

## Metro Board of Directors Meeting 2/13/24

Present: Bosco Thurer, Arlene Rosenthal, Susan Scalise, Elizabeth Byrne, Nancy Forberg

Meeting called to order at 7:05

-A motion was made by Arlene, seconded by Bosco to approve minutes from last meeting. Motion passed unanimously.

-A motion was made by Nancy, seconded by Bosco to approve financial report (attached). Motion passed unanimously.

-A motion was made by Nancy, seconded by Susan, to approve the Membership report. Motion passed unanimously. Arlene reported that we have 91 members to date with approx. 25 of those who joined at the end of 2023 and were carried over to 2024. If we don't see a large renewal by next meeting, we may consider a reminder email.

- January HH Recap: low attendance. 10 bags of clothes were collected for Big Brothers/Big Sisters.

- February HH: Saturday 2/17 at The Oar in Patchogue with music by Tom Maxwell.

-March: No Club event scheduled. Many will be attending the fundraiser with Jimmy and the Parrots

- April: Possible fundraiser for Autism. Nancy will contact Carneys to see if they have a Saturday available for us.

- May 18: Will be Jimmy Buffett day in North Haven as well as the dedication of the Bench purchased by the club. We are able to bring in music and Terry from Steel Margarita has agreed to play. Joe L. has reported that the village is working to bring a local radio station as well as some village officials. We are still waiting for information before planning for the "After party"

- June/July: Escape to Margaritaville at Gateway Playhouse in Bellport. Nancy will call them regarding group sales. Other summer kickoff ideas were discussed such as a boat ride or a beach bash.

Banana Wind: a discussion was held regarding who should be getting the BW newsletter. Currently we are sending it to almost 300 emails, most are non-members. The next few issues of BW will stress renewing/joining the Club and that BW will eventually only be sent to members.

Metro Facebook Page: A discussion was held regarding what types of posts should be approved as well as who should be allowed to post. The Board agreed to allow posts from non-members as long as they are relevant to the club/trop rock/Buffett.

Next Meeting: 3/6/24

Meeting adjourned at 8:30pm

Submitted by Nancy Forberg, Metro BOD Secretary

**METRO PARROTHEAD CLUB**  
**JANUARY 2024 FINANCIAL STATEMENT**

CHECKING

STARTING BALANCE 1/1/2024 \$3,043.47

DEPOSITS

Membership- Family (10), Single (8) \$550.00

Total \$ 550.00

DISBURSEMENTS

Mt Vernon Fire Insurance \$ 704.00

Monthly Bank fee \$ 15.00

Total \$ 719.00

ENDING BALANCE 1/31/2024 \$2,874.47

PAYPAL

<u>Starting Balance</u> 1/1/2024		<u>\$3,374.14</u>
Membership -Family (6), Single (5)		\$ 351.50
Fees	-\$ 17.61	
Mailchimp	-\$ 14.12	
PHIP –Annual Renewal	<u>-\$ 201.00</u>	
		-\$ 232.73
<u>Ending Balance</u> 1/31/2024		<u>\$3,492.91</u>