South Bay Police & Fire Memorial Foundation

Board Meeting

August 26, 2024 - 1:00 p.m. - 3:00 p.m.

200 N. PCH, Redondo Beach, CA 90277

- ☑ Vince Osorio (President)
- ☑ Steve Sprengel (President Elect)
- ☐ Mike Chance (Treasurer)
- ☑ Mark Valdivia (Secretary)
- ☑ Mike Mitchell (Director of Benefits)
- ☐ Gregg McMullin (Director of Operations)
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- ☑ Darrell Uran (Director of Fund Dev.)
- ☑ Daniel Kerr (Director of Investments)Phone
- ☑ Tim Behen (Director at Large)
- ☑ Luke Hellinga (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 1:10 p.m.
    b. Location: Redondo Beach Police Department – 200 N. Pacific Coast Highway, Redondo Beach, CA 90277
2. **Prior Minutes**
    a. 6/20 meeting minutes for approval
    b. Motion to approve minutes. Approved by all members present.
3. **President's Report (Vince Osorio)**
    a. Nothing of note.
4. **Treasurer Report (Steve Sprengel & Mike Chance)**
5. Presented by Sprengel
    a. Bank account set up (Farmers and Merchants Bank)
    b. SkyOne Credit Union will remain open until September, account(s) will then be closed late September, early October.
        i. Farmers and Merchants Bank - $6553
        ii. SkyOne Credit Union - $51,834
    c. Guns purchased for Golf Tournament - $2768
    d. National Night Out - $160 in donation

6. **Director's Report**
    a. **Director of Operations (Gregg McMullin)**
    b. **Director of Fund Development (Darrell Uran)**
        i. Nothing to report
    c. **Director of Benefits (Mike Mitchell)**
        i. Cancer Diagnosis – Inglewood PD Detective
        ii. $5000 payment to help pay for medical expenses
    d. **Director of Investments (Daniel Kerr)**
        i. Investments – Up 8% - $12,000
7. **Old Business**
    a. Scholarships
    b. Osorio – 5 Scholarship Checks issued for $500 each
8. **New Business**
    a. Golf Tournament
        i. Income thus far - $73,000
        ii. Expenses – $68,000
        iii. Contrast Golf Apparel
            1. Custom Trailer at tournament
            2. Apparel for sale
            3. 15% of profits to the foundation
            4. Sponsoring 1st & longest drive. Discounted 2nd & 3rd prizes.
        iv. Chick-fil-A Breakfast w/ coffee- Donated by Gardena location
        v. 7 volunteers from El Segundo PD
        vi. 10 additional volunteers - civilians
        vii. Tiger Squadron flyover after National Anthem
        viii. Photographer from Gardena PD
        ix. August 30th – Final Meeting at Trump Golf Course @ 12pm
        x. Various Auction Items donated
        xi. Swag Bags
        xii. Decision made to have buffet dinner vs hors d' oeuvres
        b. Next meeting is scheduled for October 10th @ 9 a.m. RBPD Annex
9. **Roundtable**
    a. No items to discuss
10. **Adjournment**
    a. Motion to adjourn Sprengel / Second by Osorio & Behen
    b. Meeting adjourned at 2:15 p.m.
    c. Minutes submitted by Mark Valdivia, Secretary