

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

**July 31, 2018**

### Members Present

Angi Bugg  
Eric Bugg  
Carol Schreiner  
Marcy Good  
Linda Barker  
Cheryl Rice  
Morrie Rice

### Members Absent

Sandra Demond  
Jim Tuligowski

### Others Present

Erin Rice  
Suzi Wand

### **Call to Order:**

1. FTEA Board President Angi Bugg called the meeting to order at 6:03 pm
2. Quorum was established

### **Board Meeting Minutes Approval:**

The June 12, 2018 minutes were approved (Schreiner/CRice—unanimous)

### **President's Report:**

1. **Flyer:** It was suggested to use most current pictures for the next flyer
2. **Plan for Fall Family Picnic and Fundraiser:**
  1. Packets were made and envelopes divided up to distribute
  2. Supplies, set-up and who our cooks will be was discussed for the day of the event
  3. Carol has confirmed with Torrance Fire Department to attend and “spray” our participants with water.

## **Vice President's Report:**

- 1. Jim was absent, no report made**

## **Treasurer's Report:**

### **1. Chase Bank Balance:**

1. July 31, 2018 balance is \$ 48,500.35
2. \$360.00 reimbursement to Jim T. for Dodger tickets
3. \$250.00 check given to FTEA from Kiwanis-Carol will send a thank you note
4. Network for Good sent us a check \$150.00-Cheryln investigated, it's legit and will be deposited
5. \$48.83 reimbursement to Rice's for walk packet supplies approved- (Schreiner/A.Bugg) unanimous
6. Motion made to remove Morrie Rice from the Chase Bank Account and replace him with Cheryln Rice-passed- (Barker/Schreiner) unanimous
7. Nov.15<sup>th</sup> is due date for our Federal/State tax returns
8. Sept 30<sup>th</sup> is due date for Secretary of State- non-profit status

### **2. Budget Requests:**

1. Cycling is asking for refunding- we will find out how many athletes
2. Softball Equipment: Linda stated her request to Special Olympics for all the softball equipment has been approved.
3. Swimming is requesting \$100.00 for their recent event.

**Website/Facebook Update:**

1. No update this meeting

**Old Business:**

No old business discussed

**New Business:**

1. We have confirmed December 16<sup>th</sup>, 2018 for our Holiday Party at the Sons of Italy- we will do Costco pizza and cookies again
2. We will go dark next month, August 2018 and we will be back in September.

**Next Meeting Date:**

1. Tuesday, September 11<sup>th</sup> – regular FTEA meeting—6:00 pm

**Adjournment:**

Meeting was adjourned at 7:00 pm