



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

# **PROJECT BROTHERHOOD RESOLVE**

## **MEETING AGENDA**

**Tuesday, March 16, 2021**

**7:00 pm, Teleconference**

**(605)313-4154**

**Access code:740555**

**I. Call to order: 6:05**

**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 to approve the minutes as read, Michelle Overzet Seconds
  - i. Aye: 6 (Joe, Donnal, Faith Michelle, Gary, Amy)
  - ii. Nay:
  - iii. **Motion Carried**

#### **IV. Treasurer's Report –**

**General Account \$ 2,825.43**

**Overhead Account \$ 469.16**

**Events Account \$ 296.52**

**Future Account \$ 150.00**

- i. **Joe Motions to approve PBR monthly financials as read, Gary Seconds**
- ii. **Aye: 6 (Joe, Donnal, Faith Michelle, Gary, Amy)**
- iii. **Nay:**
- iv. **Motion carried**

#### **V. Events / Committee Reports**

##### **a. 2021 Events Calendar**

- Taco Tuesday –. Joe and Laura will be doing it. Pam Cox working that day and wants to know who she'll be working with. Joe will Laura be able to come up and help. Can Donnal or Amy can you help out with the event. Not sure if they can do it.
- Ruck 18 September 2020 –Joe – nothing to report, 6 month out, we have to get moving. The rout from Lake Orion to the VFW. Definitely some Bikers help on the road.
- Craft Show – 9 October – Amy – Get Lapeer center book, on hold at the momment
- Boys night out – 1 October – Joe – Nothing further
- Paintball – 4<sup>th</sup> of July – Joe - reached out to Cascadans, no word back on sponsorship. Joe will go do face to face with everyone letters were sent
- Benefit Rides – 2 rides,
  - Lest We Forget Memorial Ride - September 11, 20<sup>th</sup> Anniversary. – Joe – WE got approval from the Chief to use the memorial in Brown City, also to use Madden's Lounge as a stop for food. Talked Fuzz at GLNC, he'll get to me once he hears word from the new Supervisor. VFW is okay to come in, they're End of Summer Bash
  - - Poker Run – 22 may - Joe – Nothing to report – I'll see about getting it going next week or after coming back from Korea.
- Gala – (We got your 6 Gala) – 25 September– Joe - Amy how are we doing on invitations? Coming along. Electric issues in the work area. Amy should be able to get something by next week, about 50 invitation.
- Veterans Gallery Night – Memorial Day Weekend - Joe – I had with a meeting V and Jay Elias doing metal pour as well as Clay Weis a photographer. Joe may have 2 photographers interested in the event. No sponsorships yet, no other Artist responded, we had 6 contracts go out.
- Golf Outing – Father Days 5<sup>th</sup> June – Veterans Outreach Invitational, Deposit was made, Brochures coming out, heavily recruiting teams and such on April 1<sup>st</sup>.
- Family Night –August 21 at the V – Joe – Nothing further
- Thanksgiving Dinner Nov 20 at the V
- ICSC – 6 and 13 March –

#### **VI. Old Business**

- Google 800 # - Table.

- Office Depot - 414 212 26 Verify the number You can use my phone #
- Secretary/Treasurer: we need
- Tax Receipts
- RED shirts/Sweatshirts – We are not doing so hot with that one. Michelle and Gary are the only ordered any. Push the deadline from 21<sup>st</sup> March to 1<sup>st</sup> April, need everyone to share and promote the event
- PBR Calendar – got a few left
- PBR E-mail usage strictly by March – Joe did not get Gary's set. Again we are a business. Next month to the PBR.
- Michelle / Gary Audit – got Audit got the audit not completed yet. Joe wrote all corrections in red.
  - \$46.16 to Donnal – Donnal said make it a donation.
- Bob Novak – Joe has not written the Job description
- Grants and Proposals – Nothing further to move on, Had laptop issues and Gary back on the road.

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

- **Classy - look for other outlets to set up events and fundraisers through. We owe classy \$1500 for 2 missed payments, is there anyone that can carry on that task, Michelle check into it.**
- **Can Drive – Tell people to donate to PBR, Renee has been superb,**
- **April – May Business Donnal take over for the meeting if I cannot chime in.**
- **Bank Accounts – Set up Amy and Donnal on all accounts to maintain continuity, if Joe is unable to make payments.**

#### **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 April 20 2021 @7pm Location: TBD**

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

- Adjourn by: 6:57

## **ADENDUM**

**7 April 2021 @ 12:28 – Joe Gemayel presented to the Board via E-mail veteran (Tara Filcek) requesting assistance with furnace repairs in the amount of \$95**

**8 April 2021 @ 14:11 - Joe Gemayel motions to pay Big Ben Enterprises \$95 for repairs on Tara Filcek's furnace, Gary Overzet seconds:**

**Yay: (3) Joe, Michelle, Gary**

**No: (0)**

**No Vote: (3) Amy, Donnal, Faith**

**Motion Carried**

**13 April 2021 @ 19:24 – Michelle Overzet presented to the Board via E-mail veteran (Scott Jensen) requesting assistance with electric bill \$280.11 and rent \$500**

**14 April 2021 @ 16:56 – Michelle Overzet motions for PBR to pay Scott Jensen's rent and electric bill, Joe Gemayel seconds:**

**Yay: (3) Joe, Gary, Michelle**

**No: (0)**

**No vote: (3) Amy, Donnal, Faith**

**Motion Carried**