

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

Tuesday, August 17, 2021

7:00 pm, Teleconference

Facebook Messenger Group Video Chat

- I. Call to order: 7:01
- II. Roll Call
 - Joseph Gemayel: President Present
 - Secretary vacant
 - Treasurer: vacant
 - Michelle Overzet: Member Present
 - Donnal Hillard Excused
 - Gary Overzet: Member Present
 - Jessica Harrell Present

Guests

Alexia Roxanne Laura Greg

- III. Approval of July Meeting's Minutes
 - a. Joe motions to approve July minutes as read by Joe, Donnal Seconds
 - i. Aye: (5) Joe, Donnal, Michelle, Gary, Jessica
 - ii. Nay: (0)
 - iii. No vote: (0)
 - iv. MOTION CARRIED

IV. Treasurer's Report -

 Joe Motions to approve financial report for July - August as ready - Gary Seconds

General Account \$ 1245.84 Events Account \$ 1302.79 Overhead Account \$ 135.11 Future Account \$ 150

b.

i. Aye: (5) Joe, Donnal, Michelle, Gary, Jessica

ii. Nay: (0)

iii. No Vote: (0)

iv. MOTION CARRIED

V. Events / Committee Reports

- a. 2021 Events Calendar
 - o Craft Show 9 October Canceled
 - Family Night –August 28 at the V Joe Dunk Tank, Bounce House, Obstacle Course bounce House Possible NG recruiters bounce house. Lapeer Library going to do 4 story times, Cookie decoration, face painting, Horse shoe tournament, corn hole tournament axe throwing yoga/breathing therapy by Creative Healing Solution, Reining In Warriors Ranch bringing a few horses, Kona Ice cannot make it, they'll be at Metamora Days, Pie-in-the face, balloons, Laura the Clown, Dart board with prizes, 100One Media Denny kern providing DJ services, S.E. Michigan Warriors For Children biker group, Food is Burgers (96 patties plus 25 pounds ground beef), hot dogs/Franks 2 boxes and 1 pack, Brats 1 bag of 12, packets of condiments (Ketchup, Mayo, Mustard, Relish) Buns for both, corn, and beans. We got 8 bottle of Pepsi, 8 bottle of sprite and some root beer and Fanta. Real Estate For A Cause sent a \$400 sponsor check. \$300 will go towards a radio add to play 22-28 August on 103.1, already scheduled.
 - Charge at then entry table, wrist band people so we know through the gate.
 Food \$1 Drink \$2Hot Dogs/Burgers/Brats \$5 MEALS: 1+ either (Beans Chips Corn + Drink)
 - Drunk Tank \$1 for 1 \$3 for 5
 - Axe Throwing \$5 for 10 minutes maximum 2 people per lane
 - Pie-In-The Face \$1 a plate
 - Darts \$5 for 3 darts
 - 50/50
 - Raffle Indian Raffle \$1 a ticket \$5 for 3 \$10 for Arm, \$20 Body Length
 - Get tickets at the table and pay with tickets, \$1 a ticket
 - Board for What is free and what's not

- Joe in dunk tank –, Jessica -Face Painting and front table, Laura Clowning W/ Baloons / Pie-In-The Face
- Volunteer for Axe Throwing Lane, Darts, Corn Hole and Horseshoe tournament observers, Watching the Bounce Houses, Security. 50/50, We need a cook for the grill (Uncle Tom), Talk to scott and see if he will have people there to.
- Lest We Forget Memorial Ride September 11, 20th Anniversary. Joe We have interest, no registrations yet, or sponsors. Made contact with the Sheriff's Departments, nothing solid yet. No permits needed. We will keep this ride simple, no raffle, or 50/50 during the event. If we get sponsors, we maybe able to purchase some Riding Bells to give away during the ride. Asked Ray C's to donate 50, but the \$500 cost is too much. He is low on bike inventory and doesn't want to risk it at this moment. Linda Lou's is doing Bloody Mary's and possible light breakfast. Plan is to set-up registration at Linda Lou's and wrist band folks. Ceremonies at the Fire Station. We are the only ones officially doing anything there due to COVID. 8:46am / 9:03am / 9:37am / 10:03am Announce the events, moments of silence followed by taps(let's see if we can get bagpipes) 10:20 begin organizing the column, 10:30 depart to Madden's Lounge. Depart Madden's at 13:00 to GLNC. Departs GLNC at 16:00 to VFW Post 4139 for End of Summer Bash, door prizes, 50/50, raffle, music, and BBQ.
- Ruck 18 September 2020 Joe We have 18 Walkers registered, 1 volunteer not including Kinetico who will be a major event sponsor for the year. Sponsors we have Kinetico providing water and volunteers, Laper County EMS providing 1 bus and 2 EMTs, Neuville Coach 1 Buss, CrossFit Lapeer Sponsored from last year, and will have walkers, Pixley Funeral Home sponsored \$300, and Lapeer county Young Marines sponsored \$250, may have walkers and volunteers. Macomb County young Marines called me today asking if they can camp out here, and if they can invite other units, I said yes. T-shirts deadline is 31 August, Sponsor deadline is 3 Sep. Waiting to hear from Skalnek Ford, and a few others.
 - Strong Arms Cleaners to sponsor either Ruck or Gala. Joe I have to get with septic port-a-johns
 - Bikers interested but not committing yet
- ⊙ Gala (We got your 6 Gala) 25 September– Joe I have a few invites that were returned due to change of address, not much interest at this time, no sponsors.
 - Keep trucking with it until 2 weeks before and go from there.
 - Send out to Lapeer Mayor, Gary Howell, other politicians.
- Boys night out 1 October Joe Cancelled
- Thanksgiving Dinner Nov 20 at the V

VI. Old Business

- Google 800 # Table.
- Office Depot 414 212 26
- Bob Novak No update yet from Joe tabled again
- Grants and Proposals Heard nothing back from the banks, no updates. Call and follow through.
- Can Drive We are sitting on roughly \$600 worth that are slowly being processed, and Renee has about 12 bags that need picked up.
- Classy We owed \$2836 back dated to August 2020. All caught up. When my birthday check finally arrives its cover roughly \$1600, we can put \$1236 remaining balance from the can drive, until caught up and then back to events.
- County Community Service I keep forgetting to go over there and sign up.

I am PBR Campaign – I will get a video or two in before Lapeer Days, and go from there.

VII. New Business

- Future events planning timeline Table it till October
- Good News Letter I want to get a full page flyer that has all our info and events in there. I was quoted \$150 a week for a full page flyer, but I think there is a misunderstanding, because their pages are small and I want a full sheet.
- Lapeer Days We are scheduled to set up in the blue section, insurance already taken care
 of. Set-up This Thursday night. We can raffle, take donations, and sell whatever promo
 items we have. Obviously advertise events. Need to know who can be there to support.
 - Sign up sheets for volunteers
 - Have my laptop, opened the Facebook event page, if people want to sign up on the spot.
 - Sponsor on the spot
 - o 10x10 Canopy
- Raffle we received approval for the license, I will get 1000 tickets printed by Friday. Still
 putting together the flag case and liquor dispenser. Raffle date will be on our Thanksgiving
 Dinner. Once the tickets are here, I 'll be issuing them to board members, and VFW, and
 anyone wanting to help sell them
 - \$5 a ticket \$10 for 3
 - Thanksgiving Dinner Drawing
 - o Flag Case
 - Liquor Dispenser
 - Wine Basket glasses, cheese, sausage, picnic blanket, Cork Screw
- Real Estate For Cause We got a \$500 check, already deposited, and we are getting another check by Thursday, unknown amount. Can anyone attend with Joe for photo Op? unknown time at this time, Place is in Grand Blanc.

VIII. For the Good of the Order:

- Recruit other members to join PBR Board
- We need physical helpers
- Secretary/Treasurer
- Timothy Arms Veteran In need
 - Discussion of Jessica not voting because of conflict of interest.
 - Questions Comments: Gary is wondering what the whole situation is. Jessica Mentioned Michigan Laws where the make is responsible for the attorney fees of the female. If he doesn't get it paid by the due date he will be liable for more court fees and other fees. He is trying to lower his alimony so he can better afford to take care of them.
 - Original order was to pay \$100 a month of the \$1000. When COVID hit we was laid off and had a choice to pay the Child Support or lawyer fee, he chose child support. and defaulted on the lawyer fee. He had paid \$300 but with him stopping payment, the \$300 fee was assessed, and the payment was back to \$1000.
 - He is not able to support any of it at this time due to broken wrist.
 - o Joe Motion to Pay Timothy Arms Lawyer Fee of \$1000. Michelle Seconds
 - Aye: (4) Joe, Donnal, Michelle, Gary
 - Nay(0)
 - No Vote (1): Jessica (conflict of interest)
 - MOTION PASSED
- Michelle, there is a veteran that needs a walk-in tub. How do we assist them.
 - Gary said finding other organization that deals with that specifically
 - Finding a tub dealer that will either discount it or donate through the charity

- Local VFWs
- They are In Michgian, East Tawas
- VA assistance
- Darrel has been cutting himself, or self-inflicting wounds. Brian Walsh called Gary, doesn't really know him. Darrell only trusts 1 person, Holly. Gary exchanged numbers with Holly. The veteran maybe desperate for help.
- Mid-year Audit: Well organized this time, 1 receipt questionable a the time but explained, everything else was clear and came out good.

VIIII. UPCOMING MEETINGS/COMMENTS:

Next Board Meeting 21 September 2021 @ 8:38pm Location: TBD

X. Close Out:

• Adjourn by: