

**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION**  
**CHARITABLE FOUNDATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
September 6, 2014

Directors Present: Alan Brodherson, John Cassese, Mike Hartstein, Greg Henniger, Nikki LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Russell Saray, Ed Schulhafer, Paul Teixeira, and Jon Wilner

Directors Present By Phone: Allan Baum, Anthony Pietrangolare and Eric Sawyer

Absent: Hal Hayes, Garry Korr, Henry Robin, Jim Vandernoeth 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 made over \$90,000.
  - The 2014 DJ budget was \$12,500 most of which was underwritten by Frank Liberto and Allan Baum.
  - The Pines Liquor Shop provided liquor and deliveries to ancillary parties at a substantial \$4,000 discount.
  - John Cassese and Steel Gym underwrote the Pines Party flags for \$3,500.
  - This year we did not have a second dance floor and DJ which saved a considerable amount of money.
  - This year they also reduced expenses for the after party, which was underwritten by Jim Pepper.
  - This year we paid a professional security company and did not rely as much on volunteers.
  - The Silent Auction generated about \$11,000 in revenue.
  - Both Guy Smith and Vinnie Petrarca were given bonuses this year as a result of such a successful party.

Schulhafer motioned to approve the 2015 Pines Party to be held on July 25, 2015. Paul Seconded and the motion carried.

Meeting Adjourned.  
Respectfully Submitted,  
Ken Pollard  
Director of Administration