

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

BOARD MEETING MINUTES

JUNE 17, 2014

The meeting was called to order at 6:30 PM by President Morrie Rice. Those members present were Morrie Rice, Lee Altenes, Marcy Good, Adrian Bleidistel, and Kerry Ryerson. Guests were Linda Barker, Elmer Bleidistel, and Phil Duthie, our Torrance liaison.

The minutes were approved as read.

Those nominated as new Board members were Linda Barker and Irene Pierce. Irene was not present tonight because she had to work. Morrie called for the vote and Linda was unanimously elected. We would like for Irene to fill the other empty position on the Board, but Morrie has deferred the vote for Irene to give her an opportunity to attend a meeting so she knows what our meetings will be like. Marcy moved that Linda be a member of the Board and Kerry seconded the motion. The motion carried.

We were pleased with the Walkathon. The athletes had a great time and the firemen were wonderful. They brought the hook and ladder truck and extended the ladder full height. One of the firemen then climbed to the top wearing his full equipment. The athletes cheered. The firemen also helped with the warm-up exercises before we all started the walk. We appreciate their support every year.

The Comedy and Magic Club fund raiser was a big success. We sold our 30 tickets and the South Bay Sunrise Rotary sold the 84 tickets needed to break even. Then they sold more and that profit along with El Segundo Rotary's sales will be split between FTEA and the El Segundo Rotary's designated charity. Hopefully we will also receive money from the raffle. Kerry reported that Paul,

the auctioneer, was amazing and did a superlative job. It was a very successful and fun evening.

The South Bay Sunrise Rotary would also like us to again volunteer for their Rat Beach Bike Tour. The Board agreed to participate with helping. Those of us who volunteered last year had an enjoyable time. The date is September 27th.

Phil announced the date for the Family Picnic is September 28th at El Nido Park. The Walkathon prizes will be given out at that time.

Lee gave the Treasurer's report. The Bocce account of \$16,392.56 has been transferred to the City of Torrance. FTEA's cash on hand as of May 31st is \$18,751.76. Lee will be leaving the Board, and he reminded us he needs to know who the next treasurer will be. Our income tax return is coming due. Also, he will be turning the books over to the new Treasurer and would like to talk to him about a few things.

It was brought up that a swim tournament in Monrovia is coming up. Marcy made a motion that we pay the \$15 entry fee for each participant. Lee seconded it and the motion carried.

Phil announced that the age for participating on the website needs to be changed to starting at 13years. We have no programs for 8 to 12 years. The PayPal on the website is up and running.

The election of officers was deferred to the September meeting by President Morrie Rice. Tonight we are missing three board members. We would like all board members to have input on who our new officers will be. Morrie and Lee will work together and file the Treasurer's forms that are due in the next few months. The current officer terms end June 30th.

The next meeting will be September 16th. Lee moved the meeting be adjourned, Kerry seconded, and the meeting was adjourned at 8:04 PM.

Respectfully submitted,

