



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

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: 7 pm 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 April Meeting's Minutes
 - a. Joe Gemayel motion – Gary Seconds
 - i. Aye: 3 Joe Gary Michelle
 - ii. Nay: 0
 - iii. No vote 1
 - iv. **MOTION CARRIED**

IV. Treasurer's Report –

a. Joe Motions to approve finances as ready. Michelle Seconds

General Account \$ 2733.82

Events Account \$ 1946.52

Overhead Account \$ 469.16

Future Account \$ 150

b.

i. Aye: 3 (Joe, Michelle, Gary)

ii. Nay: 0

iii. No vote: 1 (Faith)

iv. MOTION CARRIED

V. Events / Committee Reports

a. 2021 Events Calendar

- Taco Tuesday –. Canceled for this month due to no Board Member able to be present
- 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 due to Amy's resignation.
- Brotherhood Ride 2021 - Joe – no update
- Craft Show – 9 October – see if Faith or Donnal will take it over
- Freedom For All Paintball – 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
- Gala – (We got your 6 Gala) – 25 September– Joe - no update
- 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 to get 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 driveway, 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

VIII. UPCOMING MEETINGS/COMMENTS:

- **Next Board Meeting June 15 2021 @ 7pm Location: TBD**

X. Close Out:

- Adjourn by: 1949

ADENDUM

04 May 2021 @ 16:38 - Joe Gemayel stated to the Board via E-mail: The order for the shirts was put in April first. We were told 2 weeks but there was delay in Amy receiving the shirts and sweatshirt to print on. Then there was dead silence followed by they'll be ready by April Taco Tuesday. Then silence again and her not having power to the equipment at home. Which she hasn't had power in the room for at least 2 months now. The last word was they'll be ready by Monday. I did not receive any communication from her.

04 May 2021 @ 18:35 – Joe Gemayel motions to get T-shirt done elsewhere.

Yay: (3) Joe, Michelle, Gary

No: (0)

No Vote: (2) Donnal, Faith

MOTION CARRIED

11 May 2021 @ 14:36 – Joe Gemayel presented to the Board via E-mail veteran (Tara Filcek) Tarah reached out to project Brotherhood Resolve for help on her phone bill for 110.00 and wants us to pay June rent. Only bill she could give us at this time is the phone bill . Her son is starting a job in June but neither one getting unemployment or help. Her son is trying to be her care worker but that hasn't happened yet.

Tarah hasn't not reached out to anybody else .she will have something toward rent next month. There is no eviction nor is rent even late.

13 May 2021 @ 15:31 - Michelle Overzet motions that project Brotherhood Resolve pays Tarah Flieck phone bill for 110.00.

Yay: (0)

No: (3) Joe, Michelle, Gary

No Vote: (2) Donnal, Faith

Motion Denied