



**"A NEW BATTLE
BEGINS AT HOME,
TOGETHER WE WILL
FIGHT"**

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 – 1st 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 McDowell's 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.

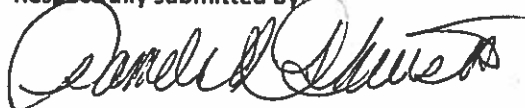
UPCOMING MEETINGS/COMMENTS:

- 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.

Respectfully submitted by:



Pamela A. Thurston

Secretary

Project Brotherhood Resolve