

**FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES**

**Board Meeting Minutes**

**April 10, 2018**

**Members Present**

Angi Bugg  
Morrie Rice  
Jim Tuliglowski  
Carol Schreiner

**Members Absent**

Eric Bugg  
Marcia Good  
Linda Barker (Teleconference)

**Guests**

Phil Duthie  
Suzy Wand

**Call To Order:**

FTEA Board President Angi Bugg called the meeting to order at 6:00 pm

**Board Meeting Minutes:**

Motion to approve the March 2018 minutes with changes of dates and names suggested to Marci to make. (Schreiner/M. Rice) –Unanimous-motion passed

**Presidents Report:**

Morrie will go to the Beer and Wine Festival location the afternoon before the event to figure out what help will be needed from us for set up the morning of the event Sun, May 20, 2018. We will email our audience to ask for help for the Beer and Wine Festival.

Re-elections were discussed for the spots expiring in June 2018.

Kiwanas Club Luncheon; Angi and Marci attended the luncheon and reported back who the winners were and that it was a great event.

**Vice President's Report:**

Business Cards discussed; It was suggested that Board Members have business cards last month so tonight we talked about the design and we all like the idea of cards for each of us.

Motion was made to pay \$206.67 for the 6 PALS members playing softball and a summary was given of the softball team's appearance in the finals for playoffs. (Tuliglowski/Good)

Unanimous/Motion passed.

Angels/Dodgers Game; we'll do the Saturday, July 14<sup>th</sup>, 2018 game @ 4:15. Phil will start the soccer season the following Saturday. The board will pay ½ the ticket price for every PALS member that attends the Angels/Dodgers game. We will notify the group about the tickets available with an email blast.

**Treasurer's Report**

The balance of the Chase Bank account is \$48,941.00 as of 3/31/18.

**Website/Facebook Updates**

We got more traffic following the kickoff dinner and more pictures were added. The posted phone number on our website needs to be removed.

**Old Business**

Nothing to report at this time

**New Business**

Nothing to report at this time. We ended the meeting to attend the Torrance City Council Meeting to honor volunteers across the city, including our own President- Angi Bugg

**Next Meeting Date:**

Next meeting; May 15<sup>th</sup> @6pm, location TBD

**Adjournment**

Motion to adjourn at 6:39 pm. (Good/Tuliglowski) –Unanimous-motion passed