

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

January 5, 2014

Directors Present: Alan Brodherson, John Cassese, Mike Hartstein, Nicole LaFountaine, Hal Hayes, Greg Henniger, Henry Robin, Russell Saray, Ed Schulhafer, Paul Teixeira, Jim Vandernoeth and Jon Wilner.

Directors Absent: Chris Lovito, Jay Pagano, Tad Paul, Anthony Pietrangolare

By Phone: Allan Baum, Garry Korr, Eric Sawyer, and Randy Wilson.

Also Present: Ignacio Ceriani ((Director of Finance) by phone), Vinnie Petrarca (Pines Party Producer) and Ken Pollard (Director of Administration)

Meeting called to order by Vice President Ed Schulhafer at the Neighborhood Preservation Center, 232 East 11th St, New York, NY.

Pines Party

Ed Schulhafer, Pines Party Chair, introduced Vinnie Petrarca.

- The Pines Party Committee recommends Petrarca as the 2014 Pines Party producer.
 - Petrarca's role is to produce the party; the theme is irrelevant to him.
 - Petrarca will be the producer of the event and in charge of everything.
- Reporting to Petrarca, Guy Smith will handle the sound and lights (taking on the 2013 role of VTG) and design (taking on the 2013 role of Joey Mendoza).
 - Smith is very experienced in parties having done many cruises and dance events.
 - Smith has a very colorful set that was used at Burning Man last summer and can be used with the theme of "South Pacific".
 - The set can be rebuilt on the beach for Pines Party and some parts of the set can be used at other times for promotional purposes, perhaps at the Invasion.
 - Unlike Vision Technical Group (VTG), Smith does not own the structural elements of the lighting and sound and would need to rent this equipment.
 - After so many years, VTG knows the job, they understand the logistics and they know how to use the volunteers.
 - FIPPOA has worked with Bob Palermo and Matt Cashman in the past for construction of the party.
 - The system constructed is a lighting and sound apparatus that needs to light the entrance, tents and dance floor.
 - There are safety concerns in the construction of this structure.
 - Brookhaven inspects the site thoroughly.
- The total producer's budget is \$261,750 and there is an additional FIPPOA budget of approximately \$30,000.
 - The budget for the party is very lean with no funds for assistants and additional housing.
 - The budget assumes that the liquor is donated.

- Last year there was an additional expense for lumber because it was stored at Tony's Barge and much of it rotted.
- There is approximately \$5,600 in the Pines Party Income account.
 - The 2012 Pines Party resulted in a net profit of about \$15,000 and \$5,000 was donated to Stonewall.

Wilner motioned to donate \$1,500 of the 2013 Pines Party proceeds to the Stonewall Community Foundation. Henniger seconded and the motion carried.

Schulhafer motioned that Vinnie Petrarca be contracted as the producer of the 2014 Pines Party. Teixeira seconded and the motion carried.

Meeting adjourned.

Respectfully Submitted,

Ken Pollard

Director of Administration