

Metro BOD meeting 6/13/23

Present: Bosco Thurer, Linda Masten, Laurel Shoemaker, Arlene Rosenthal, Jamie Benatti, Susan Scalise, Nancy Forberg

Meeting called to order at 7:02 pm

Motion made by Linda, seconded by Laurel to accept minutes from May meeting. Motion passed unanimously.

Motion made by Laurel, seconded by Nancy to accept the financial report (attached). Motion passed unanimously.

It was noted that the PayPal address on file was changed to the president's address. There are some IRS forms to be filled out and Susan is taking care of this.

Motion made by Nancy, seconded by Linda to accept the Membership report. Motion passed unanimously. Arlene reports that we are up to 159 members. There was a message on the Metro Facebook page from someone who said they were a new member when they haven't joined the club, just the FB page. Laurel, as the FB page moderator will keep track of this and encourage anyone who visits the page to actually join the club if they show interest.

Community Service Hours:

Bosco 20	Nancy 4	Susan 3
Laurel 2	Arlene 2	
Linda 10	Jamie 2	

A motion was made by Linda, seconded by Laurel to donate \$150 to Vets out of the Rough and \$150 to Wounded Warriors Soldier ride. Motion passed by a vote of 4-2. Even though our volunteer opportunity was cancelled for the Vets on the Rough event, both are worthy charities that take care of veterans.

Bosco prepared the artwork for the proposed flag. A motion was made by Nancy, seconded by Jamie to purchase one 7 ft flag. Motion passed unanimously.

Arlene will send deposit for Mets game as we have enough tickets for the discount rate. Remove from the Banana Wind as the deadline has passed.

Beach Bash Update: We are still waiting on a written contract before we begin selling tickets. "Save the Date" info has been on FB and in BW. We also have to confirm a price for children. Arlene volunteered to keep track of the payments. We will have a 50/50 for Alzheimer's Association.

Escape to Margaritaville update: we have 2 tickets still available. Linda mailed out all the other tickets to those who purchased them.

Bosco has received the Feed the Frenzy supplies from Margaritaville.

Margaritaville Internship Program- Linda and Bosco have both spoken to the coordinator at MV Times Square however it is unclear what they have planned or how they would like the intern to interact with the club.

Open Discussion:

- Any photos submitted to the club webpage should be of official club events, not club members at private events.
- Linda reported that member Brett Auletta has passed away. Condolences to his family.
- Linda reported that member Wild Bill Marion is in Good Samaritan Nursing Home.
- Nancy reported that at the open meeting, a member asked if the Club roster could be made available to all. The Board voted against this due to privacy concerns.
- Club emails: at this time, we are not assigning specific club emails as we would have to purchase a domain name. All board members opted to have their personal emails listed on the Club website.
- PHIP is looking for articles for the Tradewind Times. Nancy will write an article about our fundraising efforts for Mercy Center Ministries.

Motion to adjourn at 8:20 pm made by Laurel, seconded by Nancy. Passed unanimously. Next meeting 7/17/23.

Submitted by
Nancy Forberg, Metro BOD secretary

CHECKING

STARTING BALANCE \$6,201.63

DEPOSITS

2023 Dues Ducks Game Escape Show

DISBURSEMENTS

5/1/2023

METRO PARROTHEAD CLUB MAY 2023 FINANCIAL STATEMENT

**METRO PARROTHEAD CLUB
MAY 2023 FINANCIAL STATEMENT**

CHECKING

STARTING BALANCE 5/1/2023 \$6,201.63

DEPOSITS

2023 Dues	\$ 25.00	
Ducks Game	\$ 48.00	
Escape Show	\$1,400.00	
		Total \$1,473.00

DISBURSEMENTS

Linda M. (Awards for Axe Throwing	\$ 23.90	
990 IRS Filing Fee	\$ 40.00	
Ronald McDonald House Donation	\$300.00	
Bike Event Refunds	\$636.00	
		Total \$ 999.90

ENDING BALANCE 5/31/2023 \$6,674.73

PAYPAL

<u>Starting Balance</u>	5/1/2023	\$1,714.45
Dues	\$109.50	
Escape Event	\$219.00	\$ 328.50
Fees	-\$ 13.91	
Mailchimp	-\$ 14.12	-\$ 28.03
Ending Balance	5/31/2023	\$2,014.92

