

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

June 11, 2024

Members Present

Angi Bugg
Eric Bugg
Linda Barker
Jim Tuliglowski
Carol Schreiner
Morrie Rice
CherylN Rice
Marcy Good

Members Absent

Others Present

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:01 pm
2. Quorum was established

Board Meeting Minutes Approval:

President's Report:

1. There was good feedback on our sports celebration dinner
2. CherylN suggested we change the menu to a beef, chicken and vegetarian dish
3. We all agreed that the extra money spent for set up and clean up was WELL worth it, their crew did a great job
4. We are projecting it will be about \$1500.00 next year
5. We asked if Charlene is prepared for the 23rd, the basketball shot around and celebration.
6. Marcy will get the pizza, plates, napkins and water – Morrie and CherylN will get table, coolers and ice
7. Movie in the park is coming and Charlene bought a city logo pop-up for our table
8. Movie Night: Set up between 6:30-7, movie starts @ 8pm
9. Angi will bring 2 tables for our set up, candy, create a flyer for donations to have on the table and signs for prices- CherylN and Morrie will bring coolers/ice/soda/money box- Carol will bring chips- Marcy will bring water and banners

10. The items we bring for the movies will be 200 items, we will see how the inventory sells, carry over what is not sold to the next movie night and make purchases if we need more
11. A motion was made to purchase these items and reimburse the board members who made purchases (Linda/Marcy) motion passed
12. At the dinner it was mentioned that there were no photos for track- we need to ask track and volleyball to photograph their athletes during practice and events
13. Family picnic and fundraiser is on September 22, 2024
14. We'll do the packets for this event at the next meeting
15. Marcy will ask Charlene about the flyer for this event
16. Nominations are up for board members; Marcy, Jim, Cheryln and Carol
17. Linda/Morrie made the motion to approve all members being reelected, motion passed

Vice President Report:

1. There are two tickets remaining for the upcoming Dodgers game, 38 of 40 have been sold

Treasurer's Report: Current budget is \$53,857.51

1. Money coming in and out were \$568.51 for donations at the dinner and our web fee paid

Website/Facebook Update: none

Other Business:

1. City report (Charlene couldn't make the meeting) Bocce is starts next month
2. Pickleball will be 6/29/24

New Business: none

Next Meeting Date: July 16, 2024 @ 5:30p at Cheryln and Morrie's home for a packet party- putting together the packets for our walk-a-thon

Adjournment: Motion made to adjourn by Carol/Cheryln, motion carried