

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

May 11, 2019

Directors Present: Tami Hausman, Greg Henniger, Garry Korr, Chris Lovito, Tad Paul, Henry Robin, Russell Saray, Ed Schulhafer, Jeff Staadt, Bob Tortora, Jim Vandernoeth

On Phone: Allan Baum, Gary Clinton, Eric Sawyer

Absent: Jay Pagano

Also Present: Ken Pollard (Office Administrator)

Meeting called to order by Vice President Ed Schulhafer in the Solstice Room, Whyte Hall, Fire Island Pines, NY.

Tad Paul motioned to approve the April meeting minutes. Henniger seconded and the motion carried.

Whyte Hall

- Whyte Hall fee structure and marketing strategy should be reviewed in an effort to increase usage.
- The President's discretionary fund allows Pagano to subsidize worthy Whyte Hall rentals

Fundraising

- DAMMINIX campaign letter will be completed by the mailing house this week.
- The Post Office Rebuilding campaign that went out earlier this spring and looks to be very successful.
 - Some in the community questioned why a fundraising appeal went out without a director's name attached to it.
 - Kent Dillon led a very successful Mobility Cart capital campaign in 2016.
 - As Postmaster, Dillon is now the face of the post office and funds need to be raised from people who use the post office but in the future fundraising appeals will include either the President or a director.

Meeting adjourned.

Submitted by:
Ken Pollard
Office Administrator