

Metro PHC Board meeting: March 14, 2022

In attendance via FB: Bosco, Linda, Dan, Laurel, Joe  
Arlene in attendance via  
speakerphone

Regrets : Jamie, Kathleen

Board meeting called to order 7:04 pm  
Because a quorum wasn't in attendance via FB,  
Arlene was called on speakerphone to proceed with  
necessary club business.

I. Minutes: Laurel motioned to accept the minutes  
for February 3, 2022 as presented by email. Linda  
seconded. Motion passed

II. Financial Report: Linda motioned to accept the  
financial report as presented via email. 2nd by  
Laurel. Motioned passed

At this point the official meeting was closed and  
Arlene left the meeting

The remaining Board Members proceeded to discuss  
club considerations:

I. Dan wanted approximation on what moneys we  
needed to earmark for future  
expenses.

Family Picnic: \$550. John Frinzi  
\$ 250. PAL  
\$ 200. Food  
\$1,000.

Tailgating.           \$ 850. Jimmy Kenny band

30th Anniversary \$2,800 Barometer Soup  
Food and Boat.   \$5,400.  
\$8,200

Earmark.   \$10,050. for future  
expenses

II. Joe reported 9 members are going to Bethel Woods August 4. Joe has contacted the attending members and requested they mail

him a check with a self-addressed stamped envelope. He will deposit the members checks into the clubs account .

Joe requested the club allow Dan to process the \$1,404 (9x\$156) that is due by Cashier's Check or Money Order.

A \$10. check is also needed for a handling fee for mailing tickets.

III. Laurel is proceeding with the members renewal letter and stickers. She will add a reminder of the upcoming Anniversary party to the letter.

IV: Joe reported that he has commitments for 219 tickets for the Jones Beach concert.

130 Metros and 85 other club members. Joe has added 4 extra tickets available for sale. Joe will make up a flyer for ticket payment.

V. The Board members reviewed the past tailgating problems. It was suggested that we need a committee to address and resolve the issues setting up the tailgating.

VI. Bosco reported that there might not be a Laid Back Attack volleyball team this year. There doesn't seem to be enough interest from the members.

VII. Our club participation in the Long Island Cares organized by Dan, was extremely successful. The club raised \$1,500.

plus 192 pounds of food was donated. Carney's Irish Pub was very accommodating. Kathleen has b asked to please send a thank you letter to them.

VIII: Linda pointed out that our club activities should be posted in the Trade Wind Times. The Anniversary party should also be announced there. Bosco will remind Kathleen to send information to them.

IX: Since the Pub Crawl in March was canceled due to inclement weather , the Board discussed holding over the crawl for Saturday April 2. It will be called the Bar Hop and be held in Farmingdale. Linda wants to wear bunny ears.

X: Linda suggested a Duck game outing as a club event. An April date or a June date was discussed both having fireworks .

It was decided on June 25th because the weather would be more suitable, and better attended. Ticket prices would be around \$16 - \$19.

XI: Linda suggested that we hold our Open membership meeting at the family picnic on July 23. Everyone agreed that was a great idea.

XII: Bosco would like to see the Board members attend the Northeast Regional Parrot Head convention on April 28-May 1 in Mansfield Mass.

He is planning on attending, and suggested the club should donate a raffle basket. Linda will put the basket together.

XIII. Laurel introduced a shirt she recently purchased for a function through Custom Ink website. She will look into the requirements for ordering shirts. The Board discussed having shirts for the Jones Beach concert that would be good for the 30th Anniversary. Laurel will bring the shirt to the Bar Hop in April for everyone to see. Shirt designs should be started.

XIV: Linda reminded the Board to keep track of the amount of time is spent dedicated to the club.

XV: It was agreed that the meeting held via FB messenger worked well, and will be considered for upcoming meetings.

XVI: Due to conflicting schedules the April Board meeting will be moved to April 4th.

Meeting closed at 8:11 pm. Respectfully submitted by  
Laurel Shoemaker