

MINUTES OF THE METRO BOD FOR FEB. 8, 2021

ATTENDANCE: Bosco, Kathy, Dan, Harris, Linda, Jamie, Laurel  
GUEST: Malibu

I. Approval of the minutes for January: Minutes approved.

It was discussed that individual votes be included in the minutes and approved.

II. Financial Report:

Opening - \$24, 462 ( including Buffett tickets)  
Balance for the club \$7492. after  
subtracting the Buffett tickets  
Credits: \$165. membership  
Transfer - Pay Pal membership -\$1080.  
Membership -\$460.  
Debit: Wreaths Across America: \$75.  
PHIP dues: \$79.  
Linda - Flags: \$280.  
Bosco - Business Card:  
\$23.89

TOTAL: \$8,739.85

Dan discussed the Insurance.....

III.Membership:

Total membership renewal: 118  
Single: 13  
Family: 51

IV. Wreaths Across America

Linda reported that cleanup for Wreaths Across America was successful.

V. Another fund raiser - a Scavenger Hunt is scheduled for April 10th at 9am. The cost will be \$50 per car (not per

person.)

VI. Jamie:

Happy Hour for Feb. 20th at 7:pm - a Zoom connection. We will be playing three games of Bingo. Happy Hour -March 20, at 7 pm. May be Zoom or in person TBA

V. Laurel explained the process for the Bingo games. There will be three games using the same cards. The BOD decided that the prizes for the games would be : Two METRO car flags and a free single club membership for 2022. Laurel will run the Bingo.

The information will be in the Banana Wind.

VI. Jamie:

The March 20th meeting will probably be a Zoom meeting. A suggestion: perhaps we should have a trivia with questions about Jimmy Buffett. It was decided that BOD should send 5 potential questions to Bosco for the before March 8th.

A Banana Wind will be sent out including the following information: Scholarship, Bingo, and Membership dues on February 15 & 16

VII. Flags:

Linda asked: How do we distribute the car flags? The cost of the car flags was \$6.20. A motion was made to \$10 per car flag. The motion passed unanimously.

VIII. Malibu was gracious enough to join the BOD concerning the jackets. She enumerated the types of jackets, their cost and colors and available sizes. She also mentioned that certain add-on, such as names and logos on the left, would be an additional price.

We need a minimum of 10 orders to begin the process and it should take 3-4 weeks for delivery.

The club will not pay for the \$95. set up.  
An additional \$5 will be charged to the jackets. After the \$95 has been met, the money collected will be donated to a charity to be decided at a later date.  
We will not get a profit from the jackets  
A motion was made to add \$5. to the cost of each jacket.  
The motion passed unanimously.

#### IX. PHIP elections

Bosco asked for a consensus on the BOD preferences for the new president of PHIP. The BOD moved to support Bill Brehm for the presidency. The vote was unanimous.

X: Linda asked Dan about getting a refund for the Jimmy Buffett tickets. Dan would contact Joe about the refund process.

The meeting adjourned at 8:20 pm

Respectfully submitted,  
Kathy