



**Minutes of the Meeting of the South Pasadena Tournament of
Roses Committee**

Meeting convened this 4th day of April 2017, 7:30pm

At the Amedee O. Dick Richards Jr.

City Council Chambers, 1424 Mission Street

- Chairperson, Janet Benjamin called the meeting to order on April 4, 2017 at 7:32pm.
- Pledge of Allegiance.
- **Roll Call:**
 - **Committee Members Present:**
 - Janet Benjamin
 - Courtney Dunlap
 - Sandy Fielding
 - Megan Colburn
 - Chris Colburn
 - Paul Abbey
 - James Jontz
 - John Vandercook
 - Alan Vlacich
 - Bill Cullinane
 - Bill Glazier
 - **Committee Members Absent:**
 - Ted Shaw (Excused)
 - MJ Craig
 - Sara Cullinane
 - **Council Liaison:**
 - Diana Mahmud – Absent (Excused)
 - **City Staff Liaison:**
 - Christopher Castruita
- Motion to approve the revised Minutes from March 2017 was motioned by Paul Abbey and Chris Colburn. Motion Approved
- **Public Comment:** None.
- **Nominating:** Alan Vlacich welcomed Courtney Dunlap as our new Vice Chairperson. Thank You Courtney for taking on this new roll.
- **Event/Site:** James Jontz reported that he goes by the site every now and then to check on it. Milano picked up the buckets. It doesn't look like anything else has disappeared lately which is a very good thing.



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- **Design:** Paul Abbey reported that there is not a lot going on right now. We need to have a design meeting soon to go over some changes.
- **Construction:** Chris Colburn reported that they will move forward after the design has been completed and begin building. First work day will be 05/06/2017 @ 0800.
- **Miscellaneous Fundraisers:** Janet Benjamin wanted to thank everyone who participated in the Sees candy fundraiser. We raised about \$300-\$400.
- **Golf Tournament:** Alan Vlacich reported that we are having the Tournament on June 10, 2017. He is so appreciative for everyone who volunteers that day. John Vandercook reported that we have the \$10,000 prize for the hole in one. We did have a winner last year so it is not out of reach! It can be done! They talked about the possibility of having a Bloody Mary drink cart out on the course like they use to have.
- **Car Show:** Ted Shaw has started to talk to Athens who was our \$10,000 sponsor but our contact has left. We have started to work on the flyer.
- **Website:** Bill Cullinane reported that there is not much new happening.
- **Finance Report:** Sandy Fielding reported that we have had a pretty quiet month.

Account	Balance
Checking Account	\$4,346.54
501 C3 Checking	\$35,547.13
501 C3 Savings	\$42,617.58
Total	\$82,511.25

- Chris Colburn motioned to approve and Courtney Dunlap seconded the Finance Report for April 2017. Motion Approved.



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Comments:

- Alan Vlacich reported that the Mission Wines events have been going pretty well. We are currently doing Friday nights but we are looking at maybe trying a different night. Friday night seems to be the best night after talking with the committee.
 - Sandy Fielding reported that she needs a copy of the design to get to the new pin company.
 - Courtney Dunlap sent emails out to get quotes for catering companies for Crunch. If anyone has any catering companies please let Courtney know. We are in need of baskets and vases for the event. Keep your eye open for any baskets or vases.
 - Janet Benjamin thanked everyone for going to Canoe House after the last meeting. We had a lot of fun together. Next month we will pick it up again and go to Gus's after our May meeting.
 - Saturday, May 6, 2017 is the Eclectic Music Festival in South Pasadena. It is supposed to be much more inclusive this year because they are making all the booths much closer together. It is also the same day as the Self Built Picnic. Janet thinks it doesn't hurt to try. Its \$75 to have a booth there. Alan Vlacich motioned we allocate the funds for it if we can find a crew to man it. Chris Colburn seconded the motion. Motion Approved.
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- Meeting adjourned at 8pm. The next meeting will be on May 2, 2017 at 7:30pm.

Approved

Janet Benjamin
Chairperson

Date

5/2/17