TIGER LEGACY FOUNDATION
BOARD OF DIRECTOR'S MEETING
August 21, 2026 – 9:30 A.M. PST

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

Members Absent: Jenny Rose, Secretary

The meeting was brought to order by President, Harley Reckord, at 9:30 am. Gary moved, and Tim seconded, a motion to approve the minutes of August 7, 2026. The minutes were approved unanimously with one correction.

APPROVED

I. D&O, General Liability Insurance

Tim reported that he never heard back from Alliant. Tim moved, and Diane seconded, a motion to authorize Gary to proceed with obtaining a $500,000 policy for Directors & Officers liability insurance plus General Liability insurance for covering the foundation, directors and officers, event participants, and volunteers.

II. Meals on Wheels Summer Project Recap

Jenny distributed an email in advance of the meeting today sharing the final results of the program along with thank-you comments received from parents. The program was highly successful and greatly apprecatiated by the recipients of the meals. It is the board's intent to continue this program next summer.

III. Golf Tournament

A. Gary shared that we currently have 34 golfers signed up (30 who have paid). We anticipate there will be more golfers signing up in the 3 weeks remaining between today and the tournament weekend.
B. Diane reported that a limited edition ink drawing was donated by Suzi Johns, class of '61. Diane and Patty were given the drawing at a class of '61 reunion held at the P.I. recently. The board decided to include the print as an auction item with a minimum bid starting at $150. All auction items will be placed in the large tent we will have outside the clubhouse this year to stage the after-golf event.
C. Jenny reported via email during this past week that the T-shirts and towels have been received.
D. Tim updated the board on the list of major sponsors and tee sponsors. We will keep the 2026 single-sided tee sponsor signs prepared by Instant Signs for sponsors who return in future years.
E. Gary reported that he has received the certificate for a 5 night stay at the Oasis resort in Palm Springs which will be a live auction item.

F. Diane advised the board that set-up for the golf tournament and auction items will occur on Sunday morning, the day of the event. Diane has assembled an adequate number of volunteers to assist with the set-up.

IV. Reunions

Diane and Patty attended the Class of '61 reunion at the Park Inn ("P.I."). The presentation went very well as the group was very quiet and attentive. Several attendees took flyers to distribute and orange sheets to post on bulletin boards. As noted earlier, a limited edition print of the old entrance to LC was given to Diane and Patty to add to our items up for auction at the golf tournament. Diane also reported that several class reunions that she contacted for a TLF presentation opportunity failed to respond.

V. Voting by email

Harley began the discussion by summarizing the comments in the email string for the "Designed Instruction Classroom Sensory Materials" grant application that was circulated to the board by Gary for evaluation. Harley noted several missteps along the way as the board attempted to conduct a vote of approval for the grant via an email vote. Discussion ensued and the board settled on the following steps that need to be in place for a valid email vote to occur:

1. A grant application is approved by the LC administration and is forwarded to Gary for distribution to the board
2. Gary circulates the grant application to the board for their review via email
3. On the grant application email string, a motion is made and seconded to approve the grant
4. The grant is discussed and evaluated by the board via the grant application email string
5. Once discussion appears to be concluded, there is a "call for the question" which generates the voting process
6. In a separate "clean" email string, the President sends out an email requesting board members to vote on approving the grant
7. If the vote is unanimous:
    a. As a final entry to the voting string, the President will declare that the grant has been approved if there is a unanimous vote by all board members
    b. The President's email regarding the unanimous approval of the grant will start a 48 hour waiting period
    c. If there are no objections to the approved grant after the 48 hours have elapsed, the President will authorize the Treasurer to contact the grant recipient and LC administration to advise them that the grant has been approved and the funding requested will be distributed
8. If the vote is not unanimous, or if there is a board member(s) who requests additional discussion during the 48 hour waiting period:
    a. The grant will not be approved by email and will instead be brought forward for discussion and a re-vote at the next scheduled board meeting

APPROVED

b. The grant can be approved by a majority of board members attending the meeting

9. If the President is not available to perform the steps defined above, the Vice President or Secretary will perform those steps.

VI. New Business/Other

A. The board thought that our initial presentation of the Tiger Legacy Foundation to the LC administration and teachers at a staff meeting (and to two student leadership classes) last fall was highly productive and should be done again this fall as a refresh for them. We will request the administration to allow us to present at some staff meeting in October.

B. Since the golf tournament is only 3 weeks away, we will meet as a board two times before the tournament to ensure we are properly prepared. The following two meetings will be conducted via Zoom:
   a. Friday, August 28th, 8:30 am
   b. Tuesday, September 8th, 9:30 am

VI. Adjournment – Harley adjourned the meeting at 10:40am.

Respectfully Submitted,

Harley Reckord, President (for Jenny Rose, Secretary)

APPROVED