TIGER LEGACY FOUNDATION
BOARD OF DIRECTOR'S MEETING
April 7, 2026 – 9:30 A.M. PST

Members Present: Greg Bogus, President; 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 President, Greg Bogus.
The minutes of March 3, 2026, meeting were approved with corrections.

I. Treasurer's Report: Gary Teale

A. Statement of Activity and Statement of Financial Foundation were presented and shared. The interest on the Stone Account collected $211.11 in 5 weeks. The interest will be transferred, at the end of the quarter, into a regular account. Only the Stone Account will have administrative fees which will also go into the regular account.
B. Liability Insurance was tabled.

II. TLF Grant Applications

A. Gary receives applications in three ways: email, website & snail mail.
B. Gary will forward the application to Joe & Ivan AND at the same time forward it to the board to approve or not approve.
C. One chain of emails will be used to make a motion, second the motion to approve or not approve. Each board member will vote on that same chain of emails. It must be a unanimous approval vote for the application to be funded. The president at the end of the vote will direct the treasurer to pay or not pay.
D. If the administrators have issues with the application – they must explain why.
E. Tim made a motion to approve the grant application for a teleprompter for the LCTV Club. Diane seconded. The motion passed unanimously.
F. A motion was made by Greg to not approve the "Fly Tying" application. Diane seconded. There were six nay votes and one abstention.

III. TLF Scholarship Discussion

A. Criteria for scholarships were discussed. Also, do we even want to do scholarships? Someone suggested asking MTSS for parameters for scholarships. "Deserving students" was also discussed. Keeping the criteria broad was also suggested. We are tabling further discussion for the next board meeting.

IV. Development Committee Chair Report – Patty

A. Patty shared she is learning a lot with the webinars on "Little Green Light." She said the "Constant Contacts" and "Little Green Light" line up together very well.
B. Stone Soup Account – Discussion on the summer lunch program for special ed students. Patty was going to check about the school providing lunches and Meals on Wheels.
C. TLF Board of Directors need a marketing plan. Discussion on an Annual Appeal or other fund-raising ideas.
D. Tim shared that we do not have enough bragging rights to approach credit unions for donations now. We need "stories" to share!

V. Events and Alumni Outreach Coordinator – Diane

A. How do we reach alumni? With a newsletter – Who are we targeting? Class reunions?
B. If a poster were created – how would it be used?
C. Diane will have TLF stickers made to put on items that TLF has paid for such as the washer & dryer at LC. Jenny will drop off example of the stickers for mock-up.

VI. Golf Tournament – Tim & Diane

A. Tim shared that Wild World of Golf were doing things different this year as far as being a sponsor. Tim shared two different scenarios. Diane will make decisions on this with the input of others.
B. Diane is still working on the timeline. Constant Contact will be our template.
C. Price of the entry fee was discussed. No decision was made.

VII. Tiger Fund -- Greg

A. TLF & Tiger Fund will send out a joint letter to the Class of 1966 donors - clarifying what is the purpose and/or goal of each non-profit entity.

VIII. Other Business

A. Future agenda items:
   1. Gary – Liability Insurance
   2. Scholarship Criteria
   3. Posters

The meeting was adjourned at 10:55am. **The next board meeting via Zoom will be Friday, May 1, 2026, at 9:30am.**

Respectfully submitted,
Jenny Rose, Secretary