



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

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

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

a. Motion to approve December minutes:

- i. Joe Motion – Gary Seconds**
- ii. Ayes: Joe, Donnal, Amy, Faith Gary, Michelle**

iii. Nay: None

iv. **MOTION CARRIED**

IV. Treasurer's Report –

a. General Account \$1616.15

b. Overhead Account \$-6.74

c. Events Account \$661.49

d. Future Account \$150

i. Motion to approve PBR January Financial Ledger

1. Joe motion – Gary Second

2. Aye: Joe, Gary, Michelle, Amy, Faith, Donnal

3. Nay: None

4. **MOTION CARRIED**

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
 - Taco Tuesday – Pending January a go.
 - 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,
 - Golf Outing – Father Days 6th June – Amy – look into Oakland County – Selfridge AF
 - Family Night –August 21 at the V – Joe
 - Thanksgiving Dinner Nov 20 at the V
 - 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
 - Except people to what they contribute
 - This is an unrealistic demand for the current board
 - Participate the best we can
 - Do a shared responsibility
- Tax Receipts – were sent out with Thank you letter
- End of year thank you letters
- RED shirts/Sweatshirts – I would like to have RED PBR wear done for sale. We will sell before making them so we don't sit on inventory
- PBR Calendar- we already broke even, now the rest is profit, we have about 10 left.
- PBR E-mail usage strictly by March – I will be shifting from sending PBR material to your PBR accounts starting in March, so please make sure you are able to access them.

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 February 16 2021 @7pm Location: TBD**

X. Close Out:/

- Adjourn by: 20:45