



**MINUTES**  
**THE PINES FOUNDATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
July 13, 2019

**Directors Present:** Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Ed Schulhafer, Jeff Staadt, Bob Tortora, Jim Vandernoeth

**By Phone:** Eric Sawyer

**Absent:** Garry Korr

**Also Present:** none

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

Jeff Staadt motioned to approve the June meeting minutes. Greg Henniger seconded, and the motion carried.

**Pines Party**

- Baum reported that the Pines Party is on track for a success. Ticket sales are up 5% over last year, tent sales approximately equal. The next week's focus will be the journal. Board and community participation are needed for the Auction. The cost of insurance for the Pines Party (with a \$7M limit) has risen.
- Robin observed that with a \$7M limit on the policy, the Pines Party is not without risk to the organization.
- Schulhafer observed that Medevent, at a very low cost of \$2,000, contributes to safety at the event.

Meeting adjourned.

Submitted by

Tad Paul

Secretary