

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

April 13, 2013

Directors Present: Alan Brodherson, Mike Hartstein, Greg Henniger, Garry Korr, Steve Norring, Jay Pagano, Tad Paul, Henry Robin, Eric Sawyer, Ed Schulhafer, Paul Teixeira, Jon Wilner, Jim Vandernoth and Lori Zeller.

Attending by Phone: John Cassese

Directors Absent: Alan Brockman, Jane Groveman, Roger Kluge, Nicole LaFontaine, Randy Wilson.

Also Present: Ken Pollard (Director of Administration)

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

Pines Party

Ed Schulhafer, Pines Party Committee Co-Chair, reported:

- The Pines Party budget is separate from the regular budget.
 - We anticipate that the party will make a profit of approximately \$40,000.
 - This year we may need the proceeds from the party to cover operational expenses.
 - There are no tax implications if the funds are used within the Foundation, but the funds cannot be used for the harbor.
 - Last year the party netted about \$15,000 and \$5,000 was donated to the Stonewall Foundation.
 - Sponsoring corporations look at where the funds raised are going to be spent.
 - The Pines Party marketing materials stipulate that a grant is made to Stonewall Foundation.
 - A grant of \$5,000 was made to Stonewall last year which is the amount of a single Stonewall grant to a needy organization .
 - The Stonewall grant is very important to some of the Pines Party donors.
 - Verizon, Patron and Coca Cola have all agreed to sponsor the Pines Party
 - There is a \$40,000 pines party reserve accumulated from past parties.

Whyte Hall

Garry Korr reported:

- AT&T is going to come and look at Whyte Hall to see if they can add their cell phone towers.
 - Many residents are dissatisfied with AT&T.

- Verizon initiated talks regarding installation of a larger antenna on Whyte Hall but they have backed off for now.

Verizon is reviewing if land lines on Fire Island are still practical.

Mobility Access Cart (MAC)

Jim Vandernoeth, MAC Committee Chair, reported:

- Kent Dillon has arrived in the Pines and will drive for the next two weeks.
- Steve Golumbieski, who drove last year, is returning as a driver.
- The committee is reviewing if our workers comp insurance will allow the drivers to accept tips.
 - A suggestion of a \$10 donation per trip is under consideration.

60th Anniversary of the Pines

Henry Robin, Chair of the 60th Anniversary Celebration, reported:

- The celebration is going to be a community event on June 22nd from 5 to 7 pm at Whyte Hall.
 - The event will be a food and wine tasting and 8 community caterers have committed to make their best hors d'oeuvres and/or desserts.
 - The caterers are donating the food and their services.
- The Pines Liquor Shop has been very generous.
 - They are donating wine and having some of their vendors presenting their own wine.
- DJ Lina will supply the music for the event.
- Scott Bromley and Tony Impavido are doing a “pop up” historical display.
- Over \$15,000 has been raised from sponsorships of the event.
- Tickets to the event will go on sale the day of the Spring Meeting which is May 11.
 - Sales will be limited to 250 to 300 tickets.
 - Sponsorships get tickets to the events which will come out of the 250-300.
- Laura Hartstein has been very helpful in the production of this event.
 - Thanks to Steven Alan Black and Hartstein, FIPAP will be handling the ticket sales.
- Bob Howard has been working tirelessly on the 60th Anniversary Commemorative Journal.
 - The journal will be distributed to every Pines home.
 - Bob Howard says the expenses of the Diamond Jubilee Commemorative Journal are covered by ads sold so far.

Meeting adjourned.

Respectfully submitted,
Ken Pollard
Director of Administration