

Metro Parrothead Club Board of Directors Meeting January 9, 2024

In attendance: Bosco Thurer, Arlene Rosenthal, Susan Scalise, Elizabeth Byrne, Nancy Forberg.

Meeting called to order at 7:10 pm.

-Motion made by Nancy, seconded by Bosco to approve minutes from last meeting. Motion passed unanimously.

-Motion made by Nancy, seconded by Liz to accept financial report. Motion passed unanimously. Report attached.

- Membership- 201 members at end of 2023. Currently 61 renewals for 2024

-Bosco completed the end of year report for PHIP. Bosco will share the report with all board members.

Upcoming Events:

- Wreath Clean-up 1/20/24- meet at 7:30 am. John Brown is our coordinator and info will be sent out in a Banana Wind as well as on FB page.

-January Happy Hour/Clothing Drive- 1/20/24. 5:00pm

Big Brothers/Big Sisters are unable to send a truck so Liz will arrange a pickup at her house. We need volunteers to transport donations to Liz' house in Sayville. Nancy, Susan and Bosco volunteered.

-February HH 2/17/24. Nancy went to The Oar and met with restaurant manager who would like to work with us in the future but cannot offer us a space for raffle tables due to high number of expected reservations due to date being close to Valentine's Day. It was decided to hold the HH to see Tom Maxwell play, without a fundraiser.

-March 9- possible St. Patty's Day Bar Crawl in Wantagh. Bosco will look into this

-March 30- Jimmy Kenny Band playing at City Winery in NYC. This might be an opportunity to arrange a group trip on the train/lunch/concert. Bosco will put out feelers to see if there is any interest.

-May 18- Bench dedication. Need to start making plans. Bosco will contact Joe Lombardi to see if the town has set up any restrictions about what we can plan.

-Summer event- need to start planning for an event. Beach bash was discussed as a possible option. We need to get started on this.

Other Business:

-Thank you to Arlene who accepted the appointment of Membership Director until a replacement can be found.

-Nancy made a motion to appoint Jamie Benatti as VP. Motion seconded by Susan and passed unanimously. Nancy will contact Jamie to see if he will accept the appointment.

Next Meeting: 2/13/24

Fees	-\$ 10.51
Mailchimp	-\$ 14.12
GoDaddy	<u>-\$ 260.57</u>

-\$ 285.20

Ending Balance 12/31/2023

\$3,374.14