

FTEA Board Meeting Notes

4/16/13

Meeting was called to order at 6:35pm

Those present were Barbara Zelin, Lee Altenes, Elmer and Adrian Bleidistel, Morrie Rice, Cheryl Rice, Carol Schreiner, Kerry Ryerson and Karen Geyer. Also present were guests Phil Duthie and Will Gagner.

Barbara moved to accept the March meeting minutes and Kerry seconded the motion. Motion passed.

Cycling meet; Torrance cannot insure us. Phil, Barbara and Walter (S4EA-San Diego) negotiated that our cycling tournament will be a rider on Walter/S4EA's insurance. We will pay the insurance costs, insurance rider is approximately \$150.00. The Veladrome fee is \$200.00

Treasurer's report; Lee passes out budget \$17,232.35 balance on hand as of 4/12/13. \$4,127.00 is the Bocce court balance.

Fundraising; Young Women's group has not yet heard from Mimi's regarding the fundraiser amount.

Walk-a-thon; Phil said the Special Event fee is \$500.00, \$10.00 for electricity. We're not sure about the \$100.00 picnic fee. Lee will go to Torrance City Hall and talk to Annie and write the check for the fees. We need the electricity turned on early, around 7:00-7:30 am. Karen talked about volunteers. Gus will take care of the walking route. Bottles of water will be given out at the beginning of the walk, at the starting line. Kerry and her friend Carina, with Carol, will take care of the balloons. Carol will make the thermometer. Kerry will bring the bibs and find stamps to mark the bibs for each lap walked. We decided to buy the water.

Morrie asked about price of prizes, percentage of money taken in. Decided to discuss next meeting.

Bocce courts fund-raiser at Comedy and Magic Club in Hermosa Beach. Tickets are \$20.00. The fund-raiser was given 50 tickets to sell.

Karen talked about our group, FTEA, getting more exposure to become better known. Right now, we're only known to our "family". Karen would like us to be known by the whole community.

April 26th- Morrie will appear at Torrance City Council as our volunteer representative.

Scott Creamer has done well with our website. It looks very good. Cheryl says he comes up with new ideas to add to the website.

Morrie brought up the Bocce project connecting with Wounded Warriors. Will offered to be the contact person. Adrian suggested we invite the Wounded Warriors to our Bocce Tournament in Gardena in September, 2013. Discussion followed.

Next meeting is May 21, 2013 at HRC, 6:30 pm.

Meeting was adjourned at 7:53 pm. (Notes taken by Adrian and typed by Carol)