

**MINUTES
THE PINES FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
July 4, 2018**

Directors Present: Allan Baum, Gary Clinton, Tami Hausman, Chris Lovito, Jay Pagano, Henry Robin, Bob Tortora, Russell Saray, Ed Schulhafer, Jeff Staad, Jim Vandernoth

On Phone: Greg Henniger, Eric Sawyer

Absent: Garry Korr, Tad Paul

Also Present: Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano in the Solstice Room, Whyte Hall, Fire Island Pines, NY.

Clinton Motioned to approve the June meeting minutes. Robin seconded, and the motion carried.

Pines Party.

Allan Baum, Pines Party Co-Chair reported:

- Ticket Sales are up from last year by about 15%.
 - Since the party is later in July we have an extra week of sales this year.
 - We have sold 1,000 tickets to the beach party alone.
 - Tent income is up to \$110,000
 - Thanks to the generous support from Seashore Defense Fund this years party will be eco-friendly.
 - The Board needs to help with the Pines Party either through a journal ad, tickets, sponsorships or even with housing and by spreading the word about the on-line auction.
 - There will be a presence in the Harbor this coming weekend to promote and take pictures of Dogs (and other pets) of the Pines for the journal.
 - The exact location of the Party on the beach is still to be determined.

Meeting adjourned.

Respectfully Submitted,
Ken Pollard
Director of Finance & Administration