



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

PROJECT BROTHERHOOD RESOLVE

MEETING AGENDA

Thursday, August 22, 2019

6:30 pm, Teleconference

(605)313-4154

Access code:740555

I. Call to order

II. Roll Call

- **Joseph Gemayel: President -**
- **Donnal Hillard: Secretary -**
- **Treasurer: vacant**
- **Michelle Overzet: Member -**
- **Faith Fifield: Member -**

III. Approval of Last Meeting's Minutes

IV. Treasurer's Report –

- Taco Tuesday supplies- **(142.84)**
- Ruck banner and stickers – **(70.00)**
- Raffle tickets – **(128.00)**
- Petty cash from Taco Tuesday - 21.00
- Deposits from ruck (registration and donations) – 465.91

V. Events / Committee Reports

- Taco Tuesday 4th Tuesday of each month
 - Time change 5:30-7:30? - update
- Veteran's Picnic- Faith and Donnal attended- update
- Ray C's Food Truck Rally- Donnal and Faith attended- update

VI. Old Business

- Ruck for the Fallen
 - Updates
- Veteran's Hope House – tabled for now
- Trustee/Auditor – Faith and Donnal – need to perform quarterly audit this month

VII. New Business

- Go over bylaws
- Open floor for additional items for discussion
- Nonprofit Corporation Annual Report
- Marjorie's house dedication- Donnal attended
- TSC raffle ticket sales – August 24 – Faith and Donnal will attend
- Raffle ticket sales – update
- Gary Overzet resigned from the PBR Board

VIII. For the Good of the Order:

Recruit other members to join project brother hood

Close Out:/