

**Metro Board of Directors Meeting
June 11, 2024**

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

Meeting called to order at 7:03 pm

Motion made by Bosco, 2nd by Arlene to accept minutes from the last meeting. Motion passed unanimously.

Motion made by Nancy 2nd by Arlene to accept financial report (attached) Motion passed unanimously. Nancy clarified the flip flop money collection. \$109 was collected through Venmo payments and \$78 was the purchase price of the two cases of flip flops for a net total collection of \$31.

A motion was made by Bosco, 2nd by Susan to round up the \$555 raised at the April HH to \$600 to be sent to Autism Speaks. Motion passed unanimously.

Motion made by Bosco 2nd by Nancy to accept membership report. Motion passed unanimously. Arlene reported that we have 159 members to date.

Bosco and Arlene are working on updating emails so Banana Wind newsletters will only go to active current members.

-Jimmy Buffett Day Recap (5/18/24): we had a very good turnout despite the rainy weather. Many current club members, former club members and community members attended. We collected 265 pairs of flip flops to be donated. Liz is distributing them to the shelters. Tom Maxwell donated his time and gave the payment from the ClubHouse to his band members. We would like to make this an annual event.

-Escape to Margaritaville (6/28/24) . We sold 20 tickets at a 15% discount of 67.15 per ticket. The Club will pay the difference of \$34.45 as we expected a larger discount but didn't sell over 30 tickets. Susan reports that there are picnic tables and tents outside the theater so we can gather before the show. Arlene will send an email to those who purchased tickets. Susan will hand out the tickets before the show.

-Soldier Ride (7/20/24) waiting for more information from Joe Lombardi. Once we get it, we will send it to membership.

-Baseball (Ducks and Mets) . No dates with fireworks available for Ducks. Not sure if we would get enough for a group discount for Mets so will postpone it to next year. Possibly look into other sporting events in the future.

New Business:

-Member's Meeting will be 7/31/24 before the Landsharks Concert at Tanner Park

- Possible Boat Trip- Nancy spoke with member Tom Chivis who volunteered to get some info on the Paddle Boat trips. Bosco also suggested a possible boat charter. All agreed these would be fun events and Nancy will report back when she gets the info.

Next Meeting: 7/23/24 7:00 pm

Meeting adjourned at 8:34 pm

Respectfully Submitted,

Nancy Forberg, Metro BOD secretary

