

MINUTES
THE PINES FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING

April 20, 2019

Directors Present: Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Stadt

By Phone: Bob Tortora, Jim Vandernoeth

Absent: Allan Baum, Garry Korr

Also Present: Ken Pollard (Director of Finance & Administrator)

Meeting called to order by President Jay Pagano in the Solstice Room, Whyte Hall, 577 Coast Guard Walk, Fire Island Pines, NY.

Tad Paul motioned to approve the January and March meeting minutes. Jeff Stadt seconded, and the motion carried.

Pines Party

Ed Schulhafer and Jeff Stadt reported:

- The Pines Party is a major component of the global budget.
- Janine Just, Inc. was hired to recruit Pines Party sponsors.
 - Sponsorships to date are the most successful that the Party has had.
 - Corporate sponsors want to know where their money is going.
- Pines Party wants to have a bigger presence in the harbor this year.
- Committee also investigating showing movies in Whyte Hall.
- FIPPOA members are eligible for a discount on tickets until Memorial Day.
- There was concern expressed about the party being on the east end of the Pines.
 - If other options are available, they will be pursued.

Meeting Adjourned.

Submitted by

Ken Pollard

Director of Finance and Administration