

PROJECT BROTHERHOOD RESOLVE

MEETING AGENDA

Tuesday, May 18, 2021

7:00 pm, Teleconference

(605)313-4154

Access code:740555

Facebook Messenger Group Video Chat

- I. Call to order: 7pm by Joe Gemayel
- II. Roll Call
 - Joseph Gemayel: President Present
 - Secretary vacant
 - Treasurer: vacant
 - Michelle Overzet: Member Present
 - Faith Fifield: Member Present
 - Donnal Hillard Excused
 - Gary Overzet: Member Present
- III. Approval of Last Meeting's Minutes
 - a. Joe Gemayel motion Gary Seconds
 - i. Aye: 3 Joe Gary Michelle
 - ii. Nay: 0
 - iii. No vote 1

IV. Treasurer's Report -

a. Joe Michelle Seconds

General Account \$ 2733.82 Events Account \$ 1946.52 Overhead Account \$ 469.16 Future Account \$ 150

b.

- i. Aye: 3
- ii. Nay:

V. Events / Committee Reports

- a. 2021 Events Calendar
 - o Taco Tuesday -. Canceled for this month
 - Veterans Gallery Night Memorial Day Weekend Joe 10 confirmed sponsors for \$2450 - \$4550 short of \$7k goal, 1 sponsorship swap with Veterans4USA and their Vettes for Vets event – Have 3 confirmed Artist and 1 Artist group with 4 Artists and 1 artist pending – Liquor license goes against the board Thursday, Tuesday the 25th Artist begin set-up, Tuesday night meeting at 7pm. Young Marines helping with Friday and Sunday, Sea Cadets may help Saturday. We need volunteers, at least 6 for each day to assist- Security contract will be signed this week. Laura will help bartend, can use an extra to help her. 1 possible VIP so far, MG Werner from Detroit Arsenal, order event wrist bands this week, Thank you banner and backdrop by Monday – Shirts possibly this week. Wine already on hand, 4 boxes each. Need photographer
 - Veterans Outreach Invitational 12th June CANCELED
 - Brotherhood Ride 2021 Joe no update
 - o Craft Show 9 October Faith or Donnal
 - Freedom For All Paitnball 10th of July Joe 2 sponsors so far, The Peace Pipe Shop and Friendly Chrysler for \$200 out of the \$1k, Ray Junior is committing to \$150, need to look for more sponsors,
 - Lest We Forget Memorial Ride September 11, 20th Anniversary. Joe Will have ticket sales soon
 - o Gala (We got your 6 Gala) 25 September– Joe no update
 - o Ruck 18 September 2020 Joe will have ticket sales soon
 - Family Night –August 21 at the V Joe no update
 - Boys night out 1 October Joe no update
 - Thanksgiving Dinner Nov 20 at the V

VI. Old Business

- Google 800 # Table.
- Office Depot 414 212 26
- Secretary/Treasurer: we need

- RED shirts/Sweatshirts Board voted to go another route, Joe got 3 quotes, All American
 and Identities require a minimum of 12 per type of clothing, Hilton screeners was comparable
 to Amy, we won't make a lot of profit, but we need tog et those items out. They should be
 ready next week. Pending no delays.
- PBR Calendar got a few left
- Bob Novak No update yet from Joe
- Grants and Proposals no update
- Can Drive I Have about \$600 worth sitting in the drive way, need help getting them cashed
 in
- Bank Accounts Will be canceling Amy's when I get a chance to, I have her cards
- Classy When the network for Good check comes in from Joe's birthday fundraiser, it'll go to update the classy account.

VII. New Business

- Nominations / Elections We need to vote on a nominations month and elections month.
 - Joe proposed November December for nominations and elections or January
 - Joe Motion to conduct officer nominations in November and Elections in December, gary Seconds.
 - All in Favor
 - Aye 3
 - Nay 0
- I am PBR Campaign Take joe's lead on the videos
- Amy resignation State of Michigan Chase accounts personal issues no attachment to PBR or owed anything.
- Jessica interest in PBR set up a QnA session with zoom before making a decision to elect.

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 June 15 2021 @ 7pm Location: TBD

X. Close Out:

• Adjourn by: 1949