Decals
- . Memorial Day Event EXPOSURG TO TRATFIC / PASS OUT MATER
  - o Anything we can do better next year?
- BBQ Event July 22
  - o Ray C's is also having a "tent event"
    - Music, Beer, and Food(burgers and hot dogs)
  - o Funds: Hold PBR funds with VFW until needed
  - o \$10 a ticket, \$25 for 3
    - Raffle ticket sales blitz ideas???
    - Need to sell 200 tickets to break even
    - Goal is to raise \$10K
    - Order 1400 tickets cost \$105
      - Order when raffle number comes in
    - Calvellie's
- Ruck For The Fallen
  - o Sponsorships

### **Meeting Minutes 16 May 2017**

### <u>5:30PM</u>

### **Roll Call:**

- Officers: Joseph Gemayel, , Lynn Perkins
- Excused: Alexia Locke, Devon Longe
- Attendees: Pamela Thurston, Renee Verbeke

### Finances:

President reports approximately \$350 in the account

### **Old Business:**

- IRS Status: Still Pending IRS
- Classy.org
  - o \$750 minimum due on 31 May
  - We don't need IRS non-profit to begin operating
  - o Joe Gemayel will take care of initial payment
- Decals:
  - o \$45 for 100, vinyi exterior use.
  - o Waiting to see a sample
  - Pamela may buy the first batch and donate to PBR
- BBQ Event:
  - Moved to 24<sup>th</sup> June because of raffle application issues through VFW Post 4139,
     Date pending
  - o VFW POST 4087 will let us use their raffle license
  - VFW POST 4087 also agreed to giving PBR 100% of proceeds instead of 85-15% split
  - Will not advertise the event until Raffle Application is clear and in hand
  - o Calvellis should do the entire spread.
- Memorial Day event:
  - o Jenny Batsi (248) 391 0304 is the POC for event
  - Alexia in the morning, Devon in the afternoon/evening. Amy should be there all day. Lynn may be able to make it. Joe out of town for National Guard Duty

- o PBR and Sea Cadets can set up A table with tent and chairs, Jenny will provide location once on site.
- 5k Run/Walk registration information and link on PBR events
- o Sea Cadets providing walkers/runners
- We are able to recruit, advertise events, and sell T-shirts, decals, and Dog Tags.
   Board voted for PBR to retain 100% of sales
- Order Form for T-shirt in case we have people that want to order them. Also an order receipt book to handle income for all sales.
- Ruck For The Fallen: Start at Lake Orion and finish at the VFW in Lapeer
  - o Ruck/Run event
  - o Morning registration starts at 6a.m., Step-off at 8a.m. Finish by 6p.m.
  - Hats and Patches for this year instead of shirts
  - o \$30 registration fee
  - Start working on Sponsorship packets, although companies may not be willing to donate funds, they may donate material or pay for overhead
  - Festivities at the VFW, waiting for approval from VFW to use property, May be
     able to get a 1-day permit from State to use VFW as a venue for event
  - Find local bands interested in event, we have a hypnotist who is interested for \$400 for the
  - Night, Include Mr. Howard Meyers (Disabled Vietnam Vet) as opening speaker for festivities
  - o BBQ???
  - o Route Recon after the memorial day event
  - Look into construction cones and cost of securing a safe lane, Possible \$8000 and up
  - Look to see is Mission 22 would co-host event. We can work out tax-deductible donations through them
  - o Look at Hats instead of t-shirts.
    - Spoke with Rob from Ecoastal Wear, he can get us Multicam hats with up to 6000 stitches on side of hat (Logo and event name) and Velcro hook in front at a rate of 150 for \$12.75, single color hats 150 at \$10.50
    - Hats are 1 size fits most, we can do a Velcro back with a flag stitched on it for same price
    - Need 4-6 week lead time depending on factory output and orders

**New Business:** 

- T-shirts, Maintain an order through Grunt Style to continue supporting Veteran owned businesses
- Also look into other cheaper outlets;
  - o Renee Crosby suggested Hilton Screeners in Davison
  - 100% US made, Shirts for roughly \$10 a piece ( same price we paid for last year's Ruck Shirts)
  - o Renee also mentioned she can help us push our T-shirts through her and her various contacts.
  - The Shirt-s we have no will be used for the Memorial Day weekend event

### Veteran Assistance:

• We assisted a Veteran who had a house fire with a \$200 Money Order.

### Good Of The Order:

- Renee mentioned two organizations we can reach to, to help vets
  - o Michigan Veterans Affairs Relief Fund
  - Michigan Patriot Guard Riders
- Suggestion was made for funds raised for PBR to remain in the non-profit that raised them until we need them. Then the organization would pay the bill directly. This will give PBR the use of the full amount and not have to pay taxes on donated amount. This is for the OCMPI-it event and Raffle
- OCPMI-it event;
  - Motorcycle benefit ride scheduled for 15 July to raise money for OCPMI-it and PBR.
  - o OCPMI-it is a donation store that helps veterans in need with furniture and also mails care packages to deployed service memebers.

### **Agenda**

### 11 April 2017

### 5:30 pm

Welcome

Roll Call

Introductions

Finance

APPROVED

- \$441.02
- \$50 to VFW POST 4087 for Raffle license application
- \$391.02

### **Old Business:**

- Non-Profit Status NON 6
- Classy.org 730- 315T
- Decals & US
- . BBQ Event 24 SMUE ICAL VOLLIS/FLYGRS
- · Memorial Day Event JENNY BOTSI 248 311 0304/AMY
- Ruck For The Fallen S&P 9
   HOWARD MEYER

**New Business:** 

HILTON SCREENER

100% AMERICAN SHIRT

AFFAIRS

MICHIGAN VETERAND LEGLIEF FUND

PATRIOT GUARD RIDGES MI

ET • T-shirt Sale Forms for individual sales Veteran Support Good Of The Order

### **Meeting Minutes 11 April 2017**

### 5:30PM

### Roll Call:

• Officers: Joseph Gemayel, Alexia Locke, Lynn Perkins

• Excused: Devon Longe

• Attendees: Tina world

### Finances:

• President reports approximately \$350 in the account

### Old Business:

- IRS Status: Still Pending IRS
- BBQ: Food catered by Calvelli's ---- 3 votes yes
  - o Raffle Tickets printed at 700 tickets for \$55
  - o BBQ Price, \$10 for Adults, \$6 for 12 and under
  - o Photographer????
- Memorial Day: Attending, Alexia, Devon, and Sea Cadets
  - o Need Table, Awning tent, and chairs
  - Contact Joe Mastermattee for final information
  - We can Sell Shirts, and Dog Tags
  - o Information table and recruiting, Spread the Word about the Ruck
  - o Need to retrieve the Banner from the VFW
- Ruck For The Fallen: Start at Lake Orion and finish at the VFW in Lapeer
  - o Ruck/Run event
  - o Morning registration starts at 6a.m., Step-off at 8a.m. Finish by 6p.m.
  - Hats and Patches for this year instead of shirts
  - o \$30 registration fee
  - o Should we allow dogs? All dogs or service dogs only?
  - o Start working on Sponsorship packets
  - Festivities at the VFW, waiting for approval from VFW to use property
  - Find local bands interested in event, we have a hypnotist who is interested for \$400 for the

- o Night, Include Mr. Meyers (Disabled Vietnam Vet) as opening speaker for festivities
- o BBQ???

### **New Business:**

• Sea Cadets invite to Irish Halls for fundraising event. Rockstock & Barrel event. More Detail from Amy Neibert.

### Veteran Assistance:

• We assisted a Veteran who had a house fire with a \$200 Money Order.

### Good Of The Order:

None

### Agenda

March 21, 2017

5:30 pm

### Welcome

### Introductions



### **Old Business**

- ➤ Spring BBQ
- Ruck/22 Mile walk
- ➤ Non Profit status
- > T-shirts
- ➤ Decals

### **New Business**

- > Donation envelopes
- ➤ May 29<sup>th</sup> memorial Day
- > Volunteers for BBQ ( How many)
- > Save the date flyers for ruck (entrance fee)
- > Volunteer Sign-up sheet for future events

### **Treasurer Report**

**▶** Balance

**Next Meeting and Location** 

### Meeting 2/21/17

### 5:30pm

### Introductions

Present: Pam Thurston, Lynn Perkins, Cheryl Drugich, Joe Gemayel, Alexia Locke, Devon Pontious

### **Old Business**

- IRS status
  - > Tax Season is holding us up

### **New Business**

- Tshirts
  - > Made only in USA if sold in VFW
  - Alexia calling Grunt Style to find out if we can provide our own tshirts that are made in the USA
  - > Order on PBR website
- Dog Tags
  - > 100 for \$250
  - > Sold for \$10.00/ piece
  - > Push selling them
- Car Decals
  - Lynn talking to BIL on price and size
  - > Cheryl and Pam both know people as well
  - Quote for 4x4 website under name a 100 blk and white, price?
- Ray C's Spring BBQ
  - ➤ May 13<sup>th</sup> 12-4pm
  - > Looking at purchasing raffle item
  - Asking Woodchips about food
- Ruck/March
  - > 2<sup>nd</sup> weekend in Sept., which will be Sept. 9<sup>th</sup>
  - > Yes on runners

- > Lk. Orion American Legion?
- > 6am registration
- > 8am start walking
- > Have a water station every 1 mile
- > Starting at Lk. Orion and ending at VFW in Lapeer
- > End with festivities

### **Treasurer Report**

- Roughly \$530.00 without paypal balance
- Other Fundraisers
  - > Nothing spoken about as of this meeting

Motion to have March meeting at Calvelli's at 5:30pm