

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

February 18, 2018

Members Present

Angi Bugg
Eric Bugg
Marcy Good
Morrie Rice
Jim Tuiglowsei
Linda Barker via teleconference

Members Absent

Cheryln Rice
Carol Schreiner

Others Present

Phil Duthie
Suzi Wand

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:10 pm
2. Quorum was established

Board Meeting Minutes Approval:

1. The January 16, 2018 minutes were approved (MRice/EBugg—unanimous)

President's Report:

1. Kick Off Dinner---March 8, 2018
 - a. There was much discussion regarding the upcoming dinner:
 - i. Photos: John Nugent is providing FTEA with a CD of the pictures and hopefully take the group picture after dinner
 - ii. Cheryln will collect photos and work with Dr Ozzie to project them during the dinner

- iii. Music and providing the projector will be handled by Dr. Ozzie
- iv. Walk a Thon Gift Cards: CherylN has the list and will purchase gift cards to award those who participated in the FTEA fundraiser
- v. Display FTEA merchandize for purchase---Marcy is to set this up before the dinner and sell the items after the event
- vi. Suzie will order the food to be served at the dinner. There was much discussion regarding the food, and it was ultimately the board's decision to use Lomeli's Restaurant
- vii. Marcy was to update the FTEA flyer to insert in the dinner program.
- viii. Phil offered to have the flyer printed
- ix. Phil and Marcy were to visit the container for FTEA items to sell and give away in the raffle

2. Beer and Wine Festival---Sunday May 20, 2018

- a. We have not heard anything from the Rotary regarding our helping with setting up the festival.
- b. Morrie will get in touch and report back to board at March meeting

Vice President's Report:

- a. Jim reported we had a good turnout for the January Clipper game outing
- b. The Clipper organization took a group photo that we want to put up on the FTEA Facebook page
- c. Jim had some tickets for the LA Lakers "G" team (So Bay Lakers) game to give away
- d. Discussion regarding the upcoming Dodger game---dates and games will be discussed at the March meeting

Treasurer's Report:

- a. January 31, 2018—FTEA bank balance is \$ 49.546
- b. All outstanding bills have been paid including the Board of Equalization
- c. Motion to spent up to \$1,000 for the Kick Off Dinner food (Tuiglowsei/MRice—unanimous)
- d. Budget items were discussed:
 - a. Decision to send basketball teams to San Diego will be made soon

Website/Facebook Update:

Nothing new to report

Old Business:

- a. The picnic date was set---Sunday, September 23, 2018

New Business:

No entries

New Meeting Date:

March 13, 2018

Adjournment:

Meeting was adjourned at 7:15 pm