

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

PROJECT BROTHERHOO D RESOLVE

MEETING MINUTES (held over TeleCon) August 21, 2018

CALL TO ORDER/ROLL CALL:

The Tuesday, July 17, 2018 Monthly Board Meeting was called to order by President Gemayel at 7:10 pm.

Officers/Board Members present (3): Joseph Gemayel, Amy Neibert, Michelle Overzet, Gary Overzet QUORUM PRESENT Others Present:

ADDITIONS/CHANGES TO THE AGENDA: Add PBR Officer Elections

APPROVAL OF THE July 17th, 2018 MINUTES:

MOTION by President Gemayel, supported by Amy Neibert, to approve the Minutes of July 17th, 2018 Aye: (4) Gemayel, Neibert, Michelle, Gary Nay: (0)

MOTION CARRIED

TREASURER'S REPORT:

• The Treasurer's Report was presented by President Gemayel. We have a balance of \$362.78 MOTION by Amy Neibert, supported by Michelle Overzet, to approve the Treasurer's Report of

August 21th, 2018

- Aye: (4) Gemayel, Neibert, Michelle, Gary.
- Nay: (0)

MOTION CARRIED

EVENTS:

- Taco Tuesday 1st Tuesday of each month. Pam Cox will be our volunteer leader and do all the cooking. We must make sure we buy the material through PBR Card. Michelle Overzet will be the Board Committee member.
- Summer Raffle- We raise \$3171, \$50 was taken Auxiliary for application fee, we made \$3121. 4 out of the 5 already been claimed.
- RFTF September 8 –WE are 3 weeks away and have roughly 27 registrations so far. Amy Niebert mentioned there are around 80 interested from Sea Cadets and Young Marines.
 - We will not be conning off the road, the plan fell through again this year. Joe took time to speak with most of the localities, both county Sheriffs, and Road

Commissioners and all mentioned that MDOT needs to permit since the route is on M24, We contacted Traffic Safety Inc. and they began attempting to get permit. MDOT Oakland and Lapeer County said to go to the localities to get permits. With this back and forth again and the limited timeline, we decided to scrap the coning. We will be using bright colored T-shirts. Construction green for volunteers and construction orange for walkers. Depending on the crowd we will disperse in groups rather than one whole group.

- We have 3 Sponsors so far, Ray Cs at \$100, Lapeer CrossFit at \$160 and Nam Knights Motorcycle Club at \$450. I'll need someone to check my mail Friday for anymore sponsorships. With Friday being the T-shirt deadline, we'll need to know if any sponsorships came in.
- T-shirts, Amy will not have time to do the T-shirts this year, we need to look for a lead that can do Made In The U.S.A. T-shirts for roughly \$10-\$12 apiece. Amy said she has a lead, Joe asked to have contact info soon to get the ball rolling.
- Event insurance will be sent out for binding soon, it'll cost roughly \$500, the money is earmarked in the account. This will cover PBR, Mission22, VFW Post 4139, Orion War Memorial, most of the localities along the rout that require insurance.
- Registration, we have roughly 27, Amy said she has about 80, we should see a spike in registrations this week, but we need to push the Facebook Marketing everyday from now until the Friday before the event. WE also need to push the T-shirt Guarantee Deadline to increase registration.
- Michelle and Gary will be the volunteer coordinators for the event, as they will driving up and down the road and make sure everyone comes in. This will include assigning volunteers their duties and water stations. Joe will give you the intersection and water point list. Before the event Michelle and Gary's numbers will be given to volunteers and vice versa to ensure a smooth transition and communication between volunteers and coordinators.
- opening ceremonies: National Anthem, Chaplain, Retired CPT Mastromateo, PBR President, Cindy form Mission22 Guest Speaker. 8:00am.
- Check with Aldi's for Fruit donations. First Aid: sugar for diabetics, instant ice packs, Bandaids
- After Party:
 - Cheryl Shegan Hypnotist Comedian will not attend.
 - Rock Candy play music: Playing inside, they have their own sound, playing from 430 to 630. Band \$500.
 - Inform Post Commander, Serve food on the Canteen Side. If Sunny outside have The Post is onboard, Band and food will be inside the hall, Amy is taking care of the food, Menu to follow
 - Money transfer: No need as the post is pulling a license that will allow separate sale of liquor outside. Canteen will sell a few yes of beer outside at a flat rate.
 - Sea Cadets volunteer to clean up
- Final Meeting: 01 September, @ 12pm, Location Joe's House
- Ruck the D October 12. Mike P from RWB. Look at Detroit Riverfront, Permit \$300. Fountain Permit \$600 through sponsorships.

OLD BUSINESS:

- Veteran Assistance Marjorie No update from Habitat
- Veteran Assistance Michael Kim, we supported him before, he reached out again and we supported him with \$894 for rent

- Veteran Assistance Scott He reached out to us for help with rent payment, After speaking with his landlord Roy, Joint assistance was given by PBR \$500 and VFW Post4139 donated \$100. PBR Wrote the check for \$600
- Veteran Assistance Jessica, looking for a real estate agent to sell their house and work with them as they have low credit. Michelle provided Real Estate agent contact.
- 501c3 Non-profit status, Will cost \$1500 for lawyers to go through and check everything, Joe got the taxes from Rudy. Ready to submit for review
- New Board Member search
 - Looking for more board members to help out when Joe is gone.
 - Preferably veterans to help properly identify customer service claims
 - Kim may have a lead
- August 13th President Joseph Gemayel speaker on Veteran Suicide Awareness @ 7pm. Lockhart BBQ in Lake Orion. Good event made some contacts and got some flyers out. People were interested in the Ruck event and PBR mission
- Lapeer Days with VFW Auxiliary 17-19 August, Joe assisted in the sales of raffle tickets and promoted the Ruck, we got in touch with some of the younger veterans in the Lapeer area and got them interested in PBR the VFW and the Ruck.
 - Found Cody, who was referred to us by Love I.N.C. gave him money for food and tried to find his camp behind Walmart, wasn't able to. Joe rolled his ankle trying to find the camp. Left veggie box on the main rail as it was midnight and no luck. He's doing ok, he has filed for disability, and living with a few other homeless persons. I mentioned the Lapeer Inn and Suites, he said he won't leave the people who took care of him so far.
- October 17th President Joseph Gemayel speaker on Veteran Suicide Awareness @ Lake Point Community Church. Time: TBD
- October 18nd Change of Command/Responsibilities. President Joseph Gemayel deploying overseas for military service.
 - Change the date from 22 August because Joe would like to spend more time with his family before he leaves.
- Thanksgiving Dinner 17 November
 - $\circ~$ Joseph will get with last years' vendors and get a list of donors going before he leaves.
- NEW BUSINESS:

UPCOMING MEETINGS/COMMENTS:

 Next Board Meeting September 18, 2018 @6pm Location: TeleCon as Joe will b e in training again.

Good of the Order:

- Get more involved
 - Possible Free internship for social media position.

ADJOURNMENT:

President Joseph Gemayel adjourned the meeting at 8:33 pm.

Respectfully submitted by:

Joseph A Gemayel Founder/President Project Brotherhood Resolve

ADDENDUM TO MEETING MINUTES *VETERAN ASSISTANCE* <u>DISCUSSIONS / VOTES VIA PBR BOARD CHAT</u>

07/26/2018: Joseph Gemayel put in motion to assist Matthew with temporary housing at Lapeer Inn and Suites int eh amount of \$225 less any days not used due to early housing. Matthew is verified via DD-214 through Nicole Gauthier from Lapeer Mental Health.

Amended 07/27/2017: Lapeer County Veteran Affairs found housing for Matthew and relocated him to Carroll MI. Lapeer Inn and Suites charged 2 day stay at \$65 a day costing \$130. \$115 deposited back into account

VOTE TAKEN VIA CHAT:

"Joe-YES; Michelle-YES; Gary-YES"

08/07/2018 – Joe received a call from Michael Kim, Army reservist PBR helped before, needing 1 month rent paid due to National Guard Annual Training payment being delayed by the National Guard. Michael is \$500 plus negative in his bank account and his rent is \$830.

Amended actual rent was \$894 paid directly to Landlord.

VOTE TAKEN VIA CHAT:

"Joe-YES, Amy-Yes, Michelle-Yes, Gary-Yes"

08/07/2018 – Joe received a call from Scott Zenero, he was referred to PBR by Love I.N.C. Scott was recently diagnosed with Parkinson and isn't able to work. His sister is helping him file SSI. He lives in a house owned by Roy, an old friend of his. Scott used to build homes for Roy. After speaking with Roy Slongo, Roy has no intentions of evicting Scott, although he owes 22Months our the 43 he has been staying there at \$500 a month totaling \$11,000.

08/09/2018: BR Agreed that the bill is to steep and to look for other channels for assistance. As well as to pay 1 months bill for \$500. Motion put forth by Joseph Gemayel to pay 1 months rent for Scott and to add on approved funds from VFW Post 4139 and VFW Post 4139 Auxiliary.

VFW Post 4139 donated \$100 for Scott VFW Post 4139 Auxiliary did not assist as there is no eviction notice.

\$600 check was Written to Roy the landlord on behalf of Scott on 08/14/2018

VOTE TAKEN VIA CHAT: "Joe-YES; Michelle-YES; Gary-YES"

08/18/2018 – Joe received a call from Daniel. He is a non-Combat vet, Verified his DD-214, who is getting a court order for missing rent payment of \$1025. By the time he goes to court is would be \$3075. At this time PBR cannot assist, however he also has car payment due for \$100. Joseph Gemayel put in motion to pay Daniels Car payment.

VOTE TAKEN VIA CHAT :

"Joe-YES; Michelle-YES; Gary-YES"