



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

Meeting convened this 3rd day of October 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 October 3, 2017 at 7:31pm.
- Pledge of Allegiance.
- **Roll Call:**
 - **Committee Members Present:**
 - Janet Benjamin
 - Sandy Fielding
 - Megan Colburn
 - Chris Colburn
 - Bill Cullinane
 - John Vandercook
 - Courtney Dunlap
 - MJ Craig
 - Alan Vlacich
 - **Committee Members Absent:**
 - Ted Shaw
 - James Jontz
 - Paul Abbey
 - Sara Cullinane
 - Bill Glazier
 - **Council Liaison:**
 - Diana Mahmud - Absent
 - **City Staff Liaison:**
 - Jeannie Chiu
- Motion to approve the Minutes from August 2017 made by Chris Colburn and Courtney Dunlap. Motion Approved.
- **Public Comment:** None.



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- **Construction:** Chris Colburn reported that we have about half of the float built with the exception of the critters. The trailer is completed. It just needs wood on it. We have a new joy stick and it works like a dream. La Canada helped us out with it. James with LCFTOR built us the same interchangeable joy sticks that other self-built floats have so if ours goes down, there are backups. T1 has been moved to Oct 21st at 7am. We are hoping to do a road test before hand to help iron out the kinks. We have a great crew this year. They are working really hard and have a great dynamic. We are on track this year.
- **Decoration:** Janet Benjamin reported that we are really excited about this float. Chris Metcalf is working on a flower count. We will have 650 bunches of burgundy roses this year. We will be working every Saturday starting on the 21st. We did get approval from Weird Al Yankovich and Sony to use the "Sports Song" recording. It really fits the float theme. Mike who was our float liaison last year really was a huge help with the music.
- **Miscellaneous Fundraisers:** Janet Benjamin reported that we have the See's candy fundraiser again. We raised a couple thousand last year and we hope to get more participation this year. It's a great fundraiser and we can make a lot of money from it. Sell as much as you can and if you know anyone who wants to sell let me know.
- **Cruzin' for roses:** Janet Benjamin reported that it was a huge success this year. The weather was much cooler and we had more spectators this year than we have had in a long time. Late registration was down this year but it still was a great show. The DUDES did the BBQ booth and they donated \$1,000 to us. Everything they made they gave back to us, which was awesome. They had a great time doing it. Thank you to everyone who helped make it a success.
- **Crunch Time Party:** Courtney Dunlap reported that it's coming quickly. She is working on finalizing the menu. She made a bunch of phone calls for tables, chairs and tents and we are all set with that. She has received a bit on donations already such as Disneyland tickets, Race track tickets and Huntington Gardens. If anyone has any spots that they think would donate anything please let Courtney know so she can reach out to them.
- **Souvenir Booth:** Sandy Fielding reported that Tournament recalled the entire lot of Theme pins because they sent out the wrong ones. The new ones will be sent to her soon. They are not making a lot of the specialty pins. They are trying to get all the self-builts together to get an order for them. Our Pin of our float is for sale. If you want one let Sandy know. They sold a lot of items from the inventory at the Car Show this year.



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- **Website:** Bill Cullinane reported that everything is up to date. Janet reported that Sara Cullinane did an amazing job with the car show info on the website. Janet thought maybe Courtney could use Sara for the Crunch Time Party.
- **Social Media:** Nothing new to report.
- **Finance Report:** Sandy Fielding reported that we have...

• Account	Balance
Checking Account	\$1,063.61
501 C3 Checking	\$38,936.87
501 C3 Savings	\$42,638.84
Totals	\$82,639.32

- MJ Craig motioned to approve and Bill Cullinane seconded the Finance Report for July 2017. Motion approved.
- **Comments:**
 - Bill Cullinane said we could set up a booth outside Grassroots to try to sell tickets. The owner of grassroots suggested this to us. He said the first Saturday of the month is usually the busiest because they have a sale. We should try to have people there to sell tickets, get volunteers and sell See's candy. We want to plan on November 4, 2017.
 - Sandy Fielding reported that the South Pasadena alumni Association sends a newsletter out and on the last newsletter they said that they didn't have enough information for the letter. Sandy thought that we should put something in the newsletter about our float and list those who are on the committee that have graduated from South Pasadena.
 - John Vandercook did a big thank you to Janet for all she did for the car show.
- Meeting adjourned at 8:09pm. The next meeting will be on November 7, 2017 at 7:30pm.

Approved Janet Benjaminis Date 11/7/17
Chairperson