TIGER LEGACY FOUNDATION
BOARD OF DIRECTORS' MEETING
JANUARY 30, 2026 – 9:30 A.M. PST

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

Members Absent: zero

The meeting was brought to order by President, Greg Bogus.
The minutes of January 16, 2026, meeting were approved as presented, with one abstention, Jenny Rose.

I. Treasurer's Report: Gary Teale

A. 2025 tax deductible contribution statements for all that donated were mailed out with some clarifying that they had already received their statement.
B. 990EZ will be completed by the next meeting.
C. Our website is paid through 2028.
D. 2026 Year-to-Date administrative expenditure was around $750. With the majority of that for website upgrades for domain name and Security protection.

II. Tiger Legacy Foundation Grant Request Process

Gary presented the document to all. Idea was to have anyone applying for TLF funds would use this process. Discussion followed with suggestions.

Action: Gary, using the suggestions presented, will rewrite the grant request process document, and send it out via email for everyone to vote on.

III. TLF-Stone Agreement

A. Kudos to Patty for securing this generous donation!
B. Patty and Gary are the two TLF Board members that will oversee major donations like this.

C. Lots of questions were asked and answered by board members. This donation is secured for special needs students only.
D. **Action:** Turn this document into a MOU (Memorandum of Understanding.) Then, a formal document will be rewritten with revisions.
E. No announcement will be made until the money is in the bank. PR (public relations) will be discussed at our next board meeting.

IV. Events Coordinator Report - Diane

A. Cathy Thornton, LC Alum, has agreed to be Diane's assistant with the golf tournament.
B. Diane has posted the 2026 date of the golf tournament on various Facebook postings.
C. A-Z Rental was asked to be a sponsor. Still awaiting response.
D. Question of whether the entry fee for golfers will increase. We will discuss later.

V. Development Committee Chair Report – Patty

A. Patty expressed her appreciation for Gary in helping her to learn the software.
B. Any alumni contact information should be sent to Patty so she can enter it into the database.

VI. TLF Board Action Items/Status

A. Board Expansion – Gary will send out "Board Expansion Information" and we will discuss at our next meeting.
B. A motion was made and passed unanimously to invite Harley Reckord to be on our (TLF) Board of Directors.
C. Alumni Outreach – Diane is trying to get access to the LC Alumni page.
D. A motion was made that stated "The $6,000 budget amount for 2025-2026 projects would be made available to the MTSS LC committee for projects to be funded up to the $6,000 amount. The board give the Liaison Committee consisting of Gary, Chair, Patti, Tim, and Jenny the authority to reject projects presented by the MTSS and report back to the board the accepted projects up to the $6,000 amount." During the discussion, an amendment was made which stated:

“$1,000 of the $6,000 would be given to the Tiger Fund Scholarship. After discussion, this amendment was voted on and failed with 2 yea and 3 nay votes. The original motion was voted on and passed unanimously.

The meeting was adjourned at 11:34am. The next Board meeting will be Friday, February 13, 2026.

Respectfully submitted,
Jenny Rose, Secretary