

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

August 2, 2014

Directors Present: Allan Baum, Alan Brodherson, John Cassese, Mike Hartstein, Hal Hayes, Nikki LaFountaine, Jay Pagano, Tad Paul, Anthony Pietrangolare, Russell Saray, Ed Schulhafer, Paul Teixeira, Jim Vandernoeth and Jon Wilner

Directors Present By Phone: Greg Henniger, Garry Korr and Chris Lovito

Absent: Henry Robin, Eric Sawyer and Randy Wilson

Also Present: Ignacio Ceriani (Director of Finance) and Ken Pollard (Director of Administration)

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

Pines Party

Ed Schulhafer reported:

- The 2014 Pines Party was a resounding success with over 2,000 attendees.
 - The expenses of the party that have been submitted were \$335,000, which represents 1/3 of our total annual budget
 - The money that was collected from the Pines Party is getting close to \$400,000.
 - The party made a minimum of \$40,000 and perhaps more.
 - We are being cautious about the bottom line of the party.
 - Schulhafer pointed out that this year the party committee had multiple directors on the committee that provided excellent leadership:
 - Allan Baum
 - John Cassese
 - Hal Hayes
 - Ed Schulhafer
 - Randy Wilson
 - In addition Hartstein and Brodherson worked behind the scenes both on budgets and contracts.
- Non-director members of the committee and others worked equally as hard:
 - Pete Accardi
 - Ignacio Ceriani
 - Jordan Cohen
 - Marc Cote
 - Elizabeth Craghead
 - Jon Gilbert
 - Jeff Hall
 - Jay Henry

- Henry Jaing
- Joey Mendoza
- Roberto Montenegro
- Producer Vinnie Petrarca
- Patty Rosado
- Co-Producer Guy Smith
- Many community members were very supportive of the Pines Party.
 - Jim Pepper underwrote the After Party.
 - Tommy Esposito kept our shipping expenses down.
 - Jon Wilner took a tent and waived his fee for staff housing.
 - Allan Baum and Frank Liberto underwrote DJ Chus & Ceballos.
- And Jay Pagano shared all of his years of experience in running past parties.

Schulhafer thanked all for a fantastic 2014 Pines Party and there was a round of applause for their hard work.

Pagano thanked Schulhafer for a job well done and there was a round of applause for Schulhafer for his management style and keeping a bird's eye view of this very successful party.

Meeting Adjourned.

Respectfully Submitted,

Ken Pollard

Director of Administration