

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

April 4 , 2017

Members Present

Morrie Rice
Angi Bugg
CherylN Rice
Eric Bugg
Jim Tuliglowski
Marcia Good

Members Absent

Adrian Bleidistel
Carol Schreiner
Linda Barker

Guests

Phil Duthie

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:12 pm.

Board Meeting Minutes:

Motion to approve the February minutes. (Good/CRice-unanimous)

Presidents Report:

South Bay Sunrise Rotary – 2017 Beer and Wine Festival 5/21 Ernie Howlett Park

Morrie spoke with David Henseler from South Bay Sunrise Rotary who provided him with the contact for the Rotary Volunteer Coordinator, Marianne Kelchner. Morrie spoke with Marianne. She will begin to gather assignments by the end of April. Morrie assured her of our participation again this year.

Kiwanis Luncheon 6/5/2017

Morrie has prepared some information for the group for this Luncheon. Historically two FTEA Board Members have attended. We will plan to do the same this year. A motion was made to pay for tickets for this event for up to \$100.00. (CRice/Good-unanimous)

Vice President's Report:

Sports Tickets

There were 38 in attendance for the Clippers game for Sunday, March 26, 2017. Jim purchased 30 tickets at \$18.00. There were an additional 8 tickets purchased for seating in other areas. This was very enjoyable for the group. Jim in looking into best options for dates for Dodger tickets and will check with Phil for any conflicts.

Jim has requested a picture of the Brandon Ingram signed photo that was given to Ryan Nugent. This will be submitted to the Laker Organization as they request a response on how their donated items are used.

Treasurer's Report

The balance of the Chase Bank account is \$49,314.38 as of 3/30/17. There was a brief review of the account activity for February and March. There was some discussion regarding what supplies may be needed. It was determined that we need new Pop Ups. Phil suggested they should be white or blue and 8 X 8 feet in size. Motion was made and approved to purchase 4-5 Pop Ups for up to \$1000.00. (Good/ABugg-unanimous)

Website/Facebook Updates

Minutes have been posted to the website. We are still in need of more current photos for the website.

Angi and Meredith will meet on Friday to turn over administration of Facebook to Meredith.

Old Business

Volunteer Committee- Sign Ups for Beer and Wine Festival

We want to look for Candidates that may be interested and request participation specifically for the Beer and Wine Festival event. Some discussion followed with suggestions for possible candidates.

New Business

We need to plan to submit nominations in May for offices of President and Secretary for the June elections. The following four board members are due for reelection, Morrie Rice, Angi Bugg, Eric Bugg and Linda Barker.

There was some discussion regarding the location and packet preparation for the Family Picnic and Fundraising Event to be held on Sunday September 24th. This is also an opportunity to solicit some Volunteers. Marcy also suggested Buca de Peppo as a location for the Pizza Party in December and that we move it to a later time in the day.

We have begun a calendar tracking the projects, activities and events that FTEA works on throughout the year with a goal of planning further in advance.

Phil reported that Calle Mayor school had the January to March PALS Calendar and has requested more. Phil will be delivering 65 of the current PALS calendar and flyers with the spring activities. We are awaiting approval from the City of Torrance to participate in TUSD Back to School night.

The Program Coordinator for the City of Torrance Theater will begin a program for special needs for the theater. This will include a variety of activities and possibly some tickets for upcoming events.

Next Meeting Date:

Tuesday May 9, 2017 at 6:00 pm. Location to be determined.

Adjournment

Motion to adjourn at 7:12 pm. (Good/CRice-unanimous)