BOARD OF DIRECTORS MEETING MINUTES

South Bay Police&Fire Memorial Foundation

June 12, 2025 - 12:00 p.m. – 2:00 p.m.

2014 Park Place, El Segundo, CA 90245

- ✓ Steve Sprengel (President Elect)
- • ~~Vince Osorio (Past President)~~
- • ~~Mike Chance (Treasurer)~~
- ✓ Mark Valdivia (Secretary)
- • ~~Mike Mitchell (Director of Benefits)~~
- ✓ Darrell Uran (Director of Fund Dev.)
- ✓ Gregg McMullin (Director of Operations)
- • ~~Tim Behen (Director at Large)~~
- ✓ Daniel Kerr (Director of Investments)
- • ~~McKenna Rabone (Director at Large)~~
- ✓ Luke Hellinga (President Elect)
- ✓ Sean Van Lingen (Director at Large)
- ✓ Nicole Sprengel (Events Coordinator)
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1. **Welcome – Call to Order (President)**
    a. President Stephen Sprengel – Call to Order at 12:15 p.m.
    b. Marmalade Café - 2014 Park Place, El Segundo, CA 90245
2. **Prior Minutes**
    a. 04/14/25 virtual meeting minutes for approval
        i. Motion to approve - Mark Valdivia
        ii. Second - Darrell Uran
        iii. All in favor to approve previous minutes
3. **President's Report (Steve Sprengel)**
    a. Discussed Medal of Valor Awards Luncheon
        i. Positive feedback. Event labeled a success.
        ii. We had the most sponsors we have had in many years.
    b. Discussion regarding fundraising sponsorships for next year's 50th Annual South Bay Medal of Valor Awards.

c. Tim Behen has decided to vacate his Director at Large position due to his limited availability. He has enjoyed his past 4 years on the board and will continue to help the foundation.

4. **Treasurer Report (Mike Chance – Not Present)**
    a. Presented by S. Sprengel
        i. $15K transferred to cover scholarships and misc. expenses.
        ii. $24,746 remaining in bank account.
5. **Director's Report**
    a. **Director of Operations – Gregg McMullin**
        i. Nothing to report.
    b. **Director of Fund Development - Darrell Uran**
        i. Discussion regarding fundraising for silent auctions items for the Golf Tournament.
        ii. Our potential donor spreadsheet will be emailed to the board to minimize contact duplication.
    c. **Director of Benefits – Mike Mitchell**
        i. Not present.
    d. **Director of Investments – Daniel Kerr**
        i. Report - approximately $1.5 Million in investment account / up 2.84%
        ii. Discussion regarding account advisor presentation on the state of the foundation's accounts.
            1. No decision made on presentation, possibly later.
        iii. Report - Insurance paid for one year.
6. **Old Business**
    a. Medal of Valor Luncheon
        i. $31K in income
        ii. $36K in expenditures
    b. Discussion on possibility of bringing back the Sustained Superiority Award
    c. Sprengel - Torrance Marriott as venue for 50th MOV
        i. Motion to approve – S. Sprengel
        ii. Second - McMullen
        iii. All in favor to approve
    d. Scholarships
        i. Discussion regarding eight (8) essays submitted
            1. Motion to approve – D. Uran
            2. Second – D. Kerr
            3. All in favor to approve

ii. Scholarship certificates and checks will be presented by Sprengel within next 2 weeks.

7. **New Business**
    a. Golf Tournament
        i. Scheduled for September 8, 2025
        ii. Multiple sponsors already committed
        iii. Birdease website Live. Registration open. Early bird pricing thru 7/8
        iv. Auction items needed.
            1. Each board member requested to bring in 2 auction items or sponsors.
        v. Backswing Golf Event contract signed.
            1. 60/40 split negotiated for this year vs. 50/50 last year.
        vi. Craig from Contrast Golf excited to partner with foundation again.
            1. Zoom meeting scheduled for 6/17 to discuss details and golfers swag bag gift ideas.
    b. Gregg McMullen
        i. Review of submissions for 2025-2026 Board of Directors
            1. Motion to Approve – S. Van Lingen
            2. Second - Hellinga
            3. All in favor to approve nominations
    c. Steve Sprengel
        i. Discussed expanding the Board
        ii. Need to fill Tim's vacated position
        iii. Possibility of adding back, the two additional Directors positions
        iv. Emphasis on addition of South Bay Firefighters
8. **Roundtable**
    a. Daniel Kerr
        i. Discussion regarding the idea of a Golf Ball Sponsor for Golf Tournament
    b. Darrell Uran – Nothing
    c. Gregg McMullin – Nothing
    d. Steve Sprengel
        i. Discussion regarding obtaining a larger storage unit
            1. Steve will contact places for pricing
        ii. Discussion regarding T-shirts with new swag logo for donation at the Riviera Days event, June 27-29, 2025
        iii. Possibility of printing more to have them available at golf tournament based on success at Riviera.

iv. Hats with swag logo also being made for Riviera Days.

e. Luke Hellinga – Nothing
f. Sean Van Lingen – Nothing
g. Mark Valdivia - Nothing

9. Adjournment

a. Motion to adjourn – S. Sprengel
b. Second – G. McMullin
c. Meeting adjourned at 2:01 p.m.
d. Minutes submitted by Mark Valdivia, Secretary