BOARD OF DIRECTORS MEETING MINUTES

South Bay Police&Fire Memorial Foundation

August 4, 2025 - 5:00 p.m. - 7:00 p.m.

RBPD Annex | 200 N. PCH, Redondo Beach, CA

- ☑ Steve Sprengel (President)
- ☑ Vince Osorio (Past President)
- ☑ Luke Hellinga (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)
- ☐ Open Position (Director at Large)
- ☑ McKenna Rabone (Director at Large)
- ☑ Sean Van Lingen (Director at Large)
- ☑ Nicole Sprengel (Events Coordinator)
- ☐

1. **Call to Order (President)**
    a. President Stephen Sprengel – Call to Order at 5:10 p.m.
    b. Location: Annex Building (Redondo Beach Police Department)

2. **Prior Minutes**
    a. 06/12/25 meeting minutes for approval
        i. Motion to approve – Gregg McMullin
        ii. Second – Vince Osorio
        iii. All in favor to approve previous minutes

3. **President's Report (Steve Sprengel)**
    a. Discussed benefits paid out.
        i. To David Cho
        ii. Prompt response from board to approve by email was appreciated.
        iii. Scholarship recipients received their checks & certificates.
        iv. Golf Tournament scheduled for September 8th – Sold Out
        v. Would like to fill the current vacancy on the board with a fire department representative.

4. **Treasurer Report (Mike Chance)**
    a. Current bank account at Farmers and Merchants - $50K

b. Tournament Sponsors- outstanding payments
    i. Kings Hawaiian - $5000
    ii. SpaceX - $3700
    iii. BKP - $3300

5. Director's Report

a. **Director of Operations – Gregg McMullen**
    i. Presented the idea of purchasing reusable bags with our logo when giving out items at the street fairs. Also, to have stickers made with our logo for the kids.

b. **Director of Fund Development - Darrel Uran**
    i. Discussed the need to obtain additional auction items for the golf tournament.
    ii. Each board member should bring in a minimum of 2 items.
    iii. Discussed the variety of donationed auction items thus received.
        1. Home Depot donated a BBQ Grill
        2. Dog Grooming services local vender in Torrance
        3. Total Wine - Tasting for 20
        4. Portrait sittings
        5. Restaurant gift cards

c. **Director of Benefits – Mike Mitchell**
    i. Not present.

d. **Director of Investments – Daniel Kerr**
    i. Not present.

6. Old Business

a. No old business

7. New Business

a. Golf Tournament
b. $82K revenue from Golfers and Sponsors
c. Negotiated $8K off the Golf Course Contract
d. Discussed additional silent auction items.
    i. Chargers signed football
    ii. SpaceX Tour
    iii. Mickey's Deli (Donated Gift Cards)
    iv. Golf Shack - $600 Membership
    v. We will purchase 4 firearms from Crosshairs as Raffle Prizes

f. Discussed purchasing ice chests with foundation logo
    i. Sean Van Lingen motion to purchase coolers $600 maximum
    ii. Second by Sprengel

iii. No further discussion
iv. All in favor

g. Discussed overnight bags for golfers filled with items
h. Discussed acquiring additional easy-ups for golf course
i. Discussed - Contests / Services / Prizes
i. Closest to the Pin - Prize: Regripping
ii. Longest drive - CNTRST
iii. Putting contest - Foundation
vi. Engraved can holders as prizes
j. Golf Tournament – Breakfast
i. 90 Burritos cut in half / 180 in total
ii. Coffee – 5 Travelers - Luke will take a donation letter to Starbucks.
m. Vacancy on Board
i. Discussed adding Jason May, Captain - Redondo Beach Fire Department to the open Director at Large position.
ii. Sprengel motion
iii. Osorio Second
iv. No further discussion
v. All in favor
n. Congratulations letter & SBPFMF gift bags to new Chiefs (Police/Fire)
o. El Segundo Street Fair
i. Discussed purchasing spot
ii. September 20th, 9 am to 4 pm. cost $110
1. Motion – Uran
2. Second – Wilson
3. No further discussion
4. All in favor
p. Foundation hats
i. Discussed re-ordering hats, $1000 maximum limit
1. Motion – Uran
2. Second – Osorio
3. No discussion
4. All in favor

8. Roundtable

1. No items to discuss

9. Adjournment

2. Motion to adjourn
    1. Motion – Sprengel
    2. Second – Osorio
    3. All in favor
3. Meeting adjourned at 6:55 p.m.
4. Minutes submitted by Mark Valdivia, Secretary