

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

April 22, 2017

Directors Present: Allan Baum, Alan Brodherson, Gary Clinton, Greg Henniger, Garry Korr, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Jim Vandernoth

By Phone: Mike Hartstein, Hal Hayes, Ed Schulhafer

Absent: Chris Lovito

Also Present: Tommy Esposito of Tony's Barge, Ken Pollard (Director of Finance & Administration), Damian Todaro (Director of External Operations)

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

Brockman Estate

- The final accounting of the Brockman Estate was received.
- Some questions have arisen as to some of the attorney's invoices which are a substantial amount of money.
- We have retained a trust and estate attorney.
 - An initial meeting with this attorney will take place next Wednesday.

Pines Party

Allan Baum, Pines Party Co-Chair reported

- The Pines Party is on July 22 and the theme this year is Labyrinth.
- Tickets are on sale and ticket sales have been very good, outpacing last year's sales.
- A promotional video has been released and we have a large presence on social media.
- Damian did an amazing job rebuilding the Pines Party website and has been named an Associate Chair of the Pines Party.
- Bruce Harris is co-ordinating the auction.
- The Pines Party is again doing a car raffle with the LGBTQ Focus Group
 - The goal this year is to sell 1,000 tickets AT \$100 each.

Meeting adjourned.

Respectfully Submitted,
Ken Pollard
Director of Finance & Administration