

TIGER LEGACY FOUNDATION
BOARD OF DIRECTOR'S MEETING
July 10, 2026– 9:30 A.M. PST

Members Present: Tim Bruya, Vice-President; Gary Teale, Treasurer; Harley Reckord, Auditor/Internal Controls; Diane Alfano, Events and Alumni Outreach Coordinator; Patty Marinos, Development Committee Chair & Annual Appeal Coordinator; Jenny Rose, Secretary

Members Absent: None

The meeting was brought to order by Vice President, Tim Bruya.
The minutes of June 5, 2026, meeting were approved unanimously with a few corrections.

I. Resignation of Greg Bogus – Everyone

There was a discussion on who would now serve as President. Gary made a motion that Harley Reckord serve as interim president. Tim seconded. Motion passed unanimously.

Harley then took over the meeting.

II. New Board Members Discussion

What skill sets are we looking for in new board members? Conversation about board members-at-large. They do not have a specific task assigned to them. Maybe outreach skills, get-togethers...etc. Tim suggested Barry Briggs. Barry told Tim he would think about it. Conversation about inviting potential board members to sit in on one of our meetings Tim will invite Barry and Bill Etter to our next meeting.

III. Treasurer's Report: Gary Teale

A. Gary gave report on "Activities" and "Financial Position." Question was asked on the \$500 given to LC for students in need. Have they used all of it? Gary said we would probably find out in the fall when school starts.

B. There is a detailed donor list – ask Gary for this list anytime.

C. Gary asked if you get any sponsors – please use the sponsor form on our website and make sure Gary gets the filled-out form!

D. An MOU was signed for an annual scholarship of \$10,000 that a gentleman is donating in memory of his sister.

1. This scholarship of \$10,000 would go to a graduating female student selected EACH YEAR by the MTSS with our assistance.
2. Criteria would include overcoming obstacles and community work.
3. This scholarship will go on indefinitely. Gary will send an invoice every March to the donor.

4. TLF will charge a \$250 base fee plus \$75/hr for time.
5. Gary will email MOU to board members.
6. Gary requesting that Jenny & Tim would get a stand-alone email just for Admin@tigerlegacyfoundation.com. Jenny & Tim's AOL email does not allow the admin emails to come through. Jenny said she would take a look.

IV. Meals on Wheels Summer Project Update – Jenny & Patty

- A. 23 students are receiving 7 frozen meals plus milk every Monday. There are 3 routes and each route takes about an hour to hour and a half. Patty, Jenny, Krista Johnson (attendance secretary at LC) and Heather and Don Stone have been driving the routes for the past 3 weeks.
- B. Drivers pick up the meals from MOW on west second ave at 9am every Monday. Jenny texts the parents the night before to remind them. Glitches have been worked out after the first Monday of delivering.
- C. Parents have expressed appreciation for the meals. We need one driver for July 27th and August 3rd when Jenny & Patty will be out-of-town. Gary volunteered for July 27th.

V. Newsletter– Diane

- A. Frustrations with trying to get the newsletter out to everyone. It still has not been sent. Diane & Patty spent several hours trying to get it out through Constant Contacts.
- B. Jenny presented a proposal that we need to hire a professional to put the email together and have it sent out 3x or 4x a year. The newsletter is taking up so much time. Gary said he will take on the newsletter and see if he can get it out.
- C. Reunions: Jenny, Tim & Patty debriefed on the Class of '62 reunion at the South Hill Center. It went very well.
- D. Diane will send the board the list of reunion dates.
- E. Jenny debriefed on the t-shirts and golf towel status from Instant Signs. Have not received an update on cost and when they could be done.

VI. Golf Tournament (Everyone)

- A. So far, two foursomes have signed up.
- B. Tee Hole Sponsors – Time shared that sponsors from last year have been assigned to certain board members to ask them if they would sponsor again. Diane has some sponsors and will send those to Tim.
- C. Gary will send out email to the golfers from last year to remind them to sign up!
- D. Discussion on LC students putting up and taking down chairs in the tents.
- E. Raffles/Auction – currently being worked on.

VII. New Business/Other

- A. Harley asked if we should have insurance liability for TLF Directors and Officers insurance. Tim will check to see what other boards are doing about insurance.

Meeting ending at 11:18am.

The next board meeting via Zoom will be Thursday, July 23, 2026, at 9:30am.

Respectfully Submitted,

Jenny Rose, Secretary