BOARD OF DIRECTORS MEETING MINUTES

South Bay Police & Fire Memorial Foundation

February 6, 2025 - 7:00 p.m. - 9:00 p.m.

Lazy Dog Cafe - 3525 W. Carson Street, Torrance, CA 90503

- ☑ Steve Sprengel (President)
- ☑ Vince Osorio (Past President)
- ☐ (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 - Steve Sprengel)**
    a. President Steve Sprengel – Call to Order @ 7:03 p.m.
    b. Location: Lazy Dog Cafe - 3525 W. Carson Street, Torrance
2. **Prior Minutes**
    a. Motion to approve 12/3/24 minutes by Gregg, second by Vince
    b. Minutes approved by all members present.
3. **President's Report (Steve Sprengel)**
    a. Good turn out of the association presidents.
    b. Steve spoke to each one individually about the foundation, how we can help, the MOV awards, and golf tournament.
    c. We are sending a foursome to the Drive Fore Relief Golf Tournament from RBPD, PVEPD, HPD & ESFD.
4. **Treasurer Report (Steve for Mike Chance)**
    a. Steve & Mike met with our tax rep. Filed 2023-24 fiscal taxes.
    b. Fiscal report available on our website.
    c. Second deposit 10k for a total of 18k paid to Torrance Marriott for the MOV awards. Final payment/balance due to be paid on 5/15.

d. Net income reported 37k for 2023-2024 fiscal year. 2022-23 we net 15k.

5. **Director's Report**
    a. **Director of Operations (Gregg McMullin)**
        i. Nothing to report
    b. **Director of Fund Development (Darrell Uran)**
        i. Darrell and Nicole will be reaching out to South Bay businesses to sponsor the MOV. Offer partnerships for MOV & golf tournament.
        ii. Emails will go out beginning of March after the MOV committee has made their decision.
        iii. Street fair schedule for each city discussed. Board agreed to participate again this year - Redondo / Manhattan / El Segundo
        iv. Discussion regarding proposed new logo to be used for street fair swag only. Proposed logo highlights unity of police and fire and possibility of attracting more donations at the fair.
            1. Darrell made a motion to approve the new swag logo with a budget of up to 4k for new swag (i.e. T-shirts & hats) Second made by Mckenna. Motion approved by all present.
    c. **Director of Benefits (Mike Mitchell)**
        i. Application for Benefits received from PVEPD officer. He lives with his parents and their home was destroyed in the Palisades fire. He is requesting $2300 towards temporary housing while they rebuild.
        ii. Mike M motion to approve. Mckenna & Daniel second. Motion approved by all present.
    d. **Director of Investments (Daniel Kerr)**
        i. Account value at 1.5M. Up 10% from last year.
        ii. Fidelity account- Auth users Daniel, Vince & Steve. Daniel will add Mike Chance.
6. **Old Business**
    a. None
7. **New Business**

a. Scholarships-
    i. Committee decided on an essay prompt: *What makes our South Bay first responders and their agencies unique?*
    ii. This year scholarship amount will be increased from $500 to $1000 to be awarded to each of the 13 departments.
        1. Motion to approve increase to $1000 per scholarship for a total of up to 13k by Daniel. Second by McKenna. Motion approved by all present.
    iii. Notification emails to be sent to chiefs and assoc presidents for department distribution on March 3.
    iv. Applications will be available on our website through May 11.

a. 2025 MOV
    i. Board discussed ways to show appreciation for police officers and firefighters from our SB cities who assisted with the Los Angeles fires in January. The board decided on making a lapel pin to hand out to attendees at the MOV Luncheon.
        1. Motion to approve budget of 2k for lapel pins made by Steve. Second by Darrell. Motion approved by all present.
    ii. Nomination committee to meet on 2/25 for recipient approval.
    iii. Glen Walker confirmed as Presenter. Board agreed to an appreciation gift again this year.
    iv. Mike M agreed to write articles about past recipients for the program.
    v. Vince to contact GPD Honor Guard.
    vi. Gregg to reach out to Charlee and ask if she will sing the Star-Spangled Banner.

b. 2025 Golf Tournament
    i. Motion to approve cost of $300 to open the Birdease website for the gold tournament made by Steve. Second by Gregg. Motion approved by all present.
    ii. CNTRST Golf Apparel would like to partner with us again this year. He has new ideas & is very excited to partner again.
    iii. SB Lexus has agreed to be our Hole in One Sponsor again.

iv. Board agreed that Beat the Pro was positive last year and we should do it again this year.
v. Board agreed to order business cards to hand out at MOV announcing the golf tournament.

c. Misc.
i. Motion made by Steve to approve move Luke to president elect to temporarily make room on the board for new incoming member at large, Sean Van Lingen. Second by Vince. Motion approved by all present.

8. Roundtable

a. None

9. Adjournment

a. Motion to adjourn by Steve. Second by Darrell. Motion approved by all present.

b. Meeting adjourned at 9:00 p.m.

c. Minutes submitted by Nicole Sprengel, Events Coordinator