

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

January 16, 2018

Members Present

Angi Bugg
Morrie Rice
Jim Tuliglowski
Carol Schreiner

Eric Bugg
Marcia Good

Members Absent

Linda Barker
Cheryl Rice

Guests

Phil Duthie

Call To Order:

FTEA Board President Angi Bugg called the meeting to order at 6:02pm

Board Meeting Minutes:

Motion to approve the November 16, 2017 minutes. (Good/Tuliglowski) –Unanimous-motion passed

Presidents Report:

Total spent for the Holiday Pizza party was \$508.26 it was an overall success. The hall was great.

Kickoff Dinner: The location has been set to be in the Toyota Meeting Room at Torrance City Hall on March 8th, 2018. Unmask the Possibilities- Mardi Gras is the theme. Phil and the city are looking into Ragin Cajun for potential food to keep with the theme. It's an Athlete Hall of Fame year for the kickoff dinner, 7 athletes will be honored @ the cultural arts center. Marcy wants to put a table out to sell our FTEA items-we can do that in the lobby. Phil said they will look into using DJ Ozzy for the event and he might have a projector we could use to put up the pictures of all the athletes in action. Since we are not in the Toyota Museum, we don't have a projector at the moment. Colors will most likely be purple, gold and green. There will be no late registrations for the dinner past the posted "register by" date. We can post that news on FB. We will be handing out the main prizes for the Walk-a-thon. We'll confirm the final prizes next meeting.

Vice President's Report:

Jim's report; the Clippers game was a great experience and those who attended enjoyed it. We sold all but one ticket. Jim is looking into the South Bay Lakers for free tickets. We discussed the reimbursement for the Winter Softball Unified season and we are all in favor of supporting that this year. Motion to reimburse Jim for \$360.00 (M.Rice/E.Bugg) Unanimous/Motion passed.

Treasurer's Report

Motion to reimburse Marcy for \$111.99 (Schreiner/Tuliglowski) Unanimous/Motion passed.

Motion to reimburse the Rice's for \$156.57 (Schreiner/Good) Unanimous/Motion passed. The balance of the Chase Bank account is \$49,506.95 as of 12/31/17.

Website/Facebook Updates

Website looks great, there has been not much activity and part of that is it's slow as far as activities for us.

Old Business

T-shirt order has been paid for and picked up. Next month our equalization taxes are due to the state and Morrie will take care of that for the entire year of items sold. We are looking at between \$100-\$120. Motion to reimburse Morrie for that bill (Good/Schreiner) Unanimous-motion passed.

Angi asked Phil about how the building connections with Torrance Unified School District is going. He reviewed the couple of events he and Suzy have attended.

Phil; Friday, January 26th, 2018 City of Torrance is partnering with the Kiwanis club to do a dedication of benches at the new Bocce courts

New Business

Sandra Demond is associated with the EKPTO (Exceptional Kids, Parents, Teacher Organization) and approached Jim and Marcy expressing interest in serving on the board/helping FTEA. This is an avenue to explore! Marcy will invite her to the Kickoff Dinner. Marcy would like to have a stamp with our return address for mail that we send out. Motion for Marcy to go buy it and we will reimburse her once she gets it, (Schreiner/Tuliglowski) Unanimous-motion passed

Next Meeting Date:

Next meeting; February 13th @6pm, location TBD

Adjournment

Motion to adjourn at 7:16 pm. (Good/Tuliglowski) –Unanimous-motion passed