

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

February 13, 2024

Members Present

Linda Barker
Jim Tuligowski
Carol Schreiner
Morrie Rice
CherylN Rice
Marcy Good

Members Absent

Angi Bugg
Eric Bugg

Others Present

Meeting held by Zoom

Call to Order:

1. FTEA Board Vice President Jim Tuligowski called the meeting to order at 6:12 pm
2. Quorum was established

Board Meeting Minutes Approval:

January meeting minutes will be approved at a later date

Vice/President's Report:

1. The group had fun at the Clipper game
2. A Sunday Dodgers game is coming soon

Treasurer's Report: Current budget is \$53,101.99

Website/Facebook Update: 32 athletes were at basketball practice this past weekend and Matt took pictures of the practice to post

Other Business:

1. June 6th is the kick off dinner- we discussed other options for food, either a new place or different menu items from Lomeli's.
2. Motion made to set a budget of \$1,200.00 (CherylN R./Carol S.) motion carried
3. If we go with Lomeli's, they need to know the menu 3 days prior to the event

4. We discussed getting the flyer done by May so we can post it and get RSVPs ahead of the event, that way we will have a more accurate head count and order the right amount of food

New Business: Rotary contacted Morrie to join their meeting and do a talk about what FTEA is on either their March 13, 2024 or their April 3rd meeting. We talked about having Eric join the talk to represent the athletes.

Next Meeting Date: March 12, 2024 @ 5:30p on Zoom

Adjournment: Motion made to adjourn by Linda/Cheryl, motion carried