

METRO BOD MINUTES FOR MAY,2022

PRESENT: Bosco, Kathy, Dan, Linda, Arlene, Jamie, Laurel, Joe

I. Approval of the minutes for April - accepted with change of number of members

Dan filed today for taxes and all is fine.

Dan wanted to compliment Arlene for doing a great job.

III. Membership

Arlene reported that we have 171 members.

We also have 66 people for our anniversary cruise.

IV. Community Service

Bosco - 4 hrs.

Laurel - 2 hrs.

Dan - 5 hrs.

Arlene - 2 hrs.

Kathy - 2 hrs.

Linda - 6 1/2

V. NERConference

Bosco reported that the Metros who went enjoyed themselves.

He encouraged others to go next year. It will be held in Mansfield, Mass on the third week of April.

The question came up of making flyers for next year's meeting in Mansfield. We will think about

VI. Anniversary Cruise

We still need 24 people to make the 90. Right now, we have 66.

75 to 80 would be the break even point.

VII. Margaritaville

Are we moving forward for Margaritaville Manhattan in October?

We need more planning - transportation, etc.

VIII. BY-Laws Committee

We would like to form a by-laws committee to revise our by-laws.

Laurel would like to model them after bigger clubs.

The new by-laws would have to go out to the membership 30 days before we accept them. The BOD votes on the by-laws.

Bosco and Linda volunteered to be on the committee.

IX. We need a more formal way of approving charities that we will

support, basically a set of criteria. It was agreed that the Board would finalize all charities before a fundraiser.

X. Our next meeting Happy Hour will be June 11th. The venue has not yet been decided.

XI. Coming Events

Vets out of the Rough

<https://www.vetsoutoftherough.com/>

The four volunteers will be running the Poker at the 3 par Tees.

(Pat, Rick, Laurel, Linda) We will be there volunteering from

10:30 am to 5:00 pm

Besides the 4 volunteers, is there way for the rest of our

membership to participate?

Will there be a Metro flag/banner?

Can we get a group photo for the web site/FB?

June 11th Happy Hour at Off Key Tikki

We will have 1/2 price drinks and free apps during 5-6:00.

Karen and Laurel will bring Corn Hole Boards.

Who will run the tournament? Is there an entry fee?

Are we supporting a charity?

Is there a prize for the winners? This venue may change.

June 25th: Ducks game as of this date 27 members

Tailgate at 5:30 under the covered parking lot -

will distribute

tickets at that time

July 16th - Soldier Ride

July 23rd: Family Picnic with John Frinzi -

Member's Meeting

August 4th - JB @ Bethel Woods

August 9th - JB@JB - tailgate with JimmyKenny

August: 30th Anniversary Party with Barometer Soup
- Decorations

for tables

Blue runner with beach pails filled with sand and
Metro Logo

Cupcakes with Metro Logo

Balloons on the poles

Sept 16 - Kickoff for Alzheimer's

Sept 18 - Alzheimer's Walk Belmont

Sept 24 - Road Cleanup

Oct 13 - Breast Cancer Awareness

Oct 15 - HH Margaritaville NYC ?

Nov 3 - MOTM

Nov 19 - John Theissen's Children's Foundation -
Member's Meeting

Dec 3 - Holiday Party @ Capt Bill's

Dec 17 - Wreath's Across America

The meeting adjourned at 7:52 pm.

Respectfully submitted,

Kathy