



# South Bay Police & Fire Memorial Foundation Board Meeting

October 17, 2023 - 2:30 pm

## MEETING MINUTES

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Vince Osorio (President)                | <input checked="" type="checkbox"/> Tim Behen (Director at Large)                      |
| <input type="checkbox"/> Luke Hellinga (President Elect)                    | <input checked="" type="checkbox"/> Mike Mitchell (Director at Large)                  |
| <input type="checkbox"/> Derrick Abel (Past President)                      | <input checked="" type="checkbox"/> McKenna Wilson (Director at Large)                 |
| <input checked="" type="checkbox"/> Steve Sprengel (Treasurer)              | <input checked="" type="checkbox"/> Paula Packwood (Director of Fund Dev.)             |
| <input type="checkbox"/> Mark Valdivia (Secretary)                          | <input checked="" type="checkbox"/> Daniel Kerr (Director of Investments)              |
| <input checked="" type="checkbox"/> Aaron Corkins (Director of Benefits)    | <input checked="" type="checkbox"/> Kristen Corkins (Events Coordinator -<br>Outgoing) |
| <input checked="" type="checkbox"/> Gregg McMullin (Director of Operations) | <input checked="" type="checkbox"/> Nicole Sprengel (Events Coordinator -<br>Incoming) |

### 1. **Welcome – Call to Order (President Elect)**

President Vince Osorio opened the meeting at 2:38 p.m.

Location: El Segundo Police Department - 348 Main St. El Segundo, CA 90245

### 2. **Welcome – (President Osorio)**

Thank you to Kristen and Aaron for all their hard work.

### 3. **Prior Minutes**

- a. Motion to approve minutes from 6/13/23 Board Meeting.

Motion: Gregg McMullin, Second: Steve Sprengel

### 4. **President's Report**

N/A

### 5. **Treasurer Report**

Treasurer - Steve Sprengel

- a. Golf Tournament: 9/9/24 on hold. Possibility of raising prices for 2024.

b. Total income - \$95,832. (Raffle tickets brought in \$9600.)

c. Expenses - \$72,859.53

d. PROFIT - \$22,972.47

Clover - \$50,742, Venmo - \$4640, Checks - \$37,300, Birdease - \$40,450.

## **6. Director's Report**

Director of Benefits - Aaron Corkins

- a. Foundation presented a check for \$15,000 to Hailey Swanson, wife of MBPD Motor Officer Chad Swanson. EOW 10/4/2023

Director of Operations - Gregg McMullin

- a. Scholarship Committee - Steve, Tim, Vince, Daniel, Mike, and Gregg
- b. Discussion of recipients. Children of Police and Fire in South Bay cities vs any high school student in South Bay cities who's education will be in Firefighting or Law Enforcement.
- c. Committee will discuss details and scholarship amounts.

Director of Investments - Daniel Kerr

- a. Current market is down, but our investments have net a 4% increase, upwards of \$51,000 increase in funds. We currently have 5% in a money market account with the remaining in Cash and T bills.

Director of Fund Development -

- a. Thank you to Kristen and Aaron.
- b. Ideas needed to develop relationships with companies for sponsors.

## **7. Old Business**

Events Coordinator (outgoing) - Kristen Corkins

- a. Golf Tournament Recap - Tournament went very well and was a success. Board members to look at who has contacts for sponsors for next year.
- b. Monday, September 9, 2024 agreed upon by all for next year's golf tournament.

## **8. New Business**

### **December Luncheon -**

- a. December Luncheon - Invite Police and Fire Chiefs to get the word out about foundation. December board meeting to be held the same day.
- b. Nicole will find a restaurant for approx. 25 people and organize a luncheon for Tuesday, 12/5 and send invites to Chiefs. Coordinate with Vince.
- c. Mention the upcoming Medal of Valor nominations to Chiefs. Nomination letters and forms will go out on 1/3/24 and be due by 2/9/24.
- d. Vince will assemble a selection committee and meet on Thursday, 2/15.
- e. Medal of Valor Luncheon to be held on Thursday, May 23, 2024 at Torrance Marriott.
- f. Discussed possibility of meeting with department POA Presidents on 2/6. Aaron to check with his contact at Topgolf.

**Vacancies -**

- a. Paula would like to step away from the position of Director of Fund Development and become a Member at Large.
- b. Open positions on board - Director of Fun Development and Director of Benefits when Aaron leaves in December.
- c. Mention of Ron Swanson joining the board as Director of Fund Development at a later date.

**9. Roundtable**

- a. Steve - Request for a cap of \$5,000 to hire Keith Brinker to redevelop sbpoliceandfire.com website.

Motion: Aaron Corkins, Second: Paula Packwood & Tim Behen

- b. Daniel - Insurance expires in May. He will look into seeing if someone from the existing company wants to take over the account.

**10. Adjournment**

- a. Meeting adjourned at 3:45 p.m.