

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

November 12, 2024

Members Present

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

Members Absent

Others Present

Charlene Walker

Meeting held by Zoom

Call to Order: The meeting was brought to order at 6:04 pm
Quorum was established

Board Meeting Minutes Approval:

Motion to approve October minutes—Linda/Eric—Unanimous

President's Report:

1. Holiday Party:

- Mistake on the Holiday Party flyer—the date—states the 17th. Change requested to Sunday, December 15th. Marcy will correct the flyer and send it to Charlene.
- Waters need to be purchased. Marcy will check the container to see if plates, tablecloths and anything else need to be purchased
- Discussion on fun holiday gifts or gift cards for Jog-a-thon (2) top fundraisers, (4) most laps walked, (2) best holiday outfits

2. New Member: motion was made for Kim Muise to become a board member

(CherylN/Morrie & Carol) – unanimous

Congratulations Kim and welcome to the group!

Vice President Report:

1. Jim discussed Clippers and college games for the group to attend

Treasurer's Report: Current budget is \$57,228.97

1. DOJ check cleared
2. CherylN asked Charlene to email blast a reminder to get final donations turned in w/ Zelle or PayPal link

Website/Facebook Update: Website will be updated soon

Other Business:

- City of Torrance was given a grant for a pickleball program, the program is to start in January 2025
- Sharkeez pizza for softball next Wednesday
- Turkey Trot n 2 weeks
- Baseball will be starting in January

New Business: none

Next Meeting Date: January 14, 2025, @ 6pm on Zoom