

PROJECT BROTHERHOOD RESOLVE

MEETING AGENDA

Tuesday, January 19, 2021 7:00 pm, Teleconference (605)313-4154

Access code:740555

- I. Call to order: 7:10 pm
- 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

Joe Motion – Gary Seconds 6 Eyes Motion Passed

- IV. Treasurer's Report
 - a. General Account \$1616.15
 - b. Overhead Account \$-6.74
 - c. Events Account \$661.49
 - d. Future Account \$150
 - e. Joe motion Gary Second
 - i. All in 6
 - ii. Motion Passed

V. Events / Committee Reports

- Taco Tuesday 4th Tuesday of each month pending Thanksgiving dinner outcome and operation
- Veteran's Thanksgiving Dinner- same operation, VFW operation, donating to LACADA and Carolina House.

VI. Old Business

- Google 800 # Table.
- Office Depot 414 212 26 Verify the number
- Evan Williams Grant \$500
- 2021 Events Calendar
 - o Taco Tuesday Pending January a go.
 - o Ruck 18 September 2020 Joe Old Route
 - Girls night out Mother Day. Amy Switch to October 9th and change name to craft show – Because of COVID uncertainty, need time to advertise and get vendors.
 - Boys night out Joe (OCTOBERFEST) October 1st Talk to Mike G for axe throwing.
 - Paintball Joe July 4th, need a \$500 sponsor and we can charge \$40 a person
 - Benefit Rides 2 rides,
 - 1 in September 11 − 11 September Memorial, 20th Anniversary. Joe
 - 1 Later spring early summer timeframe Poker Run. Joe May 22 see about hitting VFWs and Legions, Finish at Ray C's 50/50 raffles.
 - Gala (We got your 6 Gala) Joe 25th September- ACE Catering:, Entertainment, Raffle Prizes, Invitations. \$50 pp, \$350 per table of 8, go with round tables. Amy start working on invitations
 - Veterans Gallery Night Joe Memorial Day weekend at Trader Todd's Marina in ST Clair Shore,
 - o Golf Outing Father Days 6th June Amy look into Oakland County Selfridge AF
 - o Family Night –August 21 at the V Joe
 - Thanksgiving Dinner Nov 20 at the V
 - o ICSC
- Secretary/Treasurer: we need

VII. New Business

- Board members proposal: in order to maintain Board membership \$200 and 1 new event sponsor
 - Maybe drop the \$200 to \$150,
 - Show up to assist with events instead
 - Need more participation
 - Different expectations for different people

- We can help in different ways
- o Except people to what they contribute
- o This is an unrealistic demand for the current board
- o Participate the best we can
- Do a shared responsibility
- Tax Receipts
- End of year thank you letters
- RED shirts/Sweatshirts
- PBR Calendar
- PBR E-mail usage strictly by March

VIII. For the Good of the Order:

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

VIIII. <u>UPCOMING MEETINGS/COMMENTS:</u>

Next Board Meeting February 16 2021 @7pm Location: TBD

X. Close Out:/

• Adjourn by: 20:45