

Project brotherhood resolve March 19th, 2019 minutes

I. Call to order

By Donnal at 6:35 pm

II. Roll Call

Joseph Gemayel: President: Excused

Amy Niebert: Vice President: AbsentDonnal 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
- Susan approved, Faith 2nd, all voted to accept as written

IV. Treasurer's Report

- Susan reported (\$3,000 deposit was made from suicide prevention fundraiser)
 - Scott that asked for help last month, received the money from his sister instead
- Susan, Donnal and Faith conducted an audit
- Donnal motioned to approve, Faith 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:

- Ruck for the Fallen- priorities and make a time-line
 - Susan verified September 7th with VFW



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- Ruck DJ- a volunteer (no cost)
- Non-Profit partnership
- Donations-vendors
- Raffle Ideas- prizes, cost per ticket, number of tickets
- Michelle to forward old meeting minutes

VII. New business:

- Donate \$250 to the family of Shawn Wilding
 - Faith motioned- Gary- 2nd- all in favor
- Planning session for the Ruck
- Marketing- Amy- tabled until April
- Susan sent request to Mr. Farmer about website- waiting for response
- Use donations from fundraisers for veteran's only, not operating cost
 - Donnal motioned- Faith 2nd- all in favor
- Open floor for discussion.

For the Good of the Order:

- Adjourned by Donnal at 7:14 pm
- Faith 2nd