

**Special P.I.E. Board Meeting**  
**Date: Friday, January 19, 2018**  
**Where: 441 Bocilla Drive**

**Present: Jeff Bisgrove, Monica Errico, Dave Mulvaney, Craig Baresel, Lou Ellen, Andy Ronald, Gary Galloway, Heather Stout**

**Absent: Linday Yates, Linda Cotherman, Cori Palmere, Sally Johnson, David Witters**

Meeting called to order: 7:01 PM EST

1. PIE Special Meeting Agenda: Pass a budget for the St. Dance on Feb 17<sup>th</sup>, 2018
  - a. The Board of Directors needs to approve an amount to spend. Andy motioned to approve and not to exceed \$1300 and not to exceed that. Printed material needs to go out as soon as possible.
  - b. Jeff stated that a DJ will be present at the party from 7-11:30 PM EST.
  - c. It was noted that the Ferry passes are not yet included in the proposed budget but will fit with the amount approved.
  - d. The port-a-potty will incur ~ \$180 to bring across if not donated.
  - e. Lou Ellen called for the vote to approve the budget of \$1300. The motion passed unanimously.
  - f. Social committee will make plan to make all the plan necessary.

Meeting adjourned: 7:06 PM EST