

# Project brotherhood resolve May 21st, 2019 minutes

### I. Call to order

By Donnal at 6:34 pm

### II. Roll Call

• Joseph Gemayel: President: Excused

• 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 motioned, Gary 2<sup>nd</sup>, all voted to accept minutes

## **IV.** Treasurer's Report

- Treasurer's report read
- Michelle motioned, Faith 2<sup>nd</sup>, all voted to accept treasurer's report

## V. Events / Committee Reports:

- Taco Tuesday 4<sup>th</sup> Tuesday of each month
  - Taco Tuesday for May
    - Donnal to take all Taco Tuesday items
    - Change prices back to original price
    - Faith motioned, Michelle 2<sup>nd</sup>, all voted in favor of changing prices back



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#### VI. Old business:

- Ruck for the Fallen- priorities and make a time-line
  - Doing events-
    - Veteran's Picnic Donnal and Faith to attend and sell raffle tickets
  - Entertainment- DJ- volunteer
- Non-Profit partnership
- Donations-vendors
- Food donations –
- Porta john-
- Skalnek- to donate the use of 2 vehicles and other donations (contact Jeff Colson)
- Raffle Ideas- cost per ticket, number of tickets
- Vote to remove Amy from PBR Board- Donnal motioned, Faith 2<sup>nd</sup>, all in favor

#### VII. New business:

- Planning session for the Ruck
- Audit Treasurers report in June- Faith and Donnal (quarterly audit)
- Open floor for discussion.

## For the Good of the Order:

Meeting adjourned by Donnal at 7:32pm