

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION
CHARITABLE FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING

January 20, 2013

Directors Present: Alan Brodherson, John Cassese, Jane Groveman, Roger Kluge, Jay Pagano, Tad Paul, Eric Sawyer, Ed Schulhafer and Lori Zeller.

Attending by Phone: Mike Hartstein, Garry Korr, Jon Wilner, Randy Wilson

Directors Absent: Alan Brockman, Greg Henniger, Nicole LaFontaine, Steve Norring, Henry Robin, Paul Teixeira and Jim Vandernoeth

Also Present: Myron Pavlon-Blum (FIPPOA Member) and Ken Pollard (Director of Administration)

Meeting called to order by President Jay Pagano am at the office of Dewitt Stern, 420 Lexington Ave, New York, NY.

Pines Party

Ed Schulhafer and Randy Wilson, Pines Party Committee Co-Chairs, reported:

- An RFP was done last year and the committee did not see the need to do it again
 - Vinnie Petrarca of CP Promotions was awarded the contract last year.
 - Other bidders on the RFP were more expensive.
 - Petrarca came in under budget and was very easy to work with.
 - From the financial perspective the party ran well last year.
 - There was a revenue issue that the committee is working to improve this year.
- The party has been held near Pine Walk for the last five years.
 - It is time for the party to be relocated.

Schulhafer motioned that we award the \$20,000 Pines Party producer contract for 2013 to Vinnie Petrarca of CP Promotions. Wilson seconded and the motion carried with Zeller abstaining.

Meeting adjourned.

Respectfully submitted,
Ken Pollard
Director of Administration