

Metro Parrot Head BOD Minutes for August 2, 2022

7:04 Meeting called to Order: Present Bosco, Linda, Jamie, Dan, Arlene, Laurel, Joe: regrets Kathleen

Bosco opened the meeting reporting that Kathleen was unable to attend due to a fall. He will keep the BOD informed of her condition as he learns of it.

I. July BOD Minutes: Dan motioned to accept the July Minutes as presented. 2 nd by Laurel: Motion passed

II. Financial Report for July 2022 presented by Dan
Opening Balance: \$15,718.91

Credits:

7/05 - \$37.00 new member-Duck game

7/26 - \$929.00 Picnic Fundraiser

Total Credits-\$966.00

Debits:

7/19 - \$250.00 Massapequa PAL - Picnic
Donation for PAL field Ck 1282

7/22 - \$550.00 John Frinzi

Picnic entertainment Ck 1283

7/23- \$115.17 Teresa Benatti

Picnic reimbursement Ck # 1284

7/23- \$34.26 Linda Masten

Picnic Reimbursement Ck # 1285

7/23 - \$67.77 Linda Masten

Reimbursement

Frames-Alzheimer/Breast Cancer Frames Ck # 1286

7/23 - \$850.00-Rock Beach Music Corp LLC

Jimmy Kenny Band Ck # 1287
7/23 - 23.30 Dan DiVietri Stamp reimburse
from

Feb. 2022 Ck # 1288 (Bosco signed)
7/28 - \$136.00 Laura Vonkampen
Reimburse 30th Party Ck # 1289
7/30 - \$204.00 Jamie Muldoon
Reimbursement 30th Party Ck # 1290

Total Debits: \$2,230.40

Ending Balance: \$14,454.51

Discussion followed regarding our future costs for
the Moonchaser

Barometer Soup \$2,850.00

Boat \$36.00 per guest = \$3240.00

Food \$25.00 per guest = \$2,250.00

\$5,100.00

Linda requested a definite number attending so she
could relay the information for the food and
could we pay the vendor in cash. Jamie wasn't sure
if we should pay by cash.

Arlene reported as of the meeting, we had 89 people
attending, but there may be a question if Jim
and Kathleen would be able to attend.

Linda requested our "break even" number from Jamie:

Jamie reported the boat required

minimum of 90 guests at \$31.00 pp + tax and
gratituties = \$35.65

Jamie made a motion to accept the financial report
as presented, 2 nd by Linda: Motion carried

III. Membership report: Arlene reported that we had a few new members; our total membership is at 181

Discussion followed about when emails for the Banana Wind should be cut off to membership who have not renewed. Consensus is by the first quarter of next year members who have not renewed their membership will not receive the Banana Wind.

There was a question if John McCracken had renewed his membership since he attended the family picnic, received concert tickets, and was scheduled to attend the Moonchaser event.

Arlene has sent him emails to that regard. Jamie sent him a text, and John renewed his membership.

Laurel pointed out the advantages in joining as a single vs. family membership.

Dan motioned to accept the Membership report, 2 nd by Laurel - All in favor

IV: Community Service Hours:

Bosco 12

Laurel 6

Arlene 5

Dan 7

Joe 37

Linda 29 ½

V: Old Business:

Linda did a recap of the Family Picnic - 56 attended, special thanks to Dan DiVietri, Howie &

Andrea Silverstein, Mitch Goldberg, Teresa Benatti, Kathy Lucano, Jen and Tim Davis.

We raised a total \$929.00 for The Lustgarten Foundation

Jamie made a motion we round it up to \$1000.00 2 nd by Dan: motion passed

Linda made a motion to donate \$150.00 to Wounded Warriors Soldier Ride. 2 nd by Dan

Discussion followed; Joe will inform Dan who to contact and the address. Bosco inquired if the Club had ever donated before. Joe said it had been a few years.

Linda is going to contact the Babylon Wounded Warriors Soldier Ride and Dan will contact the Long Beach event to see if our members could volunteer there. Joe said we (MPHC) support the Amagansett ride because it was the first and the Metro's make up the bulk of the volunteers. Motion approved.

Metro Happy Hour: Party in the Park, featuring Parrotbeach, held on July 31 in Morgan Memorial Park Glen Cove. Bosco was the only one who attended, but reported the band gave a shout out to the MPHC twice.

VI: New Business:

Jones Beach Tailgate- Jamie will try and set up the Metro's across from the band and save spaces together so we don't end up spread out.

Bosco, reported a map will go into the next Banana Wind so members will be able to locate us in field 4. Gates open at 6 am.

Jimmy Kenny and the Pirates will be playing from noon - 4 pm.

Bosco reminded us that we need a group photo.

Linda made a motion to make a certificate of appreciation for Alex at the Turning Point for his consistent support of our club. 2 nd by Dan - Motion passed

The Board discussed tailgating for the Moonchaser. The boat leaves at 7pm. It was agreed upon that tailgate would start at 5 - 6:30

Linda asked for help with check-in from Arlene and Jamie

Linda and Laurel are doing decorating and 50/50 tickets sales

Jamie made a motion to hire Steel Margarita for \$300. to play at the tailgate before the Moonchaser. 2 nd by Arlene. Discussion followed, Vote on the motion was 3/2, motion declined

Linda reported she contacted Holiday Inn about holding another Frosted after members asked about it at the family picnic. The last time a Frosted was held was 2018.

Linda was quoted: a minimum of 50 people needed to attend

4 hours \$90 pp with Premium liquor

4 ½ hours \$94.00 pp with Premium liquor

4 1/2 hours \$85.00 pp Beer/Wine

5 hours \$88.00 pp Beer/Wine

Subject was tabled for future discussion.

BOD also discussed holding a Happy Hour at Margaritaville in NYC. Tabled for future

discussion.

Linda reminded the BOD the kickoff for Alzheimer's will be held at the Woodhull again on September 16.

8:28 Motion to adjourn the meeting: Laurel, 2 nd by everyone

Minutes respectfully submitted by: Laurel Shoemaker

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Metro Parrot Head Club - BOD Emergency Meeting
Minutes for August 22, 2022

7:00 pm - Meeting called to order: Present Bosco, Linda, Jamie, Dan, Arlene, Laurel

Agenda: BOD to address actions for the passing of Kathleen Jacquette

Prior to the meeting, Bosco sent the Board an email regarding the arrangements for Kathleen's services: Wake at McCourt and Trudden Funeral Home in Farmingdale

Services: Friday August 26, 2-4 7-9
Saturday mass at 10:45

It was discussed that Bosco would ask the family how best the club could honor Kathleen. Choices were donations to a charity in her name, flowers, etc? Laurel suggested sending breakfast for the family the morning of the services. The Board agreed. Bosco would check with the family and see if that would be

something they would like. If it is agreeable Laurel will make the arrangements. This brought up the need for a future fund to address these situations.

Bosco will put out a special Banana Wind with the arrangements for Kathleen. Club members who want to attend will meet at 7pm on Friday at the Nutty Irishmen in Farmingdale and walk together about 2 blocks to the funeral home.

Because Kathleen was the Secretary, the Board needs to appoint a replacement. Bosco will email another Banana Wind requesting a replacement from the membership. Members would have to respond by August 31.

The appointment is only until December 31 when a new Secretary would be taking office by election.

Board will call another Emergency BOD Meeting on September 1, 2022 to review volunteers for an appointment to Secretary.

Meeting adjourned 7:34 pm

Minutes respectfully submitted by: Laurel Shoemaker

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Metro Parrot Head Club Minutes for September 1, 2022
Emergency Board Meeting to appointment temporary
Club Secretary

7:00 Meeting called to Order: Present Bosco, Linda, Jamie, Dan, Arlene, Laurel,
Bosco opened the meeting to appoint a temporary Club Secretary due to the passing of Kathleen.

Notice of the vacancy was sent to the members through the Banana Wind on August 24, 2022
Bosco reviewed the bylaws, Article III Section B Vacancies:

2. Should any other elected office become vacant, the remaining Board of Directors shall appoint a qualified Club member in good standing to serve in the interim until the next general election for that position.

A motion was made to appoint a Secretary to fill Kathleen's term. Passed unanimously.

Three members submitted resumes for consideration: Kathy Papst Lucano, Nancy Forberg, Louise McEvoy
After careful consideration and discussion, the Board decided to appoint Nancy Forberg to the vacancy.

Bosco will write the candidates letters to inform them of the decision.

Meeting adjourned 7:15

Next Board Meeting Tuesday September 13, 2022 7:00pm

Respectfully Submitted by Laurel Shoemaker

Joe Lombardi addressed the BOD that the Metro Club would no longer be doing the road clean up