



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

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

Tuesday, November 16, 2021

7:00 pm, Teleconference

Facebook Messenger Group Video Chat

I. Call to order: 703

II. Roll Call

- Joseph Gemayel: President - p
- Secretary - vacant
- Treasurer: vacant
- Michelle Overzet: -p
- Donnal Hillard -p
- Gary Overzet: - p
- Jessica Harrell -p

Guests:
Roxanne Silvernail
Mark Altheide

III. Approval of October Meeting Minutes

- a. Joe motions to approve October Minutes as read by Joe - Gary Seconds
- i. Aye: 5 (Joe – Michelle – Gary – Donnal – Jessica)
 - ii. Nay: 0
 - iii. No vote: 0
 - iv. **MOTION CARRIED**

IV. Treasurer's Report –

- a. **Joe Motion to approve financial report for September - October as ready – Gary Seconds**

General Account \$4600.92

Events Account \$2488.55

Overhead Account \$1321.51

Future Account \$150

b.

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

ii. **Nay: 0**

iii. **No Vote: 0**

iv. MOTION CARRIED

V. Events / Committee Reports

- a. **2021 Events Calendar**

- Thanksgiving Dinner Nov 20 at the V – It was awesome, we fed over 100 folks, we had one and a half cooked turkeys left after, and 1 frozen one. We had many volunteers that assisted in the kitchen. The Lapeer County Young Marines Did the POW/MIA table presentation and then served dinner. Lapeer City Mayor Marquartte was present as well. Mark sold almost 300 raffle tickets within an hour, and a few cups. We did not have 1 complaint about the event, it went great. Thank you everyone. The leftovers were donated to The Refuge, as LACADA had already done their food shopping for the week.
 -
- **PBR Got Your Six Gala –**
 - **hold it in March – 12 – Metamora Lions**
 - **Michelle - Alexia – Roxeanne**
 - Hall booked, need to work in invite list, re-do invites do them in e-vite form. Talked to michelle about sponsors being free. Hall rental total rental \$700 or 750 - Cleaning fee - \$150 – they do take care catering and we already have a despoti with them. \$50 bar fee, we can use our own liquor license, get with Roxanne and Michelle and figure out a sponsor packet before Christmas as we only have 2 months to react. Alexia needs list of guests, joe will forward lists. Michelle with the 50% not doing the no price, Roxanne mentioned doing half-off, Mark said to go after sponsors and expand, Michelle
- **Veterans Gallery Night –**
 - **20 May – 3 June**
 - **Joe – Virginia – Deni – Sara – Clay – John**
 - We had our monthly meeting, and we will be focusing on getting the sponsorship packets and Artist contracts approved and sent out before Christmas. We will serve liquor 3 days a week, and focus on getting non-liquor events during the week. Our goal is \$30K in sponsorships, and \$50K overall.

- **22 Clubs for the 22 Fallen Poker Run –**
 - **18 June**
 - **Joe – Bob**
 - Waiting on the Lapeer American Legion to see if we can start there, we have clubs interested in participating in the event, and we need 1 more stop.
- **Freedom For All Paintball**
 - **9 July**
 - **Joe –**
 - Dates locked in, will start on the event after the New Years
- **Lest We Forget 9-11 Memorial Ride**
 - **11 September**
 - **Joe – Bob**
 - Same as last years, nothing different. Get more riders involved and get Law Enforcement to commit for the ride.
- **PBR Veteran Suicide Awareness Ruck**
 - **17 September**
 - **Joe – Sara**
 - Issues with Sarah, she hasn't been responsive lately. I'll have to see what's going on with her and if she is still interested in helping out.
- **Family Day**
 - **October 8th**
 - Involve more Halloween activities, Bob also suggested doing a possible catapult, pumpkin gun, They have the space for it, just have to let the Leased land property owner know. Axe throwing, and most of the events we had last year, we will consider the dunk tank depending on weather. We won't be using the same company from last year, they didn't give us anything we asked for and then charged us with a 10% discount. I e-mailed them asking for a fairer price and have not received an answer back,
- **Veterans Thanksgiving Dinner**
 - **19 November**
 -
- Imlay City Fair (27 July 22)- Lapeer Days (19-21 Aug 22 ?) – Metamora Days (27-28 Aug 22)– Woods and Water Show (9-11 Sep 22)
- Tattoo Event – talk to big rob evolution tattoo planning on doing next year.

VI. Old Business

- **Google Voice 800 # - table to December**
- **Bob Novak – I have to talk him about his staff position as building advisor**
- **Grants and Proposals – Michelle look into more grants, Joe needs to check them**
- **Can Drive – Joe is sitting on about 200 worth cans that need to be cashed in.**
- **Classy – nothing to report**
- **County Community Service – table**
- **I am PBR Campaign – table**
- **Real Estate For A Cause - nothing new**
- **Office Depot - 414 212 26**
- **Good Newsletter- talk to them for next year.**

- Dan, Marine Veteran – Assist- we have a problem. Dan decided to sell everything here and move to Florida. We will need to contact the donors and see what course of action they want with their donation.
- Raffle – we hit our goal and sold over 500 tickets. We will keep selling until we start the draw at 6pm on the 20th.
- Logo – keep it and get it trademarked, maybe modify it. Let's draw a few modification and see where it goes.
- Housing – Joe will talk to the mayor during dinner and get with planning commission and see where it goes.
- Trunk or Treat – 20 October – Helping Hands Nursing Home- went well, passed out candy, and Thanksgiving day flyers.
- Williams Gun Shop – Got to set-up a tent and tables, sold many raffle tickets, and gave away tri-folds and Thanksgiving Day Flyers.
- PBR Cups – Mark has some samples of different sizes. We will see how they sell over Thanksgiving Dinner and go from there.
- Chase updates- Amy and Michelle have been removed from the accounts, Jessica has been added.
- Lapeer Fight Club- They gave us a donation from their raffles during the event, and Casey represented PBR in the fights.

VII. New Business

- Michael Moquin – Change to Policy – Michelle good with it, paying his without a vote. He is trying to help himself with his disability. To get al the help he can get.
 - Joe motion to pay DTE and Consumer energy for Michael Moquin without board vote if funds are available on a monthly basis.
 - GARY SECONDS
 - Aye: 5 (Joe – Michelle – Gary – Donnal – Jessica)
 - Nay: 0
 - No Vote: 0
 - **MOTION CARRIED**
- Tara Filcek : Michelle, Should we put a limit on assistance if they are asking. Assist with conditions, seeking help, seeking employment if possible, proven by short term goals, meet with her personally (babysit) call and verify DO NOT VIOLATE HIPPA – Jessica will cal and find out stipulations on HIPPA and get with Michelle. Work from home options, Michelle tried to set her up, Tara said she's very depressed and just wants to lay down with her cats.
- Roxanne: veteran that need a job, Springfield industries hire veterans on the spot. Imlay city factory, deals with chemical, colored epoxy, palletize chemical, do work for LNO products, 12 hours shifts, short Friday hours, \$15 buck an hour. **Bussiness card insert hereXXXXXX**
- 2022 Calendre – We will be doing them Solo as the VFW and SIN backed out of the idea of doing them together.
- New Board membres
 - Mark – we can do more with the organization, my area would be more fundraising and gathering sponsors plus volunteering, that's why I want to be on the board, when I come up with ideas I can run with it. The coins sold good, do we want to do another one.
 - Questions for Mark. Are you going to bring them up to the board, Mark some will have to be quick, Michelle, we can use the chat board to get things done. Get a vote on it through chat board things go quicker then e-mail. Mark looking for corporate sponsor opportunities, the company I work for is willing

to do a corporate donations, Dan Gilbert, Rocket Mortgage. Getting somebody to focus on getting sponsors and donors.

- Gary all the stuff you are making are you into making profit of off it, Mark I don't make profit, I just take cost and the rest is for PBR. That's what I did with coins. I don't want to leave us sitting with stock either.
- Donnal, no questions
- Jessica no question
- Joe no questions
 - Joe motion to bring Mark on the PBR Board – Michelle Seconds
 - Aye: 5 (Joe – Michelle – Gary – Donnal – Jessica)
 - Nay: 0
 - No Vote: 0
 - **MOTION CARRIED**
- Roxanne Most where there when you saved my tail a few years ago, I tried to stay close ever since, I wanna give back, to the veterans and trying to find better ways, and talking to Joe on different means and avenues on doing so and getting involved. I have time, ability, motivation, skills, I can go up and ask for money, in front of people, just don't make talk about myself, I wanna see this group and veterans succeed. I've been helping SIN and get emotional when I see veterans getting into housing and getting helped. Meeting other female veterans to help.
- Donnal No questions
- Jessica No questions
- Gary would you be interested in holding a officer position, Roxanne wants to be secretary because joes can't spell.
- Michelle no questions
- Joe motion to bring Roxanne onto the Board – Gary seconds
 - Aye: 5 (Joe – Michelle – Gary – Donnal – Jessica)
 - Nay: 0
 - No Vote: 0
 - **MOTION CARRIED**

- **Officers Nominations**
 - President : Joe
 - Secretary : Roxanne – Jessica
 - Treasury : No body for treasury
 - Trustee 1: Michelle
 - Trustee 2: Gary
 - Volunteer Coordinator - Roxanne
 - Fundraising/Marketing/Sponsorship: Mark
-
- Joe's owed debt - table to December for discussion
-

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 21 December 2021 @ 7pm Location: TBD**

X. Close Out:

- Adjourn by: 2115

ADDENDUM

On Wednesday, November 24, 2021 @ 8:24 PM

Michelle Overzet stated that Jessica has reached out to us to get help with her and Tim's phone bill for 369.97 . With Tim in army training and her getting hours cut to take care of kids they are having trouble.

On Thursday, November 25, 2021, @ 8:20 PM

I Michelle overzet motion project Brotherhood Resolve to pay Tim Arms phone bill for \$369.97. Roxanne seconds.

- **Aye: (3) Joe, Michelle, Gary,**
- **Nay: (1) Mark**
- **No Vote: (2) Donnal, Jessica**
- **MOTION CARRIED**

On Monday, December 6, 2021 @ 9:10 AM

PBR received this message:

Hello my name is keade Rodriguez I am messaging on behalf of my father kris katuzin. He is looking for help with funds for gas for the vehicle from round trips of the hospital. My mom went into icu with a severe allergic reaction to a medication and went into cardiac arrest which lacked oxygen to the brain and was put onto life support as hard as it is to write this my mom passed away December 3rd we removed the life support. My father needs help paying the storage as well and what is available to help us with funds for the funeral. My father is currently not working and living with me as well he doesn't have a home. Thank you for your time I truly appreciate it.

Joseph Gemayel paid \$340 storage fee, and \$100 Marathon Gas Card, from the allowed \$1500 per month emergency fund.