South Bay Police & Fire Memorial Foundation

Board Meeting

December 3, 2024 - 1:45 p.m. - 2:45 p.m.

2014 Park Place, El Segundo, CA 90245

- ☑ Vince Osorio (President)
- ☑ Steve Sprengel (President Elect)
- ☐ Mike Chance (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)
- ☐ Luke Hellinga (Director at Large)
- ☑ McKenna Rabone (Director at Large)
- ☑ Nicole Sprengel (Events Coordinator)
- ☐

1. **Welcome – Call to Order (President - Vince Osorio)**
    a. President Vince Osorio – Call to Order at 1:45 p.m.
    b. Location: Marmalade Café 2014 Park Place, El Segundo, CA 90245
2. **Prior Minutes**
    a. Motion to approve 10/10/24 meeting minutes by Osorio.
    b. Approved by all members present.
3. **President's Report (Vince Osorio)**
    a. ESFD Chief expressed interest in joining the board.
4. **Treasurer Report (Steve Sprengel & Mike Chance)**
    a. Presented by Sprengel
        i. Closed SkyOne account & merged w/ Farmers & Merchants Bank.
5. **Director's Report**
    a. Director of Operations (Gregg McMullin)
        i. Expressed concerns the foundation is not known well enough by all chiefs represented by the foundation.
    b. Director of Fund Development (Darrell Uran)
        i. Not in attendance

c. **Director of Benefits (Mike Mitchell)**
    i. Leave the benefits amounts where they currently stand.
    ii. Open to increasing benefits on an individual basis/needs.
d. **Director of Investments (Daniel Kerr)**
    i. Not in attendance

6. **Old Business**
    a. None
7. **New Business**
    a. **Association presidents meet & greet**
        i. Top Golf & Axe Throwing proposals were expensive.
        ii. Reservations made at Lazy Dog Café (Torrance)
            1. Feb 6th @ 1700 hours for Association Presidents & Board.
    b. **2025 Medal of Valor**
        i. May 22, 2025 (Thursday) @ Torrance Marriott.
        ii. Award Criteria remains the same as last year.
        iii. January 7, 2025. Request for nominations to be sent to chiefs.
        iv. Nominations due February 14, 2025.
        v. Chiefs panel will meet at the end of February.
        vi. Price increase by Marriott. We should adjust our prices to cover.
            1. Adjust our prices from $55 to $60 per person.
            2. New sponsorship levels with different benefits.
                a. Table – $600
                b. Silver – $800
                c. Gold – $1600
                d. Hero – $2500
    c. **2025 Scholarships**
        i. Application to open in March 2025.
        ii. Committee again this year. Ideas needed for 2025 prompt.
    d. **Golf Tournament**
        i. September 8, 2025
        ii. Trump Golf Course - RPV
        iii. Save the dates to be handed out again at MOV.
8. **Roundtable**
    a. **Sprengel – Bylaws**
        i. Bylaw of South Bay Police and Fire Memorial Foundation approval for 2024 copy.
        ii. Exhibit “A” To Bylaws
            1. South Bay Police and Fire Memorial Foundation Benefits

iii. Exhibit “B” to Bylaws
    1. South Bay Police and Fire Memorial Foundation Scholarships
iv. Motion to accept above listed bylaws for 2024 signed by Osorio and Valdivia – Motion by Sprengel
    1. Osorio – Second
    2. Accepted by all present
v. Valdivia – Nothing
vi. Mitchell – Nothing
vii. McMullen – Nothing
viii. McKenna
    1. General sponsorship – Rob Thompson with Cal Water
ix. Nicole Sprengel – Nothing
x. Osorio
    1. Thank you
xi. Steve Sprengel to assume the position of President moving forward.
    1. All board members present in favor.
xii. Osorio moves to position of Past President
    1. All board members present in favor.

9. Adjournment

a. Motion to adjourn by Osorio
    i. Second by McMullin
b. Meeting adjourned at 2:30 p.m.
c. Minutes submitted by Mark Valdivia, Secretary