

METRO BOD MEETING - JUNE 12, 2021

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

Regrets: Jamie

I. Approval of the minutes for May, 2021. The minutes were approved.

II. Membership:

166 members

67 family

31 single

III. Finances:

Opening Balance: \$25, 830.40

JB tickets :\$16,670

Additions:

\$35 - new members

\$25 - renewal

\$20 -- merchandise

\$790 - Autism Speaks

\$ 60. - membership checks

\$250. from Alex - owner of Turning Point

Debits:

\$150 entertainment

\$200. refund for JB@JB

Ending Balance:

\$26, 410.41

\$JB tickets- \$16, 470.

Additional financial information:

Dan sent in an accounting for IRS on form 999. Everything is fine and the information was accepted and approved.

IV. Fundraising for Autism Speaks - May 15th, 2021

50/50 -\$120.

Raffles - Cash- \$540

Checks: -\$290

Mugs - Cash - \$90.

Vemo -\$90.

Additional - \$90.

Total: \$270.

Grand Total: \$1, 220

Linda proposed that we round up the donation to \$1500.

A motion to add the additional money was made, seconded and approved. Dan will send check.

Kathy will write a thank you letter to Alex Barrell, owner of The Turning Point for his contribution to the club but she will need the letterhead first.

V. JB@JB tickets

Joe gave us some information on the status of the tickets. Originally, we had 216 tickets. No only need 176.

Joe requested that a specific Banana Wind about the availability of tickets be sent out to the membership asking if additional members want them. This announcement should take care of new members who did not have the opportunity to purchase them before.

Joe also wanted to remind them that they had to be a member of the Metros.

A side issue is to be sure that all members get the Banana Wind. Bosco and Laurel will check.

VI. Tailgate.

Harris discussed having Jimmy Kenny and the Pirate Band at our tailgate.

In 2019, we paid \$650. for the band.

Paulie has promised to promote our club on his Facebook page.

Dan made a motion that we have Jimmy Kenny and the Pirate Band at our tailgate, Bosco sec and it was approved by the BOD.

VII. PHIP wants a report by July 1st of what we have accomplished in the last six months.

VIII. Coming Events:

Volleyball begins June.17.

Wounded Warriors - July 17. Not many details yet. We need volunteers. There will be an est 60 wounded warriors. They are not serving bre or lunch.

Joe is going to meet with the group tomorrow so we should get more information.

IX. Family picnic

Linda reported:

1.the planning is going well.

2.She is doing a Silent Auction on expensive items and doing 50/50 and raffles (5 for \$20)

3. Discussion about whether or not we should allow other clubs to join in. After a discussi the consensus was that this picnic is for the and their families exclusively.

4. Cooks are needed - volunteers include Bosco, Nancy, Jim , Dan and Jamie. We could sti use more.
5. Linda suggested that each BOD member contribute \$15. for scratch-offs as raffles. Ma check to Linda. The BOD approved this motion.
6. A basket will be made of left over club merchandise. Car flags will be on sale.
7. \$250. to PAL
8. \$550 to Frinzi
9. Finally, bring chairs and BYOB.

X. Laurel asked that if you want something on the Banana Wind to please send the information all at once. - addresses, times, costs, etc.

Joe agreed that all the information should be listed on our facebook page.

The meeting ended at 8:21 pm.

Respectfully submitted,
Kathy