

**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION**  
**CHARITABLE FOUNDATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
December 7, 2014

**Directors Present:** Allan Baum, Alan Brodherson, John Cassese Mike Hartstein, Hal Hayes, Greg Henniger, Nikki LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Paul Teixeira and Randy Wilson.

**Directors Absent:** Garry Korr, Bob Tortora and Jim Vandernoeth

**Also Present:** Ken Pollard (Director of Administration)

Meeting called to order by President Jay Pagano at his apartment at 211 West 18<sup>th</sup> St, NY, NY.

**Whyte Hall Programming**

Ed Schulhafer, Whyte Hall Programming Committee Chair, reported:

- The Whyte Hall Programming Committee was formed as a result of the 2014 Quadrennial Survey.
  - The committee has found that there is a lot of interest in the use of Whyte Hall
    - Daniel Nardicio has reserved the Saturday of Memorial Day Weekend for a performance by Dina Martina.
      - As we get closer to the 2015 Season, Nardicio may come back for additional dates.
      - Many performers do not have their summer schedule this early.
    - A June 6<sup>th</sup> Clam Bake on the beach with Chef Mike Price is being organized.
      - 90% of the cooking for this event will be in kitchens and Whyte Hall will be reserved as a rain backup.
      - The committee has contacted Brookhaven Fire Marshall Bruckner for permission to have a small fire pit on the beach.
        - Bruckner has advised that this request should go to FINS.
    - Jim Bozzi is pursuing Well-Strung for a performance on June 27<sup>th</sup> and Matt Alber for July 11<sup>th</sup>.
    - Robert Weil is interested in a Poetry Festival on the Lepage Pavilion on the afternoon of July 11<sup>th</sup>.
  - Todd Sears is pursuing a bank to underwrite the 2015 Whyte Hall season.
    - The Pines is a very attractive audience to a bank because many residents are interested in estate planning and financial management.

A discussion followed about the budgeting, funding and assumption of financial risk for these events and the need for the Programming Committee and the Operations Committee to work in conjunction with each other. The Committee will report back to the board at the January Board Meeting.

Meeting Adjourned.

Respectfully Submitted,  
Ken Pollard  
Director of Administration