

BOD MINUTES FOR FEBRUARY 3, 2022

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

Regrets: Joe.

I. Minutes for January, 2022 were accepted with minor corrections.

II. Financial Report

Opening Balance: \$7, 663.68

Credits:

1/03 - \$170.00 membership deposit

1/04 - \$35.00 membership deposit

1/11 - \$320.00 membership deposit

1/21 - \$320.00 membership deposit

1/21 - \$900.00 Paypal transfer

Total Credits: \$1745.

Debits:

1/04 - \$50.00 John Theissen Foundation

-Toy Drive \$ to Harris

1/10 -\$189.00 PHIP dues for 189 members

1/13 - \$199.99 Howard Thurer-1 yr renewal
to Go Daddy IT

Services- Ck # 1267

Total Debits: \$438.99

Balance: \$8,969.69

III. Change of Date:

Joe suggested we move the road cleanup date from April 16 to May 21. The BOD approved.

IV. Membership

We have 116 members, a combination of new, renewals and returning. Nancy Forberg won a free membership for this year and will not have to pay dues for 2022. Motion to accept the report - approved.

V. Laurel reported the Metro stickers are ready to go. Arlene will help with a mail merge going out to members.

VI. Linda reported that the wreath cleanup was a success.

VII. Dan reported that the Happy Hour at Carney's on Feb. 19th is all set. We will have a 50/50. Bringing three food items will entitle the member to a free drink. Food and money will go to Long Island Cares. You can also donate cash. Flyers will be in the bar.

VIII. Holiday Party

Jamie created a spreadsheet of the various options for the party, including room, food, drinks, etc. A discussion ensued of the pros and cons for each venue.

The result was a vote for Captain Bill's. Jamie made a motion to accept Capt. Bill's and it was approved. The question came up as to whether or not we should have a beer and wine package. The consensus was a cash bar.

The date for the holiday party is Dec. 3rd.

IX. Anniversary Party

1. We will pay for Barometer Soup
2. A lengthy discussion ensued about the

price of the party. The result: Laurel made a to charge \$75 for Metros, family and friends a after June 15.

3. Checks will be sent to Arlene.
4. Bosco will send out information to everyone and, in addition, a notice to pay pal members w have paid. Contact information will be sent to Arlene.

X. Bar Crawl

The bar crawl will take place on March 12 at 2 pm. Possible locations include Bay Shore, Farmingdale or Patchogue. Bosco is looking into these venues.

XI. Bosco metioned the PHIP will met on Feb. 22. The organization also has a new website.

XII. The Northeast Parrot Head Convention will take place beginning April 28th in Manchester, Mass. You can find the information on their website. Bosco suggested that we put this information in the Banana Wind.

XIII. Open Discussion

1. A motion was made to contribute \$100 to the PHIP scholarship fund. The motion was passed.
2. The question came up about what constituted volunteer hours. The BOD decided that the hours should include work for the club, not simply attending a happy hour.
3. Question of the April Happy Hour was discussed. The tentative date is April 16th. Jamie will look into a venue.
4. The next BOD meeting will be March 14th

The meeting adjourned at 8:45 pm.
Respectfully submitted,
Kathy

Feb. 17th the Board communicated via e-mail about the cost to hire Jimmy Kenny and the Pirate Beach Band to play at our JB tailgate. The band had requested an additional \$200 making the total payment \$850. After discussion, Linda made a motion to accept this price. Jamie seconded it and the motion passed.