

**Metro Board of Directors Meeting
May 7, 2024**

In attendance: Bosco Thurer, Susan Scalise, Liz Byrne, Nancy Forberg,
Absent: Arlene Rosenthal

Meeting called to order at 7:00pm

Joe Lombardi joined the meeting to discuss details for the Jimmy Buffett Day Celebration.

Joe has created a tentative program which he emailed to the board. After discussion, the program was modified and approved.

At the Park:

- Metro Joe will welcome the crowd, Bosco will thank the club for coming together to purchase the bench
- we will ask Steel Margarita to provide a "drum roll" when we unveil the bench.
- we will get a Club photo after the unveiling.
- We will ask Mitch to lead us in a "sing-a-long" of a few of the "Songs we know by Heart"

At the Clubhouse:

- When the band takes a break at the Clubhouse a board member will welcome the crowd and will provide a brief overview of the club.
- Nancy will bring application forms and man the merchandise table at the Clubhouse.
- Bosco will type up a list of upcoming events (Metro as well as other events of interest)
- Nancy ordered extra flip flops to bring in case anyone wants to donate but didn't bring any. We will accept a \$3 donation per pair. The flip flops will be donated to Mercy Center Ministries shelters.

Joe left the meeting.

Regular Business:

- A motion was made by Bosco, seconded by Nancy to accept minutes from last meeting. Motion passed unanimously.
- A motion was made by Nancy, seconded by Bosco to accept the financial report (attached). Motion passed unanimously. We will vote on total amount to be donated to Autism Speaks next meeting.
- A motion was made by Nancy, seconded by Susan to accept the membership report. Motion passed unanimously. We have 150 members to date.

-Escape to Margaritaville :6/28/24.

We have 10 reservations so far. We will advertise that tickets must be reserved by May 28 in order to give us enough time to make final payment to the theater. Susan will see if there is a suitable place at the theater to meet up before the show.

_ No update yet on Ducks or Mets games. Will discuss more at next meeting.

Next meeting 6/11/24

Meeting adjourned 8:40pm
Submitted by Nancy Forberg, Metro BOD Secretary

