

Project brotherhood resolve April 16th, 2019 minutes

I. Call to order

• By Donnal at 6:39 pm

II. Roll Call

- Joseph Gemayel: President: Excused
- Amy Niebert: Vice President: Absent
- Donnal Hillard-Secretary Present
- Susan Sies-Treasurer: Present
- Michelle Overzet- Member: Present
- Gary Overzet: Member: Present
- Faith Fifield: Member: Present

III. Approval of Last Meeting's Minutes

- Minutes read
- Change the \$3,000 fundraiser money to go to helping veteran's only
- Michelle approved, Faith 2nd, all voted to accept with the change

IV. Treasurer's Report

- Taco Tuesday \$66 with \$8 in donations
- Change line 24 from Wilder to Wilding
- Need to add deposit
- Michelle motioned to approve, Faith 2nd, all voted to approve with the changes

V. Events / Committee Reports:

- Taco Tuesday 4th Tuesday of each month
 - Taco Tuesday for March
 - Susan and Donnal will shop and prepare food



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VI. Old business:

- Ruck for the Fallen- priorities and make a time-line
 - Jon Conlin not available at this time to help
 - Doing events
 - Entertainment- DJ- volunteer
- Non-Profit partnership
 - Donnal to contact Love Inc
- Donations-vendors
- Food donations Aldi- needs 3 months; Meijer- gift card (possible)
- Porta john- shop around
- Skalnek- to donate the use of 2 vehicles and other donations (contact Jeff Colson)
- Raffle Ideas- cost per ticket, number of tickets
 - Raffle cash prize
 - **1.** 1st- \$750; 2nd- \$500; 3rd- \$250
 - 2. \$10 per ticket/ 1,000 tickets-sell for 6 weeks
 - **a.** Faith motioned, Michelle 2nd- all in favor of raffle prizes, cost of tickets, number of tickets and timeframe
 - **3.** Need volunteers for Columbiaville Days, Veteran's Picnic, Ray C's, TSC, etc..

VII. New business:

- Planning session for the Ruck
- Marketing- Amy- tabled until April
- Susan sent request to Mr. Farmer about website- waiting for response
- Need Auditors to audit quarterly
- Open floor for discussion.

For the Good of the Order:

- Adjourned by Donnal at 7:32 pm
- Faith 2nd