South Bay Police & Fire Memorial Foundation

Board Meeting

April 9, 2024 - 3:00 p.m. - 5:00 p.m.

- ☑ Vince Osorio (President) TELEPHONIC
- ☑ Luke Hellinga (President Elect)
- ☐ Derrick Abell (Past President)
- ☑ Steve Sprengel (Treasurer)
- ☑ Mark Valdivia (Secretary)
- ☑ Mike Mitchell (Director of Benefits)
- ☐ Gregg McMullin (Director of Operations)
- ☑ 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 the meeting at 3:18 p.m.
    b. Location: Redondo Beach Police Department – 401 Diamond Street Redondo Beach, CA 90277
2. **Prior Minutes**
    a. Motion to approve 2/6 meeting minutes.
    b. Approved by all members present.
3. **President's Report (Vince Osorio)**
    a. Nothing of note.
4. **Treasurer Report (Steve Sprengel)**
    a. Treasurer Sprengel
        i. $10k in cost for Medal of Valor just in awards and complimentary tickets to recipients. This event is a financial loss for the foundation each year.
        ii. No other expenditures.
    b. $18k deposit to Marriott venue for MOV
        i. Service fees equal to approximately 25%

5. **Director's Report**
    a. **Director of Operations (Gregg McMullin)**
        i. Nothing to report

b. Director of Fund Development (Darrell Uran)

i. Nothing to report

c. Director of Benefits (Mike Mitchell)

i. Reserve Officer Vladimir Valentekouich - PVEPD & Gardena PD

1. Discussion regarding Exhibit A By-Laws
2. Discussed definitions determining qualifications

ii. Motion to change By-Laws defining benefits to reserve officers.

1. Hellinga motion
2. Sprengel second
3. Approved by all in attendance

iii. $5k Donation to Vladimir Valentekouich (Reserve Officer) for illness

d. Director of Investments (Daniel Kerr)

i. Up $45k based on financial climate

6. Old Business

a. Easy-up ordered w/ SBPFMF logo

b. June Fair in the works

c. Table drop ordered. Looking into ordering swag w/ logo

d. Sprengel dropped off Foundation mugs and coaster gifts to Police and Fire Assoc. Presidents

7. New Business

a. Medal of Valor Update

i. Decreased complimentary tickets from 4 to 3 including recipient

ii. $16k in donations received

iii. 31 tables assigned so far

iv. 10 tables dedicated to honorees

vii. Cut $5k appetizer table, will meet minimum cost this year

viii. Vince's speech in development

ix. Moment of silence for Chad Swanson- MBPD EOW 10/4/23

x. Three complimentary tickets to teen RBFD saved

xi. Honor guard and Pledge of Allegiance needed

xii. Gardena for Honor Guard

xiii. Pledge of Allegiance to be lead by teen RBFD saved

b. Golf Update

i. Swag bag (Yeti mugs 20 oz tumblers including engraving)

ii. Early bird special for golf tournament ($325 - $350 per person / $1200 - $1300 for a foursome)

iii. Sponsorship levels to be discussed later

c. Gardena POA Golf Tournament
    i. Requesting SBPFMF purchase a foursome
    ii. Silver Package / Foursome / $1500
    iii. Sprengel motions to sponsor above foursome
    1. Hellinga Seconds
    2. All present voted yes
    3. Osorio abstained to prevent conflict of interest
c. Next meeting scheduled for June - membership meeting
d. Scholarships
    i. By-laws changed
    ii. $500 per department / 13 departments are eligible
    iii. Nicole drafted letter to be distributed to chiefs for distribution to their departments
    iv. Application created by Nicole Sprengel
    v. Announce at MOV
    vi. Application would be open for one month
    vii. June 7th applications close for scholarship
    viii. Distributed to Chiefs and forwarded to POA Presidents

8. Roundtable

a. Daniel – Insurance agent will not renew our coverage, searching for new agent
b. Darryl – MOV responsibilities
c. Nicole – None
d. McKenna – None
e. Mike – Presentation to Vladimir
f. Steve - Nothing
g. Tim - Nothing

9. Adjournment

a. Motion to adjourn Osorio / Second by Behen & Sprengel
b. Meeting adjourned at 5:02 p.m.
c. Minutes submitted by Mark Valdivia, Secretary