

Minutes of the Metro BOD - March 5, 2021

Present: Bosco, Kathy, Linda, Laurel, Dan, Jamie, Joe

I. The minutes for the February meeting were approved as amended.

II. Financial Report:

Opening Balance: 25,709.85. (\$8,739.85 balance minus Buffett tickets)

Buffett tickets - \$16,970.

CREDITS:

Feb 3 - \$500. transfer to PayPal

Feb.16 - \$10. flag purchase

Feb. 22 - \$10. flag purchase

Feb. 25 - \$165. Membership deposit

Feb. 26. \$ 46. Merchandise purchase

DEBITS:

Feb 9 - \$704. Mount Vernon Insurance Co. 1 mil. D/O ins.

Feb. 11 - \$182. 99 Bosco check for Go Daddy - IT renewal

Feb. 26 - \$300. Jimmy Buffett refund

ENDING BALANCE: \$2,253.86

minus JB tixs - \$16,670. equals \$8,583.86 - club balance

III. HAPPY HOURS

1. March Happy Hour - March 20th

Question of what we should do during the happy hour? Suggestions included Bingo, trivia, name that tune with a social drink in between each activity. Bosco suggested that we use club flags as prizes. The board agreed.

2. April Happy Hour - April

Contract for Kids scavenger hunt - \$50 per car.

We should start promoting this event on the Banana Wind and the Website.

We should sell the flags at the end of the Scavenger Hunt.

3. Road Cleanup - April 24th.

We should announce this event in the Banana Wind.

IV. TWO ITEMS:

1. Flags: The BOD agreed to sell the flags at \$10. a piece. Bosco asked Linda to determine what the cost in postage would be to send them by mail. The club would pay the cost. Linda will find out.

2. METRO jackets: When asked how the sale of jackets was going, Bosco answered, "Not so well." However, we should get the needed minimum.

As a side issue, the BOD voted on a color for the ring around the logo on the jacket. The unanimous decision was red.

V. SENDING THE BANANA WIND TO NON MEMBERS

1. Linda questioned whether we should send the Banana Wind to all our members and former members whether or not they have renewed. A discussion ensued with both pros and cons. Bosco offered another view: send the Banana Wind to everyone. This will help keep former members involved and perhaps sign up. The consensus of the BOD is that we keep sending them.

As a addition to this discussion, Joe told us that no one can buy concert tickets if they are not a member. Harris will provide a list of the paid members.

VI. OPEN MEETING

We want to plan a general meeting for May 15th. Jamie will look into all the details.

VII. FUTURE:

Margaritaville is opening in NYC soon. Perhaps we should think about a gathering of METROs in the city. Linda suggested September. In light of the uncertainties, we will wait and see.

VII. Laurel asked if there was a cap on spending for a function before having to come to the board for approval. The BOD said that the cap was \$100. before having to ask the board. If the costs are in excess of \$100., two officers are required to sign off on the expense. Laurel was reimbursed for \$10.00.

VII. PHIP run.

Jamie suggested that we avoid this run.

The meeting ended at 8:00 pm.

Respectfully submitted,

Kathy