

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

Tuesday, July 20, 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 –** Absent
 - Gary Overzet: Member Present
 - Jessica Harrell Present
- III. Approval of June Meeting's Minutes
 - a. Joe motions As read by- Gary Seconds
 - i. Aye: (4) Joe, Michelle, Gary, Jessica
 - ii. Nay: (0)
 - iii. No vote(0)
 - iv. MOTION CARRIED
 - b. Joe motion to Amend May Minutes as read during the June Board meeting: Michelle Seconds
 - i. motions As read by
 - 1. Aye: (4) Joe, Michelle, Gary, Jessica
 - 2. Nay: (0)

- 3. No vote: (0)
- 4. MOTION CARRIED
- c. Amend April Minutes
 - Joe motions to amend April meeting minutes As read during June Board Meeting – Gary seconds
 - 1. Aye: (4) Joe, Michelle, Gary, Jessica
 - 2. Nay: (0)
 - 3. No vote: (0)
 - 4. MOTION CARRIED
- IV. Treasurer's Report
 - a. Joe Motion to approve June July financial report for as ready Gary Seconds

General Account \$ 1956.51 Events Account \$ 1099.89 Overhead Account \$132.32 Future Account \$ 150

b.

i. Aye: (4) Joe, Michelle, Gary, Jessica

ii. Nay: (0)
iii. No Vote: (0)

iv. MOTION CARRIED

- V. Events / Committee Reports
 - a. 2021 Events Calendar
 - Taco Tuesday Canceling not bringing big money The perishables throw away, cans give to Jessica for bean casserole for Thanksgiving Dinner.
 - o Brotherhood Ride 2021 Joe Canceled
 - o Craft Show 9 October Canceled
 - Freedom For All Paintball 10th of July Joe Financial Breakdown 53 from 10-5
 (what we raffles) raffle winners given their prizes, 1 was mailed Russ DeJay liked us being there so we're going to set it up for next year as well.
 - Family Night –August 28 at the V Joe Jessica: Tim's mother said she would like to volunteer, homemade cookies have kids decorate cookies, Deny Kern said he will DJ and provide bubble machine, do special effects for night, and pay the vendor fee. kid friendly music, \$5 for 3 balls Dunk Tank and Bounce Houses: link request what we want no deposit necessary we can use their insurance to cover the vent Pie in the face: \$1, Designated target Lapeer Library and they will do story time, she can 4 5 about 20 minutes. Yoga lady, she'll need time for Demonstrations, use the hall for that. Sell hot dogs \$1 bag of chips, soda and add food truck Fred M honey Sue Holistic Healing Joe needs Tim's help in putting together 2 cages for axe throwing \$5 for 10 minutes of throwing -get a few axes bon fire: marshmallows smores horseshoe pit from VFW We need a cornhole set or 2 Cards against humanity. Face painting Tim's niece -just a few ore vendors. Bring your goat Jessica
 - Lest We Forget Memorial Ride September 11, 20th Anniversary. Joe Joe spoke with Brown City, just need an e-mail of what we are doing, I need to come with route and send it to the county sheriffs depts, no registrations yet, online registration is open. No sponsors. Get with Linda Lou's to see if she can do breakfast, that was depending on her kitchen being open. I'll getting ginger at ray's cs on Thursday to

- see if they will donate riding bells to give away at registration- people maybe waiting to see what the weather looks like
- Ruck 18 September 2020 Joe waiting for Dr Masteromatteo to approve the banner going up at the memorial, online registration is open, we are doing the gym and youth program challenge. Ray's Cs – gyms – Kinetico – Lapper EMS has not responded, For Run Animal Hospital – get with old sponsors as well – we need to look at having matching donors for events -
- Gala (We got your 6 Gala) 25 September– Joe Jessica update on invites? Joe send logo
- Boys night out 1 October Joe nothing yet to discuss
- Thanksgiving Dinner Nov 20 at the V

VI. Old Business

- Google 800 # Table.
- Office Depot 414 212 26
- RED shirts/Sweatshirts No news orders asked anyone who didn't get their order if they want the purchase to go towards donations or refund.
- Bob Novak No update yet from Joe haven't officially typed up his duties and responsibilities.
- Grants and Proposals Gary and Michelle Gary meet with a few and take part of the day and meet face to face and see where it goes.
- Can Drive \$1K worth of cans, \$412 in pocket to be deposited
- Classy we owe \$750 waiting on my birthday to come, should by next check shipped 16 of June, take 30 business days -it'll into overhead and catch up classy.
- County Community Service I haven't gotten there yet, I'll try this week
- I am PBR Campaign discuss it further on group chat marketing
- MandN Market has a 16 foot long trailer Gary is working on getting it donated or cheaper price, trailer is has been sitting

VII. New Business

- Donate \$300 to Tuskegee airmen participated at VGN Joe motion to donate \$300 to the Tuskeegee Airmen – Gary Seconds –
 - o All in favor Aye (4) Joe, Michelle, Gary, Jessica
 - Nay: (0)
 - No Vote: (0)
 - MOTION CARRIED
- Donate \$300 to Evolution Art Studio does he have a website Joe motions to donate \$300 to Evolution Art Sutdio – Gary seconds
 - o All in Favor Aye (4) Joe, Michelle, Gary, Jessica
 - o Nay: (0)
 - o No Vote: (0)
 - MOTION CARRIED
- Future events planning timeline Table it due to Time

VIII. For the Good of the Order:

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

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

Next Board Meeting 17 August 2021 @ 7pm Location: TBD

X. Close Out:

• Adjourn by: 0809

Page 4