

October FFINS Board Meeting Minutes  
October 8th, 2017– 6:00pm  
Watch Hill Ferry Terminal  
150 West Avenue Patchogue, NY 11772

Attendees: David Hensen, Sarah Schaefer, Regina Casale, Kathy Krause, Renee Kantro, Konstantine Rountos, Joeseeph DeVincent, Patti Vertullo

No September meeting minutes to review.

1. Day in the Life of the Fire Island National Seashore
  - 1<sup>st</sup> annual event was a great success.
  - Held on September 29<sup>th</sup>, 2017.
  - Next year FFINS, SBU and SJC students could be involved.
2. National Park Conservation Association- Northeast Friends Convention (NPCA-NE) at Hyde Park, NY- October 13<sup>th</sup>-15<sup>th</sup>, 2017
  - Kaetlyn Jackson, Dave Hensen and Dee Hensen will be attending.
3. National Park Foundation (NPF) Friends Alliance meeting at Acadia National Park- October 17<sup>th</sup> -19<sup>th</sup>, 2017.
4. Fundraising ideas:
  - FFINS Fundraising Letter will be sent out by Dave Hensen to all members. Board members should be fundraising/ donating to FFINS annually.
  - Get a list of project goals from Fire Island National Seashore to set goals and objectives for FFINS fundraising.
  - La Salle University offers consultation to increase membership and fundraising success- expensive cost we are not ready to pay. FFINS plans on developing fundraising and membership strategies internally first before seeking outside help.
5. Christmas Boat Parade
  - November 19<sup>th</sup>, 2017 from 5:00 pm to 7:00 pm.
  - SBU and SJC students will be asked again this year to help with the event.
  - Ask Kelly Fellner if we can do a raffle this year at the Watch Hill Ferry Terminal.
    - i. Renee Kantro could make baskets for the raffle prize.
6. 3 for the Money- Paumanok Community Foundation fundraising/raffle proposal by Patti Vertullo
  - Sell tickets to FFINS members at Christmas Boat Parade, Paumanok Vet Hospital, and colleagues etc. Tickets could be picked up at Paumanok Vet

Hospital to sell. Sell between November 1<sup>st</sup>, 2017 and December 31<sup>st</sup>, 2017.

- FFINS board present agreed this seems like an efficient way to raise money.
- Permit for selling tickets is covered under permit to sell food at the Christmas Boat Parade.
- 3 for the Money proposal summary attached.

7. FFINS Membership Discount Card

- Sarah will make sure that the discounts on the Patchogue Chamber of Commerce website are still available to FFINS members.
- An idea to promote FFINS membership could be to highlight the already free items/ benefits the Fire Island National Seashore offers.



## **3 For the Money**

### **Paumanok Community Foundation Fundraiser**

1. Print 1000 tickets (numbering them from 000-999)
2. Tickets will be sold from Nov. 1, 2017 – Dec. 31, 2017.
3. Tickets will be sold at Paumanok Hospital, PRAAT activities, Patchogue Holiday Boat Parade, District Rotary Meeting, etc.
4. Each ticket will be a \$20 donation to Paumanok Community Foundation.

#### **RULES:**

- a. Every day in January 2018 there will be a possible winner.
- b. The winning number is the same number as the NY PICK 3 EVENING LOTTO NUMBER.
- c. The winning number on weekdays will receive \$25.
- d. The winning number on Saturdays will receive \$50.
- e. The winning number on 3 Sundays will receive \$100.
- f. On Sunday Jan 31, the winner will receive \$1000.
- g. It is possible for your number to win **MORE THAN ONE TIME DURING THE MONTH.**
- h. The prize money will be mailed to the winner in check form from the Paumanok Community Foundation account.

#### **SUMMARY**

- \* 1000 tickets sold at \$20 each equals \$20,000.
- \* 23 weekdays in January 2018- Possible winnings: \$575
- \* 4 Saturdays in January 2018- Possible winnings: \$200
- \* 3 Sundays in January 2018- Possible winnings: \$300
- \* Sunday January 31- win \$1000

Total money that will need to be paid out is \$2075.

SO....\$20,000 - \$2075 = **\$17,925** as possible earnings for Paumanok Community Foundation.