

# **FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES**

## **BOARD MEETING MINUTES**

**April 24, 2012**

The meeting was called to order at 6:40 PM by President Morrie Rice. Board members present were Morrie and Cheryl Rice, Elmer and Adrian Bleidistel, Karen Geyer, Barbara Zelin, Lee Altenes, and Kerry Ryerson. Carol Schreiner was absent. Barbara moved the minutes be approved as presented. Cheryl seconded the motion and the motion carried.

Morrie Rice gave the President's report. Sully's Golf Tournament was a success. Sully's wants to do at least one golf tournament a year. There were 18 foursomes that played.

Morrie and Jennifer Bleidistel were well received at the Sunrise Rotary Club's breakfast. One of the foursomes at Sully's Golf Tournament was from this Rotary Club and said they were impressed with Jennifer's speech. The Sports Festival was very successful. Phil Duthie stated that it would be an annual event. Lee had talked with Phil, who really likes the medals and is looking forward to using them at the softball/soccer tournament in September.

Lee gave the Treasurer's report. All of our bills are paid, including the ones from the Sports Festival. Our present balance is now \$6302.57.

Bob Chiota wrote a note to Lee asking for his reimbursement check for the bocce court business cards. Lee wasn't sure he received the invoice and Karen said she will resend the invoice to him.

The Walkathon was discussed. Karen has tentatively designated jobs. Barbara is checking the money count. Gus Martinez will lay out the course. Kerry will get the participants together for a warm-up and then to start the walk. We need volunteers for water stops along the course. There was discussion on food to be served. There was also discussion on prizes. A sports towel was suggested for all participants. Morrie will talk to Eamonn about the towels for price, etc.

More fundraising ideas were discussed. Sully's might do a fall golf tournament. There was a discussion on other possibilities for fundraising in the fall.

Cheryl reported on our website. She will put the Walkathon in as an upcoming event. She will also add the levels of donations – gold, silver, and bronze.

Morrie talked about the upcoming elections. Discussion followed as to how to attract new members. Nominations will be at the next meeting. The Annual meeting will be June 5<sup>th</sup>. The Board will meet at 6:30 and the public will come at 7:00 and participate in the elections.

Our next meeting will be an e-mail meeting on May 15<sup>th</sup>. Morrie will put out an agenda on that day for us to discuss and comment on.

Morrie offered to go with the Bocce Court committee when they make contact with possible donors.

Cheryl moved the meeting be adjourned, Kerry seconded the motion, and the motion carried. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Adrian Bleidistel, Secretary

With e-mail discussion, it was decided to meet on Monday, May 7<sup>th</sup> at 6:30 PM at Harbor Regional Center, Room A1.