

# **CITY OF SOUTH PASADENA** SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE

# TUESDAY, MARCH 4, 2025 at 7:00 P.M.

# SOUTH PASADENA CITY COUNCIL CHAMBERS 1424 MISSION STREET, SOUTH PASADENA, CA 91030

# South Pasadena Tournament of Roses Committee Statement of Civility

As your appointed governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made today will be for the benefit of the South Pasadena community and not for personal gain.

# **NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY**

The South Pasadena TOR Meeting will be conducted in person from the South Pasadena City Council Chambers, located at 1424 Mission Street, South Pasadena.

- In Person– South Pasadena City Council Chambers 1424 Mission Street
- Via Zoom Meeting ID: 890 8724 6485 Password: 185341
- Written Public Comment written comment must be submitted by 12:00 p.m. the day of the meeting by emailing to msnyder@southpasadenaca.gov.
- Via Phone +1-669-900-6833 and entering the Zoom Meeting ID listed above. •

Meeting may be viewed at:

Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information; or 1.

Click on the following unique Zoom meeting link: 2.

https://us06web.zoom.us/j/89087246485?pwd=d0RGamJhTm1VR25CNzMwMmEzSXFwdz09 or

CALL TO ORDER	Chair Ed Donnelly	
ROLL CALL	Chair Ed Donnelly	
Ed Donnelly Leland Glauz James Jontz Steve Fillingham Lary Chiles (NV) Sharon Mitchell (NV)	Courtney Quinn Sandy Fielding Janet Benjamin Steve Inzunza (NV) Bill Cullinane (NV) Sara Cibak (NV)	Karie Reynolds Wende Lee Alan Vlacich Bill Glazier (NV) Rob Benjamin (NV)
PLEDGE OF ALLEGIANCE:	Chair Ed Donnelly	

**PUBLIC COMMENT GUIDELINES** (Public Comments are limited to 3 minutes)

The City welcomes public input. Members of the public can comment on non-agenda subject under the jurisdiction of the South Pasadena Tournament of Roses Committee or on an agenda item, you may participate by <u>one</u> of the following options:

Option 1:

Participate in person at the Sout Pasadena City Council Chambers

Option 2:

Public Comment speakers have three minutes to address the Committee, however, the Chair and Committee can adjust the time allotted as needed. Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during comment portions of the agenda to speak.

Option 3:

Email public comment(s) to <a href="mailto:msnyder@southpasadenaca.gov">msnyder@southpasadenaca.gov</a>

Public Comments received in writing <u>will not be read aloud at the meeting</u> but will be part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment(s). Please make sure to indicate:

- 1) Name (optional), and
- 2) Agenda item you are submitting public comment on.
- 3) Submit by no later than **12:00 p.m.**, on the day of the Commission meeting.

PLEASE NOTE: The Chair may exercise the Chair's discretion, subject to the approval of the majority of the Committee to adjust public comment(s) to less than three minutes.

NOTE: Pursuant to State law, the Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to

## **PUBLIC COMMENT**

#### 1. PUBLIC COMMENT – GENERAL (NON-AGENDA ITEMS)

General Public Comments will be limited to 30 minutes at the beginning of the agenda. If there are speakers remaining in the queue, they will be heard at the end of the meeting. Only Speakers who sign up in the first 30 minutes of public comment will be queued up to speak.

#### ACTION/DISCUSSION

### 2. <u>MINUTES OF THE SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE</u> <u>MEETING OF FEBRUARY 4, 2025</u>

Recommendation

It is recommended that the Committee review and approve the February 4, 2025 Meeting Minutes

#### 3. <u>YEAR END FINANCIALS OF THE SOUTH PASADENA TOURNAMENT OF ROSE</u> <u>COMMITTEE</u>

#### **Recommendation**

It is recommended that the Committee review and approve the Year End Financials

#### 4. <u>MARCH FINANCIALS OF THE SOUTH PASADENA TOURNAMENT OF ROSE</u> <u>COMMITTEE</u>

Recommendation

It is recommended that the Committee review and approve the March Financials

#### 5. <u>NOMINATIONS AND ELECTIONS OF THE 2025 SOUTH PASADENA TOURNAMENT OF</u> <u>ROSES BOARD OF DIRECTORS</u>

**Recommendation** 

It is recommended that the Committee nominate and elect the slate of candidates for the 2025 South Pasadena Tournament of Roses Board of Directors

#### COMMITTEE COMMUNICATIONS

- 6. Event and Site Chair Report
- 7. Design Chair Report
- 8. Construction Chair Report
- 9. Decoration Chair Report
- **10.** Souvenir Booth
- 11. Tent Banner / Direct Mail / Yard Signs
- **12.** Crunch Time Party
- 13. Rummages Sale
- 14. Misc. Fundraiser
- **15.** Raffle Tickets
- 16. Publicity Chair Report
- 17. Digital Media Report

#### **18.** Golf Tournament

19. Other Committee Communications and Information

#### COMMUNICATIONS

- 20. <u>CITY COUNCIL LIAISON COMMUNICATIONS</u>
- 21. STAFF LIAISON COMMUNICATIONS
- 22. COMMITTEE CHAIR COMMUNICATIONS

#### PUBLIC COMMENT - CONTINUED

**23.** This time is reserved for speakers in the public comment queue not heard during the first 30 minutes of Item 1. No new speakers will be accepted at this time.

#### ADJOURNMENT

#### FUTURE COMMITTEE MEETINGS.

APRIL 1, 2025 AT 7:00 P.M. MAY 6, 2025 AT 7:00 P.M. JUNE 3, 2025 AT 7:00 P.M.

#### PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Commission meeting agenda packets, any agenda-related documents, and additional documents are available online for public inspection on the City's website: <a href="https://www.southpasadenaca.gov/government/boards-commissions">https://www.southpasadenaca.gov/government/boards-commissions</a>

#### AGENDA NOTIFICATION SUBSCRIPTION

If you wish to receive an agenda email notification, please contact the City Clerk's Division via email at <u>CityClerk@southpasadenaca.gov</u> or call (626) 403-7230.

### ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or <u>CityClerk@southpasadenaca.gov</u>. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

#### **CERTIFICATION OF POSTING**

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on March4, 2025, on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA91030, and on the City's, website as required by law, on the date listed below.02/27/2025/S/DateMelissa Snyder, Community Services Supervisor



#### **CITY OF SOUTH PASADENA** SOUTH PASADENA TOURNAMENT OF ROSES – REGULAR MEETING

### MINUTES TUESDAY, FEBRUARY 4th 2025, AT 7:00 P.M.

## CALL TO ORDER:

The Regular Meeting of the South Pasadena Tournament of Roses Committee was called to order by Secretary Quinn on Tuesday February 4th, at 7:00 p.m. The City Council Chambers are located at 1424 Mission Street, South Pasadena, California.

### PRESENT

Treasurer/Souvenir Chair Secretary	Sandy Fielding Courtney Quinn
Construction Chair	Steve Fillingham
Decoration Chair	Janet Benjamin
Design Chair	James Jontz
Decoration Assistant	Leland Glauz
Publicity Chair	Karie Reynolds
Golf Tournament & Nominations Chair	Alan Vlacich
Non-Voting Member	Rob Benjamin

#### ABSENT

Chair **Digital Media Chair** Direct Mail and Marketing Chair Non-Voting Member Non-Voting Member Non-Voting Member Non-Voting Member Non-Voting Member Non-Voting Member

ontz lauz ynolds cich ijamin Ed Donnelly

Chris Metcalf Wende Lee Lary Chiles Sara Cibak Bill Cullinane **Bill Glazier** Sharon Mitchel Steve Inzunza

Courtney Quinn, Secretary, announced a quorum.

## **CITY STAFF PRESENT:**

Lucy Hakobian-Community Services Director and Melissa Synder-Community Deputy Director, were both present at roll all.

#### PLEDGE OF ALLEGIANCE

The Fag Salute was led by Secretary Quinn.

#### PUBLIC COMMENTS

#### 1. <u>PUBLIC COMMENTS -GENERAL (NON-AGENDA ITEMS)</u> None.

#### **ACTION / DISCUSSION**

#### 2. <u>MINUTES OF THE SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE</u> <u>MEETING OF DECEMBER 3rd, 2024</u>

Recommendation

It is recommended that the Committee review and approve the December 3, 2024 minutes.

A motion was made by J.Benjamin, seconded by Jontz, and approved by roll call vote to approve the December 4, 2024 meeting minutes. The motion 8-0-3, by the following vote:

AYES:	Quinn, Fielding, J.Benjamin, Fillingham, Glauz, Jontz, Reynolds,
	Vlacich
NOES:	None.
ABSENT:	Chair Donnelly, Lee, Metcalf
ABSTAINED:	None.

# 3. 2024 YEAR END FINANCIALS OF THE SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE

Recommendation

It is recommended that the Committee review and approve the 2024-year-end Financials.

Due to discrepancies found in the financials, Quinn has moved the approval of 2024 year end financials to the March meeting to allow committee members to review.

#### COMMITTEE CHAIR REPORTS

4. <u>EVENT & SITE REPORT</u>: Jontz reported he has been working with Fillingham for what is needed to prepare for next year. The porta potty and trash roll off will be getting picked up in the next week. Jontz noted that we will need Edison to disconnect our

electrical pole as the wires between our pole and their pole have been damaged, we are going to request a replacement. Our electrical panel is very old and may not be compliant with current code, so there is a possibility we will have to pay to have Edison replace it. Last time we did it was before we relocated the site and it was about \$1,500. -Evelyn Zneimer commented: SPTOR should ask if the Public Works could pick up

the cost. Jontz acknowledged and will work with them.

**5.** <u>DESIGN REPORT</u>: Jontz reported that tonight at 8pm, TOR will finally announce the parade theme, they delayed the announcement due to the fires. Jontz has selected a design committee which consist of decorators, builders, and Members at Large. Jontz reported that we have received about 14 submissions this year, these will be considered along with achieved submissions. Jontz requested the selected design committee be entrusted to select the best three design submissions on behalf of the SPTOR organization to be presented to the TOR executive board on February 12, 2025.

A motion was made by Quinn, approved by J.Benjamin, seconded by Vlacich, and approved by roll call vote. The motion 8-0-3, by the following vote:

AYES:	Quinn, Fielding, J.Benjamin, Fillingham, Glauz, Jontz, Reynolds,
	Vlacich
NOES:	None.
ABSENT:	Chair Donnelly, Lee, Metcalf
ABSTAINED:	None.

6. <u>CONSTRUCTION REPORT</u>: Fillingham reported that the float has been fully deconstructed. Our frog has gone to his new home in Glendale, he now resides at Warren Binzley's house in his remembrance.

7. <u>DECORATION REPORT</u>: J. Benjamin reported there is a final workday this Saturday to finish cleaning and storage of the vials. An inventory/ deco container clean-up day will happen end of March or early April.

**8.** <u>SOUVENIR BOOTH REPORT</u>: Fielding reported we still have inventory to sell online through the year. The booth has been cleaned and organized.

#### 9. TENT BANNER REPORT: None.

10. DIRECT MAIL REPORT: None.

11. YARD SIGNS REPORT: None.

**11.** <u>**CRUNCH TIME PARTY REPORT:**</u> Laura Kieffer reported on behalf of Chair Donnelly. The event was sold out, a last minute paddle raising auction at the end of the night raised almost \$10,000 alone. Total auction income was \$51,201. New faces were noted and everyone really enjoyed the night.

**12.** <u>**RUMMAGE SALE REPORT:**</u> Fillingham reported next sale dates are May 9<sup>th</sup> and 10<sup>th</sup>.

**13.** <u>**MISCELLANEOUS FUNDRAISERS:</u>** Quinn reported that we have a new fundraiser this Spring, Legendary Bingo. Ellen Torres reported the event is done by Sierra Madre TOR, some of our committee and friends went and it was a fun night. Legendary Bingo supplies all the bingo needs, they will get 25% of the door sales and 25% of the raffle funds. Food for the event is being donated; wine and beer will be sold. Tickets will be \$35 and each player will get 10 Bingo cards, it is an 18+ event. We will have gift baskets for the raffle value about \$50-\$100.</u>

Quinn requested a motion from the committee to allow the Bingo committee to sign a contact for the event.

A motion was made by Quinn, approved by Glauz, seconded by Jontz, and approved by roll call vote. The motion 8-0-3, by the following vote:

AYES:	Quinn, Fielding, J.Benjamin, Fillingham, Glauz, Jontz, Reynolds,
	Vlacich
NOES:	None.
ABSENT:	Chair Donnelly, Lee, Metcalf
ABSTAINED:	None.

**14.** <u>**RAFFLE TICKETS REPORT**</u>: Vlacich reported, all tickets sold. He thanked everyone who helped sell and purchase tickets.

-Fielding commented she has tried to reach our cash prize winner with phone calls, emails, and even a letter. They purchased the ticket online, but it seems their address listed at the time of purchase is not correct. Quinn suggested that after June; 6 months post evet, we consider the cash winnings a donation back to the SPTOR if we have no luck getting in contact.

**15.** <u>PUBLICITY REPORT:</u> Reynolds reported that she has gotten great response with the South Pas Review, the South Pasadenan. Reynolds shared that she feels there are tools that we are not using to the best of our ability. Social Media outreach isn't as great as it used to be, we need to start using a mail chip which shares information about all events and given people the option "unsubscribe".

-J. Benjamin shared that she feels we need to be sensitive to not over loading people with email's that they did not agree to. If someone attends the Crunch Party, we can share information about future Crunch Party information but need to be careful about sending them information about other events they did not sign up for.

-Vlacich shared that he would not want everyone that attends the Golf Tournament to get an email for every single event we host

-Ellen Torre shared that she ran a mailing list for the friends of the library, they had the highest monthly rate of support after they started that.

-Reynolds heard everyone's concerns and agreed to bring more information to future meetings to continue this discussion.

#### 16. DIGITAL MEDIA REPORT: None.

#### 17. GOLF TOURNAMENT REPORT: None.

#### 18. OTHER:

-Fielding reported we will be hosting the self-built picnic. We will plan for a date in March or April, J. Benjamin will share more information with everyone soon.

-J. Benjamin expressed her gratitude for our "Thank You Party", it was such a fun night and a huge success. We had a great turn out and it is always fun to see everyone outside of the tent.

COMMUNICATIONS

#### 18. CITY COUNCIL LIAISON COMMUNICATIONS

Evelyn Zneimer shared that we do not know who our City Council Liaison will be next year yet. She will continue to advocate for us, support us and come and decorate with us.

### 19. CITY STAFF LIAISON COMMUNICATIONS

None.

#### 20. COMMITTEE CHAIR COMMUNICATION

None.

#### ADJOURNMENT

There being no further matters, Secretary Quinn Donnelly adjourned the meeting of the Committee at 7:52 p.m.

Respectfully submitted:

Courtney Quinn, Secretary Approved:

Ed Donnelly, Chair

ATTEST:

Lucy Hakobian, Community Services Director

Approved at SPTOR Committee Meeting: March 4, 2025

# 2024 S.P.T.O.R. FINANCE REPORT

	01/31/25
Savings 501 c3	160117.01
CHECKING 501 C3	105093.78
CHECKING	6449.87
TOTALS	271660.66

INCOME EXPENSES NET

ULTIMATE RAFFLE	24800	1097.89	23702.11
GOLF TOURNAMENT	19733	4554.18	13378.82
MISC FUND-RAISERS	47317.96	11612.53	35704.96
CRUNCH PARTY	63944.52	12578.81	51578.81
SOUVENIR BOOTH	41134.91	12160.61	28974.3
ADMINISTRATION	600	18792.49	-18792.49
DONATIONS	51435	656.52	50738.48
PARADE & GAME TICKETS	150		150
CONSTRUCTION		39612.7	-39612.7
FLORAL		53482.03	-53482.03
EVENT SITE		32210.78	-32210.78

# ULTIMATE RAFFLE

Revenue	2,023	2,024
Ticket Sales	20,900.00	24,700.00
DONATIONS	100.00	100.00
total income	200.00	24,800.00
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Expenses		
FREE TICKET FROM various raffles	100.00	300.00
Printing	403.11	497.89
Prize Money	300.00	300.00
Total Expenses	803.31	1,097.89
Net Income for Ultimate Raffle	20,296.69	23,702.11
<b>GOLF TOURNAMENT</b>		
Revenue	2,023	2,024
T	2.025.00	2 250 00
Tee Sponsors	3,825.00	3,250.00
Golf Packages 50/50 Raffle	9,810.00 430.00	10,710.00 543.00
Mulligans Raffle	820.00	460.00
Prize Raffle	245.00	980.00
hole in one	1,440.00	1,300.00
Bar	363.00	990.00
DONATIONS	505.00	775.00
Sponsor	1,000.00	1,500.00
Total Revenue	17,933.00	19,733.00
Expenses Golf Fees/lunch	1,725.70	2,142.31
Tee-Signs/ printing	1,243.07	1,238.11
INSURANCE PRIZE	500.00	309.00
Liquor License Fees	90.00	
coffee	37.98	
Trophies	450.80	515.70
Bar	311.63	230.94
Plaque		
Raffle Prize (50/50)	195.00	270.00
Total Expenses	4,554.18	4,554.18
Net Income for the Golf Tournament	13,378.82	13,378.82
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MISCELLANEOUS FUND-RAISERS	2,023	2,024
SEE'S CANDY	12,585.38	5,562.00
SEE'S ONLINE SALES	,	62.55
yard sale donation	406.00	200.59
Alan's coffee	100.00	
yard sale	13,403.25	13,834.93
yard signs		2,200.00
Dunk Tank		1,201.42
showcase volunteers	280.00	1,050.00
Quarto DE Mayo		6,856.00
tent banners	12,600.00	16,350.00
total income	39,374.63	47,317.49
Expenses		
SEE'S CANDY	9,478.72	4,264.88
yard sale	191.47	106.53
Quarto DE Mayo		6,856.00
tent sponsor banners	573.30	385.12
total expenses	10,243.49	11,612.53
Net Income for Misc. Fund-Raisers	29,131.14	35,704.96

# **CRUNCH PARTY**

Revenue	2,023	2,024
Table Sales donation	10,650.00	11,345.52
live auction	15,685.00	22,250.00
online auction	10,311.00	10,113.00
silent auction	6,530.00	7,191.00
RINGS		
Bar	1,109.00	1,318.00
Raffle	1,189.00	1,707.00
center pieces	40.00	220.00
DONATIONS	800.00	9,800.00
Totals	46,314.00	63,944.52
Expenses		
Rentals	1,120.00	1,091.24
Caterer/food	5,162.64	5,502.21
Bar	275.38	924.39
misc items	671.46	131.01
Auction/Raffle Expenses	2,602.60	1,856.79
Printing	641.66	2,186.26
DECORATIONS	146.43	311.91
Auctioneer/fees/ DJ	400.00	500.00
shipping		
Liquor License Fees	50.00	75.00
Total Expenses	11,020.17	12,578.81
Net Income for The Crunch Party	35,293.83	51,365.71

# SOUVENIR BOOTH

	2,023	2,024
Revenue		
ONLINE ORDERS	742.90	252.00
Sales==cash	6,844.12	8,656.62
credit	7,450.13	32,226.29
total income	15,037.15	41,134.91
(otai meome		
Expenses		
Pins	4,688.18	5,664.53
t shirts	587.88	1,785.00
float design ornaments	412.50	260.00
APRONS	240.62	304.79
Hoodies	1,207.00	1,970.00
Snacks	81.51	21.98
Magnets	88.20	71.66
Souvenir Books	537.50	645.00
Pins for P/R use	229.00	640.00
misc. supplies	342.73	270.08
	396.90	443.67
hats TRAVEL MUGS/MUGS	884.00	
	98.39	83.90
shipping	9,794.41	12,160.61
Total Expenses		
Net Income for the Souvenir Booth	5,242.74	28,974.30

ADMINISTRATION

ADMINISTRATION	2,023	2,024
Revenue		coo 00
Available cash	500.00	600.00
Expenses		908.78
Bank Charges	1,575.24	
Entry Fee	5,000.00	5,000.00
SIGN UP GENIUS	269.89	269.89
Auctria fees	350.00	350.00
Mail box	191.00	182.00
Web Fees / go daddy/google	354.58	935.82
INSURANCE	2,486.00	2,059.00
4TH JULY	213.99	17.52
Letterhead Stationery	259,09	
printing rendering	131.00	126.79
Name Tags/supplies	121.96	55.19
1 <sup>st</sup> aid supplies	36.21	
end of year party	719.15	1,214.87
volunteer food	1,245.15	199.48
stamps	60.69	60.00
Chamber Fee (11/24-11/25	225.00	125.00
chamber Breakfast	75.03	12.50
MODEM	15.99	
	500.00	950.00
music copy right	669.97	170.19
Misc	95.50	434.75
GIFTS	95.81	112.00
Plaque		1,225.73
Credit Card Fees	3,614.09	3,550.00
CPA	1,117:71	832.98
taxes	1,080.00	000000
architect fees	20,503.05	18,792.49
Total Expenses		
Net income	20,503.05	18,192.49

# DONATIONS

Revenue	2,023	2,024
	4 205 00	2 705 00
Credit Card	4,385.00	2,795.00
Mail-in	14,974.00	13,520.00
BIT	12,000.00	12,000.00
City Council disc		
foundations	21,100.00	22,850.00
Float Site	1,891.00	271.00
Total Revenue	55,009.77	51,435.00
Expenses		
Postage/Donation Letter	66.00	616.52
	66.00	656.52
Total Expenses		
Net Income for Donations	54,943.77	50,738.48
TICKETS (parade & game)	2,023	2,024
Revenue	150.00	150.00
total income	150.00	150.00
	100.00	130.00
Expenses		
total expenses	30.00	
Net Income for parade & game Tickets	120.00	150.00
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CONSTRUCTION			
Expenses		2,023	2,024
Capital Improve=chassis animation tools hydral maintainance		13,526.24	3,592.42 2,739.50
Tee Shirts /Jackets/badges consumables=welding propane misc Building Materials= wood steel foam screening Fire Damage & SAFETY food/water		3,945.84 16,875_12 514.56 350.97	6,558.85 26,316.81 279.59 125.53
Total for Construction Expenses		37,545.18	39,612.70
FLORAL			
		2,023	2,024
Revenue Expenses			
shirts		734.29	
flowers		41,202.51	50,047.26
Dry Products		1,956.87	332.57
Paint	free	free	
produce		free	
Foam		423.36	
letters		106.61	2.260.63
Glue		3,248.85	2,360.67
misc. supplies		1,556.26	819.74
Totals for Floral Expenses		49,228,75	53,482.03
Net Income for Floral Expenses			
		49,228.75	53,482.03
EVENT SITE			
Revenue		2,023	2,024
VEAGUNE			
Expenses			
Security		594,35	39.64
Waste disposal for float site		2,864.37	2,311.33
Capital Improvements		1,260.07	278.81
Edison		409.15	
side tents		3,181.00	3,181.00
Tent Rental		27,000.23	26,400.00
Totals for Event Site Expenses		35,309.17	32,210.78
			and a set of

# **FINANCE REPORT**

# MARCH 4, 2025

# FEBRUARY 2025 CHECKING-----2940.05 CHECKING 501c3----110,500.92 SAVING 501c3----160,117.01 TOTAL-----273,557.98

JANUARY 2025 CHECKING------6449.87 CHECKING 501c3----105,093.78 SAVINGS 501c3-----160,117.01 TOTALS-----271,660.66

# ACTIVITY

BOOTHBINGO394.41282.00

ADMINISTRATION 1580.89

CONSTRUCTION 137.52



# South Pasadena Tournament of Roses Committee Agenda Report

ITEM NO.	5

SUBJECT:	SOUTH PASADENA TOURNAMENT OF ROSES SLATE OF CANDIDATES FOR THE 2025 BOARD OF DIRECTORS
PREPARED BY:	Melissa Snyder, Community Services Deputy Director
FROM:	Lucy Hakobian, Community Services Director
DATE:	March 4, 2025

#### Recommendation

It is recommended that the Committee nominate and elect the slate of candidates for the 2025 South Pasadena Tournament of Roses (SPTOR) Board of Directors.

#### Background

As part of our annual process, the Committee reviews and compiles a slate of candidates to serve on the Board of Directors. The candidates are reviewed and meet all the qualifications as outlined in the organization's bylaws.

#### Analysis

The proposed slate for the 2025 Board of Directors is as follows:

2025 SPTOR Board of Directors	Candidate
President	Ed Donnelly
Vice President	John Adamson
Treasurer	Sandy Fielding
Assistant Treasurer	Dianne Parker
Secretary	Wende Lee
Construction Chairperson	VACANT
Assistant Construction Chair	Brandon Carlson
Decoration Co-Chair	Janet Benjamin* & Leland Glauz
Decoration Assistant	Vicky Rae
Design Chairperson	James Jontz*
Event and Site Chairperson	James Jontz*
Raffle Chairperson	Steve Inzunza <b>(</b> Non-voting)
Assistant Raffle Chair	VACANT
Golf Chairperson	Alan Vlacich*
Assistant Golf Chair	VACANT

SPTOR Slate of Candidates for the 2025 Board of Directors March 4, 2025 Page 2 of 2

Parade and Game Tickets	Bill Cullinane* (Non-Voting)
Crunch Time Chairperson	Ed Donnelly
Souvenir Chairperson	Sandy Fielding
Volunteer Chairperson	Larry Chiles (Non-Voting)
Volunteer Assistant	VACANT
Direct Marketing Chairperson	Wende Lee
Tent Banners and Yard Signs	Wende Lee
Publicity Chairperson	Karie Reynolds
Nominating Chairperson	Ed Donnelly
Digital Media Chairperson	Ed Donnelly
Rider Committee	President Construction Chair Decoration Chair
Website Chairperson	Ed Donnelly
Staff Liaison	Lucy Hakobian
*Deat Draaidant	

\*Past President

### **Action Required**

A motion to nominate and elect the above slate of candidates for the 2025 Board of Directors is requested.