

Metro NY Parrothead Club Board of Directors Meeting
10/11/22

Present: Bosco Thurer, Laurel Shoemaker, Dan
Devietri, Arlene Rosenthal,

Linda Masten, Nancy Forberg

1. Minutes from the last meeting were approved with
a motion by Dan, second by Laurel.

2. Financial Report: Dan submitted the following
report which was approved on a motion by Laurel and
seconded by Nancy.

Sept. 2022

Opening Balance: \$6,472.52

Credits:

9/02 - \$50.00 new members

9/29 - \$130.00 Deposit JB@JB-MetroJoe

Total Credits-\$180.00

Debits:

9/06 - \$150.00 Wounded Warrior Project -

Ck 1296

9/14 - \$136.00 Moonchaser refund

Eileen Popecki Ck 1297

9/14 - \$136.00 Moonchaser Refund

Jim Jacquette Ck 1298

9/16 - \$450.00 Alzheimer Association

collected 50/50 moonchaser Ck1299

Total Debits: \$872.00

Ending Balance: \$5780.52

3. Community Service Report: The following hours were reported:

- Bosco: 12
- Laurel 3
- Nancy 4
- Dan 4
- Linda 13
- Arlene 2

A discussion was held about what constitutes hours and if PHIP is looking for this from each board member.

4. Membership: No new members this month. 200 members.

5. Holiday Party scheduled for 12/3/22 at Captain Bills. We need to add "no refunds" to the flyer. The charity for this event will be Lone Palm Foundation. There will be an opportunity for pictures with Santa as well as a candy guessing contest.

6. PHIP Elections: New officers are as follows: Vice President: Brad Nunemaker, Director of Finance: Kyle Witten, Director of Membership :Suzanne Calhoun

7. Alzheimer's Recap provided by Linda. \$6291 was raised at the Babylon walk with Team False Echoes #2.

Linda raised \$6071 with her team (False Echoes #1). We raised \$766 at the kickoff event on 9/16/2 The Rockland team walks on 10/16 so we will have an updated total next month.

8. Lone Palm Foundation: Discussion about how much the club should contribute to aid those affected by Hurricane Ian.

After much discussion, a motion was made by Nancy and seconded by Dan to donate \$350. Motion passed.

9. October Happy Hour 10/15 will be a fundraiser for Breast Cancer Coalition held at Carneys in Amityville.

Dan made a motion, seconded by Laurel to purchase a \$100 gift card to be raffled along with other

baskets. Motion passed.

10. UCP Christmas Tree. Will decorate on 11/18 at 5:00 pm at the Wharf in Oakdale. We will collect ornaments on 10/15.

UCP is excited that we are taking on this project. They are proposing a raffle instead of a auction for the tree.

They would like to sell raffles for \$10 each or 3/\$25. They will set up an online payment system that neither the Club nor the bar will have to collect any money. They will include our club info on the signs as well as on their website.

They will drop off the tree and deliver it to the winner. A motion was made by Dan and seconded Arlene to include a one year membership on the tree. Motion passed. It was agreed that the name of the tree would be "So of a Son of a Sailor" to go along with the beach/nautical theme.

11. Road Clean Up: held on 9/24 and five members participated. Looking into a possible beach clean-up to replace the road clean-up in the future.

12. Escape to Margaritaville ; need to start looking for a restaurant in the area of theater or look into tailgating options.

13. North East Regional Meeting to be held by Zoom on 10/20. Bosco will attend and will send link to other board members

who may want to attend.

14. Tradewind Times: Nancy submitted an article about our summer events (picnic and boat party) as requested by the board.

Motion made by Laurel and seconded by Dan to adjourn the meeting at 8:15pm.

Next meeting November 10 7:00 pm

Submitted by, Nancy Forberg, Interim Secretary