South Bay Police & Fire Memorial Foundation

Board Meeting

February 6, 2024 - 5:00 p.m.

- ☑ Vince Osorio (President)
- ☐ Luke Hellinga (President Elect)
- ☐ Derrick Abell (Past President)
- ☑ Steve Sprengel (Treasurer)
- ☑ Mark Valdivia (Secretary) [By Phone]
- ☑ Mike Mitchell (Director of Benefits)
- ☑ Darrell Uran (Director of Fund Dev.)
- ☐ Daniel Kerr (Director of Investments)
- ☐ Tim Behen (Director at Large)
- ☐ Paula Packwood (Director at Large)
- ☑ McKenna Wilson (Director at Large)
- ☑ Nicole Sprengel (Events Coordinator)

1. **Welcome – Call to Order (President - Vince Osorio)**
    a. President Vince Osorio opened meeting @ 5:25 P.M.
    b. Location: 2595 Airport Drive, Torrance, CA 90505
2. **Prior Minutes**
    a. 12/5 meeting minutes presented for approval
    b. Motion to approve: Steve Sprengel
    c. Second: Vince Osorio
    d. All in attendance in favor to approve - MInutes Approved
3. **President's Report (Vince Osorio)**
    a. Lakers Event – Gregg McMullin's recognized at Heroes Among Us Night
    b. Partner w/ SB Lakers again next year with greater advance notice to allow more time to plan and increased attendance.
    c. SB Lakers looking at moving the date further out from the new year.
    d. Foundation will receive:
        i. $500 check from SB Lakers
        ii. Signed Jersey (#911) to be auctioned off at our golf tournament.
4. **Treasurer Report (Steve Sprengel)**
    a. $1278 currently in the account
    b. $10,000 will be transferred to the account
    c. $5000 cost for website development

d. $7500 to Trump Golf Course
e. $7730 to Accountant
f. $740 Marmalade

5. Director's Report

a. Director of Operations (Gregg McMullin)
    i. Nothing to report.
b. Director of Fund Development (Darrell Uran)
    i. Met with Steve and Nicole regarding MOV sponsors
    ii. Left message with Marriott regarding cost of ballroom
c. Director of Benefits (Mike Mitchell)
    i. Nothing to report.
d. Director of Investments (Daniel Kerr) [Updates via email]
    i. Currently getting quotes on insurance.
    ii. $1.427 Million in investments.
    iii. 4.25% increase resulting in a $161,000 return.

6. Old Business

7. New Business

a. Medal of Valor update
    i. Nominations letters emailed to Chiefs on 1/3, due by February 9th.
    ii. Nominations/submissions will be reviewed on 02/15 by committee.
    iii. If needed, letters to executive assistants advising nominations due.
    iv. Five 2021 nominees from RBPD will be recognized this year. Been waiting for a letter from the DA regarding case to approve.
    v. Chief Butler called regarding a 15-year soccer player who received CPR at RUHS after cardiac arrest and saved by RBFD. Captain Mahoney advised that the incident occurred in 09/2022.
    vi. Board all agreed that we can recognize the submission from 2022.
    vii. $300 gift card and bottle of wine to be purchased for Glen Walker - guest presenter at the M.O.V.
    viii. 2023 Medal of Valor- Event costs us to put on.
        1. Cost - $28k
        2. Revenue - $23k
    ix. More sponsorships for Medal of Valor needed.
    x. Invitations will be sent to Chief's (PD/FD), Mayors, Honoree's +2 guests.
    xi. Letters with a link to purchase tickets will be sent to Mayors.

b. Association Presidents Dinner
    i. Nicole made gifts with Foundation coffee cups & coasters for each president to be delivered, thanking them for their support.
c. Scholarships
    i. $500 per department (police/fire) for a total of 13 departments ($6500 total)
    ii. Review of existing Bylaws (02/24)
    iii. Potential changes/additions:
        1. Dependent of a current South Bay employee represented by the foundation.
        2. Current South Bay employee represented by the foundation.
        3. Currently attending an accredited College or University, Fire or Police Academy, Emergency Medical Technician or Paramedic school.
    iv. Motion by Sprengel to add above verbiage to Exhibit B of the Bylaws.
        1. Osorio Second
        2. All in Favor - No nays or abstentions
        3. Motion Approved
    v. Scholarship application to be available on our website.
d. Sponsorship opportunity w/ TLL
    i. The board agreed no: limited exposure to supporters for the cost.
e. Discussed purchasing Easy-Up and Swag items to be used at community fairs and other events to bring awareness to the existence of the foundation.
    i. $2000 expenditure for an easy-up with the foundation logo.
        1. Osorio motioned
        2. McMullen second
        3. All in favor - No nays or abstentions
        4. Motion Approved
    ii. $3000 expenditure for swag items
        1. Sprengel motioned
        2. McKenna second
        3. All in favor - No nays or abstentions
        4. Motion Approved

8. **Roundtable**
    a. Gregg mentioned the idea of Pickleball Tournament in addition to Golf Tournament with Tim Conway Jr. as a potential Master of Ceremony.
    b. Idea of bringing back Comedy & Magic Night Fundraiser.
    c. Darrell has reached out to South Bay Scanners to promote the Medal of Valor and Golf Tournament on social media.
    d. Reaching out to newspapers to promote the Foundation.
9. **Adjournment**
    a. Sprengel motioned
    b. Osorio second
    c. All in favor - No nays no abstentions
    d. Meeting adjourned @ 7:05 p.m.
    e. Minutes submitted by Mark Valdivia, Secretary