



Project brotherhood resolve February 19th, 2019 minutes

I. Call to order

- By Susan at 6:44 pm

II. Roll Call

- Joseph Gemayel: President: Absent
- 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
- Faith approved, Michelle 2nd, all voted to accept as written

IV. Treasurer's Report

- Susan reported
- Susan and Donnal to conduct an audit
- Faith motioned to approve, Donnal 2nd, all voted to approve

V. Events / Committee Reports:

- Taco Tuesday 4th Tuesday of each month
 - Taco Tuesday for February-canceled due to impending weather
 - Susan and Donnal will shop and prepare food
 - Susan will contact VFW to verify date is available

VI. Old business:

- Veteran's Hope House- Susan gave update- no new update
- Ruck for the Fallen- priorities and make a time-line
 - Susan verified September 7th with VFW
- Joe wants lawyer contacted (pro-bono) for contract with Habitat and PBR



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- Michelle to forward old meeting minutes

VII. New business:

- Ask Joe about Silkies challenge
- VFW Raffle- summer raffle- schedule as soon as possible
- Planning session for the Ruck
- Marketing- Amy- tabled until March
- PBR stuff from Michelle to Susan
- Susan sent request to Mr. Farmer about website- waiting for response

Grants - getting started

- **Donations for PBR. We still need 800 number**
- **Open floor for discussion .**

For the Good of the Order:

- Adjourned by Susan at 8:06 pm
- Faith 2nd