

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

Tuesday, April 20, 2021

7:00 pm, Teleconference

(605)313-4154

Access code:740555

Facebook Messenger Group Video Chat

- I. Call to order: 7:15
- II. Roll Call
 - Joseph Gemayel: President Present
 - Secretary vacant
 - Treasurer: vacant
 - Michelle Overzet: Member Present
 - Faith Fifield: Member Absent
 - Amy Neibert: Member Absent
 - Donnal Hillard Excused
 - Gary Overzet: Member Present
- III. Approval of Last Meeting's Minutes
 - a. Motion to approve the minutes as read proposed by Joe Gemayel, Seconded by Gary Overzett
 - i. Aye: 3
 - ii. Nay: 0

Motion Passed

IV. Treasurer's Report -

General Account \$ 2034.77 Overhead Account \$ 469.16 Events Account \$ 456.35 Future Account \$ 150

- a. Motion to approve as ready by Joe Gemayel, seconded by Gary Overzet
 - i. Aye: 3
 - ii. Nay:0

Motion Passed

V. Events / Committee Reports

- a. 2021 Events Calendar
 - Taco Tuesday –. See how April and may go against the Vand go from there.
 - Veterans Gallery Night Memorial Day Weekend Joe
 - 1 sponsor, insurance paid, 2 artists committed, 4 contracts, build a stage, no stanchions due to cost of rental, Trader Todd's Marina looking to rent bleachers. If Zefs is fishy we'll probably have to do our own service and buy our own alcohol. Young Marines may provide volunteers.
 - Veterans Outreach Invitational 12th June Amy,
 - There is an interested sponsor I don't know if Amy reached out to him
 - Brotherhood Ride 2021 Joe
 - Nothing further
 - Craft Show 9 October Amy
 - Amy not present
 - o Freedom For All Paitnball 4th of July Joe
 - Joe waiting for Lonewolf to call back, they may have raised their rates. Friendly is interested in sponsoring, they just wanna see what the sponsor packet looks like. Casacaddans Loung is also in also interested in sponsoring the event.
 - Lest We Forget 911 Memorial Ride September 11, 20th Anniversary. Joe
 - All the stops are set up, Joe send Bobo Novaks number to Gary to talk about possible Indian Static display. Start at brown city, Linda Lou's bloody marys if they open up the kitchen they I'll do breakfast. MDs Loung Davison, GLNC VFW EOSB Flyer ready
 - Gala (We got your 6 Gala) 25 September Joe -
 - Nothing further, Amy supposed to give us a quote for invitation, did not receive a quote, will looking elsewhere.
 - o Ruck 18 September 2020 Joe
 - Route is set, Banner at the memorial get the sponsor packets set and sent out by Mid May.
 - o Family Night –August 21 at the V Joe
 - Nothing further
 - o Boys night out 1 October Joe -
 - Nothing further
 - Thanksgiving Dinner Nov 20 at the V

VI. Old Business

- Google 800 # Table.
- Office Depot 414 212 26
- Secretary/Treasurer: we need to find someone to cover down on these positions. Thing s are getting overwhelming.
- RED shirts/Sweatshirts Amy said she'll have them by Taco Tuesday, nothing further
- PBR Calendar got 3 left
- Michelle / Gary Audit Complete, signed, and posted on the website.
- Bob Novak Joe has not typed up the duties and responsibilities.
- Grants and Proposals Polaris and Indian for Lest We Forget 911 Ride,
- Can Drive I don't have can in the driveway, there are returns Meijer wont except, going to Kroeger.
- Bank Accounts Amy and Donnal have cards for all 4 accounts.
- Classy Stick with classy for now.

VII. New Business

- Nominations / Elections table, we need to set up nomination month and election month
- I am PBR Campaign short video, everyone involved, also people we helped.

VIII. For the Good of the Order:

- Recruit other members to join PBR Board
- We need physical helpers
- Secretary/Treasurer

VIIII. UPCOMING MEETINGS/COMMENTS:

Next Board Meeting May 18 2021 @ 7pm Location: TBD

X. Close Out:

Adjourn by: 7:58

ADENDUM

13 April May 2021 @ 18:21 - Michelle Overszet stated to the Board via E-mail: Scott Jensen has requested assistance from Project Brotherhood Resolve for his rent and electric bill total of 780.00 . This is his story Hello,

I am a single father of two girls. I was off for quite a while due to covid. I was not on unemployment as I had money put back. That was drained and I managed to pay up on my rent for the past 5 months and groceries and things they needed. I am responsible for rent, utilities, all the girls needs as well as mine. Groceries, gas, insurance are also my responsibility. I am employed full time again I just am struggling to catch up on what accrued during the pandemic. I am thankful for any assistance the girls and I can get. The amounts of what I need to get caught up to be back on track are 315 for electric and 500 for rent. I have not yet received a notice from my landlord and am only owing this month for rent. My ex claimed the girls on her taxes and she wasn't supposed to so I had my return and stimulus rejected. I had to fight it and send in a paper return to be audited. That is still being processed so I never received that income either. I hope you're able to help and thank you and God bless.

14 April 2021 @ 15:45 – Michelle Overzet motions for project Brotherhood Resolve to pay 780.11 for Scott's rent and electric bill.

Yay: (3) Joe, Michelle, Gary

No: (0)

No Vote: (3) Donnal, Faith, Amy

MOTION CARRIED