

METRO BOD MINUTES FOR JUNE 13, 2022

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

1. Minutes: The minutes for May, 2022 were approved as amended.

2. Finances:

May 2022

Opening Balance:\$23, 412.31

Credits;

5/03 - 80.00 membership;3 ducks tix

5/03 - \$3648. Metros - JB@JB Metro Joe

5/12 - \$93. membership - 30th Wilson

5/16. \$1632. Metros JB@JB Metro Joe

5/18 - \$60 Ducks game - 4 tix

5/23 - \$45. Ducks game - 3 tix

5/26 - \$!5. Ducks game - 1 tix

5/31 - \$30. Ducks game - 2 tix

5/31 - \$4900. Metros JB@JB Metro Joe

Total Credits: \$8,871. now \$10,503.

Debits:

5/04 - \$56.87 reimburse Teresa Benatti NE
Convention flyers Ch. 1276

5/31 - \$481. Long Island ducks Ck 1277 - 37 tix
#\$13 per ticket

Total Debits \$537.87

Ending Balance: \$31,745.44 - NOW \$33,377.44

3. Community Service:

1. We had 6 members and 2 friends to remove the flags from the graves at the Veteran's cem
2. There were 15 members at the Katch for our June Happy Hour.
3. 40 tickets were sold for the Ducks game with \$80 to be donated to Autism.
4. New flyers were sent to the membership for the picnic to remind people to RSVP
5. Supplies to decorate the Moon Chaser for our Anniversary party have been purchased.

4. Membership

We have 174 members.

5. Community Service Hours:

Bosco - 3
Kathy - 2
Arlene - 2
Dan - 2
Jamie - 2
Laurel -- 10
Linda - 146

6.. Anniversary Party

We are at 90. Should we open it up to just Metros?

A discussion ensued and it was decided that

we would allow 10-12 more people, but only Met
Jamie proposed a motion that sales will
continue to July 30 only for Metros.
The cost will be \$75. for paid Metro members
after June. 15th. The motion was seconded and
passed.

7.. By-laws committee

Laurel looked at the by-laws from other clubs.
She will send us the amended by-laws for review.
Arlene suggested that the by -laws should be
sent to all BOD members.

8. The Ducks Game

40 people are going. Linda made a motion to
give the Autism Speaks charity a check for \$150
The motion was seconded and passed.

The game will begin at 5:05 pm.

9. Upcoming Events:

Bosco reviewed the upcoming events for the
Metros:

1. Joe mentioned the soldiers' Ride.

Volunteers can meet at 10am.

2. Family Picnic. We hope we can count on
the members of the BOD to help.

Are we going to have games? yes.

Will Dan and Bosco cook? Yes. But Linda
is still looking for more volunteers.

10. Christmas Eve before JB@JB

Bosco contacted Tom Shanley about this

event.

No firm decisions about the pub crawl at Freeport have been decided yet.

We will get more information at a later time.

11. Tailgate:

Laurel reported that Harris will hold a place for the band and set up his group.

He will not hold spaces for Metros.

We agreed that the band should be closer to our Metros.

12. Additional Events:

1. Margaritaville night in NYC: Saturday, October 15th

2. Perhaps beach cleanup

3. Margaritaville in Sayville, September 17th.

13. Elections:

Rick Gibbs will be our election's officer.

All members will be notified by October 1st of positions.

The resumes have to be submitted by Oct. 15th.

The open positions are: President, Secretary and Community and Environmental Affairs Direct

The meeting ended at 8PM.
The Next meeting is Tuesday July 5th.

Respectfully submitted,
Kathy

MPHC Emergency Meeting - June 28, 2022

Meeting called to order 7:01pm

In attendance: Bosco Thurer, Dan DiVietri, Linda Masten, Arlene Rosenthal, Jamie Benatti, Laurel Shoemaker

Regrets Kathleen Jacquette

First order of business: Bosco to order food from Margaritaville for the picnic, All in favor

Linda presented to the Board Escape to Margaritaville at the John Engeman Theater in Northport is playing July 13- August 27, 2023. Tickets are already on sale and going fast. The available dates

are:

Friday 8:00 pm \$62.00 regularly \$80.00 July 21, 28,
Aug. 4

Saturday Matinee: 3:00 pm \$62.00 regularly \$80.00
July 22, 29, Aug 5

Saturday Evening 8:00 pm \$67.00 regularly \$85.00
July 22, 29, Aug 5

The theater is willing to block seats for our club.
The payment to the theater would be 1/3 due one
month before the chosen date,
with final payment due one week before.

Discussion followed if we should mark up the price
of the tickets and donate the proceeds to
Alzheimer's.

Dan made a motion: We should reserve tickets for
Friday night July 28, at 8:00 pm 2nd by Laurel -
motion passed

Linda made a motion: The club should charge \$70. per
ticket with the extra proceeds to go to Alzheimer's
Foundation.

2nd Laurel Motion passed.

Discussion followed that only MPHIC members would be
allowed to purchase tickets.

Tickets should go on sale in January 2023, but
release "save the date" limited discount tickets
will be available.

Linda will investigate if we can hold 40 to 50 tickets without penalty if we don't sell out.

Tabled for discussion: should the number of tickets be limited like JB@JB to single members 2, family members 4 tickets.

Regular Board meeting will be held Tuesday July 5 at 7:00 pm

Respectfully submitted: Laurel Shoemaker