MINUTES
THE PINES FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
March 11, 2018

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Directors Present: Allan Baum, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Staad

By Phone: Gary Clinton, Greg Henniger, Garry Korr, Chris Lovito, Jim Vandernoth

Absent: Tami Hausman, Bob Tortora

Also Present: Ken Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano in the Neighborhood Preservation Center, 232 East 11th St, New York, NY.

Tad Paul motioned to approve the January meeting minutes. Russell Saray seconded, and the motion carried.

Financial Report

Henry Robin, Treasurer, reported:

- In October 2017 there were significant outstanding receivables.
  - This has been whittled down to $20,000
  - User Group Contributions to Whyte Hall have been coming down in recent years.

A lengthy discussion on the management of Whyte Hall was held. Pagano and Eric Sawyer will review and report back to the board.

Ed Schulhafer thanked Robin and Pagano for their work on the receivables.

Pines Party

Allan Baum, Pines Party Co-Chair reported:

- This year is the 20th anniversary of the Pines Party.
  - One of the features this year will be an early party from 8pm to 10pm in the tent area.
    - This party is being overseen by Jeff Staadt and Randy Wilson.
    - The pre-party will be open to all the tent people, sponsors and VIP ticket holders.
- Jay Pagano is the Chair of the Host Committee.
- Joey Mendoza doing retrospective journal of all past Pines Party.
  - The 2018 journal will be a hard copy commemorative journal
    - The journal will have a dog section.
  - Gary Clinton has volunteered to assist in getting personal ads.

Meeting adjourned.

Respectfully Submitted,
Ken Pollard
Director of Finance & Administration