



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

# **PROJECT BROTHERHOOD RESOLVE**

## **MEETING MINUTES**

**Tuesday, February 16, 2021**

**7:00 pm, Teleconference**

**(605)313-4154**

**Access code:740555**

- I. Call to order: 7:08
- II. Roll Call
  - Joseph Gemayel: President - Present
  - Secretary - vacant
  - Treasurer: vacant
  - Michelle Overzet: Member - Present
  - Faith Fifield: Member – Present
  - Amy Neibert: Member - Present
  - Donnal Hillard - Present
  - Gary Overzet: Member - Present
- III. Approval of Last Meeting's Minutes
  - a. Joe Motions – Gary Seconds
    - i. Aye: 6
    - ii. Nay: 0
    - iii. Motion Carried
- IV. Treasurer's Report –

- a. General Account \$2003.00
- b. Overhead Account \$57.26
- c. Events Account \$554.32
- d. Future Account \$150
  - i. Joe Motion – Gary Seconds
  - ii. Aye: 6
  - iii. Nay: 0
  - iv. Motion Carried

## V. Events / Committee Reports

- a. 2021 Events Calendar
  - Taco Tuesday – *Bring stuff to Donnell, Laura might be able to help, We need to fish for lent. Joe will ask Greg if he can assist.*
  - Ruck 18 September 2020 – Joe – Nothing to report
  - Craft Show – 9 October – Amy – *Switch it to Lapeer Center, they have enough space for 100 – 150 vendors, larger space, more money. \$750 discount for use because we are a non-profit. \$1500 with discount. Will put out flyer to see how many vendors come up, if less then profitable then move back to VFW. \$60 a table. PBR Supply food to make more money, maybe charge a small admission. Recommend no charge for the first one. Donate 1 item for raffle / door prizes.*
  - Boys night out – 1 October – Joe – Mailed a few letters, PBR makes 10% from vendors, they get to keep tips.
  - Paintball – 4<sup>th</sup> of July – Joe - sent out letters, 500 covers 40
  - Benefit Rides – 2 rides,
    - Lest We Forget Memorial Ride - September 11, 20<sup>th</sup> Anniversary. – Joe - Greg talk to Linda – interested – wants to talk more about the event. MD's GLNC VFW
    - - Poker Run – 22 may - Joe – Nothing to report
  - Gala – (We got your 6 Gala) – 25 September– Joe - 2 – *Asked Amy for invitations we need- band – good DJ – entertainment*
  - Veterans Gallery Night – Memorial Day Weekend - Joe – *I have 20 Saturday*
  - Golf Outing – Father Days 5<sup>th</sup> June – Amy – *At Lapeer Country Club, booked, \$350 for 100+ players – 18 whole shotgun start - \$100 a player to include lunch at the turn, dinner afterwards, awards, selling Mulligans \$5 – Insurance on a whole in 1 – sell sponsorships – Golf carts sponsor, banner on the whole – gold ball logos - \$19-20 for 2 entrée dinner, hot dog, chips and beer for lunch at the turn. Cheapest overall per player cost -*
  - Family Night – August 21 at the V – Joe – Nothing to report
  - Thanksgiving Dinner Nov 20 at the V
  - ICSC – 6 and 13 March – Joe \$5 at the door

## VI. Old Business

- Google 800 # - Table.
- Office Depot - 414 212 26 Verify the number
- Secretary/Treasurer: we need
- Tax Receipts
- End of year thank you letters

- RED shirts/Sweatshirts – What can you make it for - Sell for \$45 Sweatshirt - \$25 Tshirt \$20 Tank Tops – Can't know exact cost until Amy finds out what the maker cost would be.
- PBR Calendar we still have about 10 left
- PBR E-mail usage strictly by March – Joe need to work on Gary's

#### **VII. New Business**

- **Michelle / Gary Audit** – *Wasn't as bad as last time, lots of donations not showing up on the account. Donations showing up on the ledger but not the bank account. Michelle gave Joe the list of all those discrepancies. About 5 transactions about \$1000 of donations. Receipts were good, found some more on e-mails and replaced the PBR handwritten receipts. \$2.86 cents owed to PBR from Joe*
- **Bob Novak – PBR Development and Buildings Manager -**
- **Tax Foreclosures**
- **Grants and Proposals** – *Most companies want a proposal first before they ask us to write a grant. Amy made a good point to figure out what we are doing. Tends to be according to the application of what they are asking for. The Grant is more in depth of everything. We need the team involved in filling out the proposal. Each company will be addressed separately but specific to the company and to what we need from the company. We have edited some areas and wrote one up for \$50K, but we need to put in the info of what we are doing and why. As a team we need to come up with what we need. A breakdown of the properties we are looking for, for each property. Where do companies stand in regards to how are they more beneficial to PBR. Corporate Sponsor, Event Sponsor, or Future Housing.*

#### **VIII. For the Good of the Order:**

- Recruit other members to join project brother hood
- We need physical helpers
- Secretary/Treasurer

#### **VIII. UPCOMING MEETINGS/COMMENTS:**

- **Next Board Meeting March 16 2021 @7pm Location: TBD**

#### **X. Close Out:/**

- Adjourn by: 20:20