

TIGER LEGACY FOUNDATION
BOARD OF DIRECTORS' MEETING
March 3, 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 agenda and the minutes of February 13, 2026, meeting were approved with corrections.

I. Treasurer's Report: Gary Teale

- A. Gary shared with us details of his meeting at LC with administrators and a SPS (Spokane Public Schools) auditor. Harley was in attendance also. The TLF money is deposited directly into LC accounts. LC has various line items for TLF money. All accounts are audited by SPS.
- B. The following were presented:
 - 1. TLF "Statement of Financial Position"
 - 2. TLF Annual Report – Moved and Approved
- C. The following motion was presented: The treasurer will be authorized for expenditures less than \$500 without board approval. Motion passed unanimously.
- D. Harley shared with us ideas on how we could make better use of idle funds. After discussion and questions – Harley will come back with information on various financial accounts .

II. Clarification on the Liaison Committee

- A. After much discussion – it was agreed upon that the five people in Spokane – Gary, Jenny, Patty, Harley, and Tim would be the learning group and working with LC admin and staff closely. These five would be attending staff meetings and taking care of small business items. Gary would be the lead and contact person for LC regarding grants, applications, etc. Diane would be the lead and contact person for LC regarding alumni outreach.
- B. *ALL DECISIONS ON WHETHER TO APPROVE GRANT APPLICATIONS WILL BE MADE BY THE WHOLE EXECUTIVE BOARD.* This can be done in meetings or via email.

III. Development Committee Chair Report – Patty

- A. Patty currently has 520 people on the Donor Management Software. She is still

- learning how to use it and will be taking six- one-hour classes to learn more.
- B. Tim and Patty are going to visit credit unions for donations.
 - C. Patty brought up a question: “How do we distinguish between TLF scholarships and the LC Tiger Fund scholarships?”

IV. Events and Alumni Outreach Coordinator – Diane

- A. Diane informed us that TLF is on the LC school website including the golf tournament information. She shared information about the LC Website “LC News You Can Use” that comes out every Friday. Diane & Patty shared out about their meeting with Abbie, secretary at LC.
- B. Diane will get the golf tournament organizational chart to Greg.
- C. Diane is going to the LC 1971 reunion in August.
- D. Posters – Diane will send out the newest draft. She will also shop around for a lower price to print.
- E. Diane & Patty asked how often should the TLF Newsletter go out? Discussion with talk about sending it out quarterly with a special edition in-between if the need is there.

V. Executive Session

We went into executive session at 11:23am. The discussion was on the LC Tiger Fund. No decisions were made. Executive session ended at 11:33am.

VI. Other Business

- A. Future agenda items:
 - Gary – Liability Insurance

The meeting was adjourned at 11:40am. **The next board meeting via Zoom will be Tuesday, April 7, 2026, at 9:30am.**

Respectfully submitted,
Jenny Rose, Secretary