



**AGENDA**  
**REGULAR MEETING**  
2/20/2025 5:30 pm  
**Meeting Location**  
**17967 Bushard St**  
**FV Senior Center**

Hyundai Grant Committee – 5:00

- Greater Huntington Beach Interfaith Council, Day of Service - Johnson
- Amuse Foundation - Bas
- Second Harvest Food Bank

Zoom Link: <https://us02web.zoom.us/j/83059121088>

CALL TO ORDER – 5:30pm

ROLL CALL

PRESENTATIONS (5 Minutes Each)

None

DIRECTOR UPDATES

- New Board Member Introductions

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. January Minutes - Taylor
2. January Financials – Frizzelle
3. Bylaw Amendments: X Section 2, VII Section 1 - Taylor
4. Board Participation in Subsidized Charity Events – Wakely/Frizzelle

General Discussion/Events

- Poker Tournament Update
- Fire Victims Support / Opportunities – Montz
- FVCF Website - Montz

Grants/Sponsorship Request

- 29th Annual Golf Tournament, Boys & Girls Club of Huntington Valley - May 13th & 14th
- 10th Annual Marc Ecker Golf Classic (Fountain Valley Schools Foundation) – May 14th, 2025
- FVHS PTSA
- Surf City Splash
- State of the City Ratification – Motion to Approve Bronze Sponsorship

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

CLOSED SESSION



**AGENDA**  
**REGULAR MEETING**  
2/20/2025 5:30 pm  
**Meeting Location**  
**17967 Bushard St**  
FV Senior Center

ADJOURNMENT

Next Regular Meeting Scheduled – March 20, 2025, at the Center at Founders Village



**AGENDA**  
**MEETING MINUTES**  
1/16/2025 5:30 pm  
**Meeting Minutes**  
**17967 Bushard St**  
**FV Senior Center**

**Meeting Minutes**

Hyundai Grant Committee – 5:00 (Larry Crandall, Mike White, Kasie Hanley, Rob Frizzelle)

1. Fountain Valley Schools Foundation – Grant proposal for The Middle School Performing Arts Uniforms Initiative. Asking for \$5,000 for performance uniforms.
2. Second Harvest Food Bank – No presentation, invited to present at next board meeting on 2/20/25.

Zoom Link: <https://us02web.zoom.us/j/83059121088>

CALL TO ORDER – 5:30pm

ROLL CALL – Barbara Montz, Kasie Hanley, Mayor Ted Bui, Mike White, Larry Crandall, Rob Frisselle, Rudy Huebner, Glenn Grandis, Jynene Johnson, Kerry Wakely

PRESENTATIONS (5 Minutes Each)

DIRECTOR UPDATES

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. November Minutes - Crandall Motion to approve, White 2<sup>nd</sup>; passed 9-0
2. November/December Financials – Barbara Montz motion to approve, Jynene Johnson 2<sup>nd</sup>; passed 9-0
3. Board Participation in Subsidized Charity Events – Kerry Wakely
  - a. Larry motions to table
  - b. Wakely expressing concerns with risk to the board. Rob to share with City Attorney, Wakely to email more info to Rob, to be discussed next meeting.

General Discussion/Events

- Poker Tournament Update – Barbara Montz - prizes needed, inform Wallace regarding prizes, identify grand prizes for marketing material. Grandis suggested to work with Chamber of Commerce, ideally 200 players with sponsors. Suggested 50/50 split with Chamber for sponsors.
- Fire Victims Support/opportunity – Barbara Montz – Discussion on best way to support and offer transparent donations, send motion request to Rob via email on ideas.



**AGENDA**  
**MEETING MINUTES**  
1/16/2025 5:30 pm  
**Meeting Minutes**  
**17967 Bushard St**  
**FV Senior Center**

Grants/Sponsorship Request

- Fountain Valley Schools Foundation, Middle School Performing Arts Uniform Initiative – Motion for grant award of \$5,000 by Mike White, Rudy Huebner 2<sup>nd</sup>; passed 9-0

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

Mayor Ted Bui, discussion regarding committees and skill sets requested for board members.  
Matt Taylor to clarify skill sets needed for board members.

Mike White's last meeting. Looks forward to volunteering.

ADJOURNMENT – 6:33pm – Larry Crandall

Next Regular Meeting Scheduled – February 20<sup>th</sup> , 2025, at the Center at Founders Village

FOUNTAIN VALLEY COMMUNITY FOUNDATION  
FINANCIAL STATEMENTS FOR THE  
SEVEN MONTHS ENDED JANUARY 31, 2025

FOUNTAIN VALLEY COMMUNITY FOUNDATION  
FINANCIALS FOR THE SEVEN MONTHS ENDED JANUARY 31, 2025

HIGHLIGHTS

Balance Sheet

- Cash still strong at \$363,575
- Unrestricted Fund Balance is now at \$123,567. Deducting the portion that belongs to third parties, \$42,747, means that the remaining amount of \$80,820 is available for Foundation use.
- Restricted Funds is \$213,222. Individual fund balances reflect funds still available for their stated purpose.

Fund Activity Report

- Note a number of funds reflect a zero balance. That is because those fund activities have been completed and funds transferred as appropriate.

Income Statement

- Interest income for the current month is \$634 and \$9,834 year-to-date.
- Car Show income was accrued at \$2,000 for the prior fiscal year end. These proceeds were not achieved so the accrual was reversed and therefore showing a \$2,000 credit in Other Program Revenue
- Total Awards and Grants issued for the year-to-date exceeded \$62,270
- The \$2,935 Released from Restriction is the proceeds of \$850 from the Great FV Campout and \$2,085 from Hall of Fame which represent closed events whose net proceeds are transferred from its restricted purpose to the unrestricted fund.

Net Increase/(Decrease)

- The Foundation Unrestricted Fund increased by \$787.
- Restricted Funds decreased by \$57,431.
- These balances should increase in the second half of the year with Summerfest, Spring Poker and continued interest income to provide additional funds.

Funds

- Note the following new funds have been established. Not all have balances in them yet, so may not be reflected on these reports.

AAPI Luau  
Dia De Los Muertos Remembrance Wall  
Halloween Decorating Contest  
Lunar New Year Appreciation  
Monster Hunt

Transfers to the City

- Accounts Payable includes three checks payable to the City of Fountain Valley to close the following events: Concerts in the Park, Movies in the Park and Tree Lighting

Other Accounting Activities for the month

- 1099's processed – due January 31
- 4<sup>th</sup> Quarter sales tax reporting and payment – due January 31



**Fountain Valley Community Foundation**

Balance Sheet  
as of 02/11/2025

Account Number	Account Name	Amount
<b>Assets</b>		
<b>Current Assets</b>		
1000	Checking/Money Market	\$363,574.69
1020	Operation Santa Claus	\$14,175.53
1030	Petty Cash	\$200.00
1100	Pledges Receivable	\$20,745.90
<b>Total Current Assets</b>		<b>\$398,696.12</b>
<b>Fixed Assets</b>		
1500	Fixed Assets	\$7,910.12
1550	Accumulated Depreciation	\$-791.01
<b>Total Fixed Assets</b>		<b>\$7,119.11</b>
<b>Total Assets</b>		<b>\$405,815.23</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
2100	Accounts Payable	\$26,279.31
<b>Total Current Liabilities</b>		<b>\$26,279.31</b>
<b>Due to Third Parties</b>		
2500	Operation Santa Claus	\$14,175.53
2525	Persons with Disabilities	\$2,750.00
2550	PREP Program	\$4,091.50
2575	Senior Services	\$7,068.46
2600	Spark of Love	\$14,661.08
<b>Total Due to Third Parties</b>		<b>\$42,746.57</b>
<b>Total Liabilities</b>		<b>\$69,025.88</b>
<b>Equity</b>		
<b>Unrestricted Net Assets</b>		
3000	Unrestricted General Fund	\$123,567.38
<b>Total Unrestricted Net Assets</b>		<b>\$123,567.38</b>
<b>Restricted Net Assets</b>		
3002	Adults with Disabilities - Fund Balance	\$1,584.00
3003	Cameron Scholarship - Fund Balance	\$5,253.34
3005	Concerts in the Park - Fund Balance	\$7,625.00
3006	Easter Egg Hunt - Fund Balance	\$5,949.38
3009	Honored Heroes Banner - Fund Balance	\$4,352.85
3010	Hop On Senior Transportation - Fund Balance	\$4,200.00
3011	Hyundai 5K - Fund Balance	\$3,673.71
3012	Hyundai Grants - Fund Balance	\$26,000.00
3013	Movies in the Park - Fund Balance	\$225.00

Account Number	Account Name	Amount
3014	Other City Programs - Fund Balance	\$600.00
3016	Poker Tournament - Spring - Fund Balance	\$1,475.00
3017	Senior Expo - Fund Balance	\$1,000.00
3019	Summerfest - Fund Balance	\$33,162.46
3020	Tree Lighting - Fund Balance	\$1,450.00
3021	UAP - Fund Balance	\$97,627.26
3027	Tree Lighting Decor - Fund Balance	\$2,794.97
3028	Summerfest Reserve - Fund Balance	\$15,449.00
3029	Lunar New Year Appreciation - Fund Balance	\$650.00
3030	AAPL Laua - Fund Balance	\$150.00
<b>Total Restricted Net Assets</b>		<u>\$213,221.97</u>
<b>Total Equity</b>		<u>\$336,789.35</u>
<b>Total Liabilities + Total Equity</b>		<u><u>\$405,815.23</u></u>



**Fountain Valley Community Foundation**  
Fund Activity Summary  
for the period of 07/01/2024 to 01/31/2025

Fund	Beginning Balance	Income	Expenses	Net Income (Expense)	Transfer	Net Increase (Decrease)	Ending Balance	[Beginning of Fiscal Year] Balance
<b>Unrestricted Net Assets</b>								
Unrestricted General Fund	\$127,830.42	\$17,313.21	\$16,526.25	\$786.96	\$0.00	\$786.96	\$128,617.38	\$127,830.42
Total Unrestricted Net Assets	\$127,830.42	\$17,313.21	\$16,526.25	\$786.96	\$0.00	\$786.96	\$128,617.38	\$127,830.42
<b>Restricted Net Assets</b>								
Adults with Disabilities	\$1,034.00	\$550.00	\$0.00	\$550.00	\$0.00	\$550.00	\$1,584.00	\$1,034.00
Cameron Scholarship	\$5,553.34	\$700.00	\$1,000.00	\$-300.00	\$0.00	\$-300.00	\$5,253.34	\$5,553.34
Concerts in the Park	\$15,899.16	\$10,050.00	\$18,324.16	\$-8,274.16	\$0.00	\$-8,274.16	\$7,625.00	\$15,899.16
Easter Egg Hunt	\$5,000.00	\$950.00	\$0.62	\$949.38	\$0.00	\$949.38	\$5,949.38	\$5,000.00
Great FV Campout	\$0.00	\$6,097.59	\$6,097.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hall of Fame	\$0.00	\$7,001.67	\$7,001.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Honored Heroes Banner	\$4,192.85	\$160.00	\$0.00	\$160.00	\$0.00	\$160.00	\$4,352.85	\$4,192.85
Hop On Senior Transportation	\$0.00	\$4,200.00	\$0.00	\$4,200.00	\$0.00	\$4,200.00	\$4,200.00	\$0.00
Hyundai 5K	\$25,951.86	\$47,642.70	\$69,920.85	\$-22,278.15	\$0.00	\$-22,278.15	\$3,673.71	\$25,951.86
Hyundai Grants	\$34,750.00	\$0.00	\$8,750.00	\$-8,750.00	\$0.00	\$-8,750.00	\$26,000.00	\$34,750.00
Movies in the Park	\$2,224.74	\$925.00	\$2,924.74	\$-1,999.74	\$0.00	\$-1,999.74	\$225.00	\$2,224.74
Other City Programs	\$0.00	\$600.00	\$0.00	\$600.00	\$0.00	\$600.00	\$600.00	\$0.00
Poker Tournament - Spring	\$0.00	\$2,000.00	\$100.00	\$1,900.00	\$0.00	\$1,900.00	\$1,900.00	\$0.00
Senior Expo	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00
Summerfest	\$25,507.94	\$5,850.00	\$4,195.48	\$1,654.52	\$0.00	\$1,654.52	\$27,162.46	\$25,507.94
Tree Lighting	\$18,700.00	\$6,700.00	\$23,950.00	\$-17,250.00	\$0.00	\$-17,250.00	\$1,450.00	\$18,700.00
UAP	\$99,223.93	\$0.00	\$1,596.67	\$-1,596.67	\$0.00	\$-1,596.67	\$97,627.26	\$99,223.93
FV Chamber	\$10,000.00	\$0.00	\$10,000.00	\$-10,000.00	\$0.00	\$-10,000.00	\$0.00	\$10,000.00
Tree Lighting Decor	\$965.04	\$1,840.00	\$10.07	\$1,829.93	\$0.00	\$1,829.93	\$2,794.97	\$965.04
Summerfest Reserve	\$15,575.00	\$0.00	\$126.00	\$-126.00	\$0.00	\$-126.00	\$15,449.00	\$15,575.00
Lunar New Year Appreciation	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$150.00	\$0.00
AAPI Laua	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$150.00	\$0.00

Fund	Beginning Balance	Income	Expenses	Net Income (Expense)	Transfer	Net Increase (Decrease)	Ending Balance	[Beginning of Fiscal Year] Balance
Total Restricted Net Assets	\$264,577.86	\$96,566.96	\$153,997.85	\$-57,430.89	\$0.00	\$-57,430.89	\$207,146.97	\$264,577.86
<b>Total</b>	\$392,408.28	\$113,880.17	\$170,524.10	\$-56,643.93	\$0.00	\$-56,643.93	\$335,764.35	\$392,408.28

**Income Statement by Fund for the period of 07/01/2024 to 1/31/2025**

<b>Account Name</b>	<b>Unrestricted</b>	<b>Restricted</b>	<b>Total</b>
<b><u>Income</u></b>			
<b><u>Contributions</u></b>			
Corporate Contributions	813.49	1,000.00	1,813.49
Individual Contributions	1,130.00	4,734.00	5,864.00
<b>Total Contributions</b>	<b>1,943.49</b>	<b>5,734.00</b>	<b>7,677.49</b>
<b><u>Event Income</u></b>			
Sponsorships	-	36,150.00	36,150.00
Registrations	-	54,140.96	54,140.96
Ticket Sales	-	-	-
Carnival Sales	-	-	-
Rebuys	-	-	-
Silent Auction	-	-	-
Bar Sales	836.00	1,037.00	1,873.00
Bar Tips	-	-	-
Vendor Booth Fees	-	1,350.00	1,350.00
Food Vendor Fees	-	-	-
Other Program Revenue	(2,000.00)	1,090.00	(910.00)
<b>Total Event Income</b>	<b>(1,164.00)</b>	<b>93,767.96</b>	<b>92,603.96</b>
<b><u>Other Income</u></b>			
Interest Earned	9,833.78	-	9,833.78
Processing Fees	3,764.94	-	3,764.94
Release From Restriction	2,935.00	(2,935.00)	-
<b>Total Other Income</b>	<b>16,533.72</b>	<b>(2,935.00)</b>	<b>13,598.72</b>
<b>Total Income</b>	<b>17,313.21</b>	<b>96,566.96</b>	<b>113,880.17</b>
<b><u>Expense</u></b>			
<b><u>Program Expenses</u></b>			
Awards and Grants	11,415.00	50,855.00	62,270.00
Sponsorships	-	-	-
Special Event Expenses	-	100,199.70	100,199.70
Merchant Fees	79.39	910.70	990.09
Ticket Processing Fees	-	-	-
Bar Expenses	460.38	435.78	896.16
Other Program Exps	1,222.17	1,596.67	2,818.84
<b>Total Program Expenses</b>	<b>13,176.94</b>	<b>153,997.85</b>	<b>167,174.79</b>
<b><u>Administrative Expenses</u></b>			
Bank Fees	35.00	-	35.00
Filings	100.00	-	100.00
Insurance - Directors & Officers	733.00	-	733.00
Professional Fees	750.00	-	750.00
Software/Computer Equipment	878.00	-	878.00
Supplies	84.27	-	84.27
Volunteer Support	725.04	-	725.04
Depreciation	-	-	-
Other General	44.00	-	44.00
<b>Total Administrative Expenses</b>	<b>3,349.31</b>	<b>-</b>	<b>3,349.31</b>
<b><u>Fundraising Expenses</u></b>			
Marketing	-	-	-
<b>Total Fundraising Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Expense</b>	<b>16,526.25</b>	<b>153,997.85</b>	<b>170,524.10</b>
<b>Net Increase/(Decrease)</b>	<b>786.96</b>	<b>(57,430.89)</b>	<b>(56,643.93)</b>

**BYLAWS OF  
THE FOUNTAIN VALLEY COMMUNITY FOUNDATION**

A California Nonprofit Public Benefit Corporation

**BYLAW I  
NAME**

The name of this corporation is The Fountain Valley Community Foundation.

**BYLAW II  
PRINCIPAL OFFICE**

The principal office for the transaction of the business of the corporation is hereby fixed and located at Fountain Valley, County of Orange, State of California. The address of the principal office is 10200 Slater Avenue, Fountain Valley, California. The Board of Directors may, from time to time, change the location of the principal office from one location to another in said County.

**BYLAW III  
PURPOSE**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

This corporation is organized exclusively for charitable purposes within the meaning of Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, more specifically, to solicit, receive, invest and make grants of funds, property and other resources and to provide direct charitable services to aid, sponsor, promote, advance and assist worthy activities, programs and services in the City of Fountain Valley; and to establish and maintain a permanent collection of named funds that carry out the diverse charitable purposes specified by the governing body and donors.

Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible

under Internal Revenue Code section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

#### BYLAW IV NONPARTISAN ACTIVITIES

No substantial part of the activities of the corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### BYLAW V DEDICATION OF ASSETS

All corporate property is irrevocably dedicated to the purposes set forth in Article II. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

#### BYLAW VI MEMBERSHIP

The corporation shall have no members and all matters otherwise required by law to be approved by the membership shall require only approval of the Board pursuant to Section 5310 of the California Corporations Code.

#### BYLAW VII BOARD OF DIRECTORS

1. Number  
The Board of Directors shall consist of no more than 13 directors. 9 to be appointed by city council, the remaining appointments may be made by the Board of Directors as they wish. The number of directors shall be an odd number. Any board seat appointed by the Board of Directors shall require a 2/3 majority vote and be ratified by city council.
2. Powers
  - a. General corporate powers

Subject to the provisions of the California Nonprofit Corporation law and any limitations in the Articles of Incorporation and these Bylaws relating to action required to be approved by the directors, the business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.

b. Specific Powers

Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

- (i) Select and remove all agents and employees of the corporation; prescribe any powers and duties for them that are consistent with law, with the articles of incorporation, and with these Bylaws; and fix their compensation.
- (ii) Change the principal executive office or the principal business office in the State of California from one location to another; cause the corporation to be qualified to do business in any other state, territory, dependency, or country and conduct business within or outside the State of California and designate any place within or outside the State of California for the holding of any meeting or meetings, including annual meetings.
- (iii) Adopt, make, and use a corporate seal.
- (iv) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

3. Appointment of Director

a. Appointment

Directors shall be appointed annually on a staggered basis by the City of Fountain Valley City Council to hold office until the expiration of his/her term; however, if any annual meeting is not held or the directors are not appointed at any annual meeting, they may be appointed at any City Council meeting held for that purpose. Each director, including a director appointed to fill a vacancy, shall hold office until expiration of the term for which appointed and until a successor has been appointed and qualified. Said annual appointment shall be in coordination with the Fountain Valley City Council's other appointments. Directors appointed to the board must live, work or serve the city of Fountain Valley.

b. Applications

The City of Fountain Valley will receive applications on an ongoing basis from volunteers who would like to serve on the Fountain Valley Community Foundation Board. Applications are available in the City Clerk's office located at 10200 Slater Avenue, Fountain Valley. The City Council makes appointments annually.

c. Premature Vacancies on Board

Whenever there is a vacancy in the office of one of the Directors, whether by reason of resignation, removal or death, the vacancy shall be filled by the FVCF Board of Directors and shall hold office until expiration of the term for which appointed or until a successor has been appointed.

4. Term

The term of office of each director shall be for a term of two years. At all times, the terms of the appointed Directors shall be staggered so that approximately one half (1/2) of the Directors shall be appointed each year (i.e. 3 in one year and 4 in the next). Any director may be removed by a 2/3 majority vote by the Board of Directors.

5. Vacancies

a. Events causing vacancy.

A vacancy or vacancies in the Board of Directors shall be deemed to exist on the occurrence of the following:

(i) The death, resignation, or removal by the City Council of any director,

(ii) The declaration by resolution of the Board of Directors of a vacancy of the office of a director who has been declared of unsound mind by an order of court or convicted of a felony or has been found by final order or judgment of any court to have breached a legally imposed duty under the California Nonprofit Corporation Law, or

(iii) The increase of the authorized number of directors.

(iv) If a member of the Fountain Valley Community Foundation absents him/herself from three consecutive regular meetings, unless by permission of the Foundation Board as expressed in its official minutes, or is convicted of a crime involving moral turpitude, his/her office shall become vacant and shall be so declared by the City Council.

b. Resignations

Except as provided in this paragraph, any director may resign, which resignation shall be effective on giving written notice to the chairman of the board, the president, the secretary, or the Board of Directors, unless the notice specifies for the resignation to become effective at a future time, the City Council may appoint a successor

to take office when the resignation becomes effective. No director may resign when the corporation would then be left without a duly appointed director or directors in charge of its affairs.

## BYLAW VIII MEETINGS

1. Compliance with Open Meeting Laws.  
Meetings of the Board of Directors shall comply with the Ralph M. Brown Act (Government Code sections 54950 et. seq.)
2. Place of meetings; Meetings by telephone  
Regular meetings of the Board of Directors may be held at any place within the City of Fountain Valley that has been designated, from time to time, by resolution of the board. Special meetings of the Board shall be held at any place within the City of Fountain Valley that has been designated in the notice of the meeting. Any meeting, regular or special, may be held by conference telephone or similar communication equipment so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at such meeting and said teleconferencing complies with all applicable provisions of the Ralph M. Brown Act. Approval of specific acts may be obtained by telephone roster call so long as such acts are later ratified at a meeting of the Board.
3. Annual Meeting  
The Board of Directors shall hold a meeting for the purpose of organization, election of officers, and the transaction of other business. The Board shall, by resolution, adopt a time and place for the annual meeting; proper notice thereby shall be given to the Board members by the secretary.
4. Other Regular Meetings  
Other regular meetings of the Board of Directors shall be held without call at such time as shall, from time to time, be fixed by the Board of Directors.
5. Special Meetings
  - a. Authority to call  
Special meetings of the Board of Directors for any purpose may be called at any time by the chairman of the Board or the president, or any vice president, the secretary, or any two directors.
  - b. Notice
    - (i) Manner of giving

Notice of the time and place of special meetings shall be given to each director by one of the following methods: (a) by personal delivery or written notice; (b) by first-class mail, postage paid; (c) by telephone communication, either directly to the director or to a person at the director's office who would reasonably be expected to communicate such notice promptly to the director; or (d) by telegram, charges prepaid. All such notices shall be given or sent to the director's address or telephone number as shown on the records of the corporation.

(ii) Time Requirements

Notices sent by first class mail shall be deposited into a United States mail box at least four days before the time set for the meeting. Notices given by personal delivery or telephone shall be delivered or telephoned at least 72 hours before the time set for the meeting unless an emergency meeting must be called as provided for in the Ralph M. Brown Act.

(iii) Notice

Notice shall also be provided in compliance with the Ralph M. Brown Act.

6. Quorum

A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board of Directors, subject to the provisions of the California Nonprofit Public Benefit Corporation Law, especially those provisions relating to (i) approval of contracts or transactions in which a director has a direct or indirect material financial interest, (ii) appointment of committees, and (iii) indemnification of directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

BYLAW IX  
COMMITTEES

The Board of Directors may, by resolution adopted by a majority of the directors then in office, designate one or more committees, each consisting of one or more directors, to serve at the pleasure of the Board. Any committee, to the extent provided in the resolution of the Board, shall have all the authority of the Board, except that no committee, regardless of Board resolution, may;

1. Fill vacancies on the Board of Directors or in any committee;
2. Amend or repeal Bylaws or adopt new Bylaws;

3. Amend or repeal any resolution of the Board of Directors which by its express terms is not so amendable or repealable;
4. Appoint any other committees of the Board of Directors or the members of these committees;
5. Approve any transaction (1) to which the corporation is a party and one or more directors have a material financial interest; or (2) between the corporation and one or more of its directors or between the corporation or any person in which one or more of its directors have a material financial interest.

## BYLAW X OFFICERS

### 1. Officers

The officers of the corporation shall be President, **President Elect or Immediate Past President**, Secretary, and Treasurer and such other officers as the Board of Directors may elect. Those officers shall serve without compensation. All officers except the Secretary shall be members of the Board of Directors. The Board may also elect a Chief Executive Officer who shall manage the day to day activities of the corporation as a salaried employee who shall not be a member of the board or an employee, officer or elected official of the City of Fountain Valley. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as either the President or the Chairman of the Board.

### 2. Election of Officers

The officers of the corporation, except those appointed in accordance with the provisions of Section 3 of this Article X, shall be chosen by the Board of Directors, and each shall serve at the pleasure of the Board. **Terms of office for Secretary and Treasurer are two years. The term for the President will last four years as the President will serve as the President Elect, President, and Immediate Past President.**

**Year 1: President Elect**

**Year 2: President**

**Year 3: President**

**Year 4: Immediate Past President**

**Each January the Board of Directors will engage in elections and/or approve the role changes for the President and the composition of the Executive Board.**

3. Subordinate Officers

The Board of Directors may appoint, and may authorize the chairman of the board or the president or another officer to appoint, any other officers that the business of the corporation may require, each of whom shall have the title, hold office for the period, have the authority, and perform the duties specified in the Bylaws or determined from time to time by the Board of Directors.

4. Removal of Officers

Any officer may be removed, with or without cause, by the Board of Directors at any regular or special meeting of the Board or, except in the case of an officer chosen by the Board of Directors, by an officer on whom such power of removal may be conferred by the Board of Directors.

## 5. Resignation of Officers

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect on the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party.

## 6. Vacancies in Offices

A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled only in the manner prescribed in these Bylaws for regular appointments to that office.

## 7. Responsibilities of Officers

### (a) Chairman of the Board

If such an officer be elected, the Chairman of the Board shall preside at meetings of the Board of Directors and exercise and perform such other powers and duties as may be from time to time assigned to him by the Board of Directors or prescribed by the Bylaws. If there is no president, the Chairman of the Board shall, in addition, be the Chief Executive Officer of the corporation and shall have the powers and duties prescribed in paragraph b, below.

### (b) President

Subject to such supervisory powers as may be given by the Board of Directors to the chairman of the board, if any, the president shall, subject to the control of the Board of Directors, generally supervise, direct, and control the business and the officers of the corporation. He/She shall preside at all meetings of the Board of Directors and, in the absence of the Chairman of the Board, or if there be none, at all meetings of the Board of Directors. He/She shall have such other powers and duties as may be prescribed by the Board of Directors or the bylaws.

### (c) President Elect / Immediate Past President

In the absence or disability of the president, **the president elect or the immediate past as designated by the Board of Directors**, shall perform all the duties of the president, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the president. The **The president elect or the immediate past president** shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board of Directors or the Chairman of the Board.

(d) Secretary

The Secretary shall attend to the following:

(i) Book of minutes

The secretary shall keep or cause to be kept, at the principal executive office or such other place as the Board of Directors may direct, a book of minutes of all meetings and actions of directors and committees of directors, with the time and place of holding, whether regular or special, and, if special, how authorized, the names of those present at such meetings and the proceedings of such meetings.

(ii) Notices, seal and other duties.

The secretary shall give, or cause to be given, notice of all meetings of the Board of Directors required by the Bylaws to be given. He/She shall keep the seal of the corporation in safe custody. He/She shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or the bylaws.

(e) Treasurer

The Treasurer shall attend to the following:

(i) Books of Account

The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings, and other matters customarily included in financial statements. The Chief Financial Officer will also be responsible for the annual audit of the books. The books of account shall be open to inspection by any director at all reasonable times.

(ii) Deposit and Disbursement of Money and Valuables

The Chief Financial Officer shall deposit all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors; shall disburse the funds of the corporation as may be ordered by the Board of Directors; shall render to the president and directors, whenever they request it, an account of all of his/her transactions as chief financial officer and of the financial condition of the corporation; and shall have other powers and perform such other duties as may be prescribed by the Board of Directors or the Bylaws.

(iii) Bond

If required by the Board of Directors, the chief financial officer shall give the corporation a bond in the amount and

with the surety or sureties specified by the Board for faithful performance of the duties of his/her office and for restoration to the corporation of all its books, papers, vouchers, money, and other property of every kind in his possession or under his control on his/her death, resignation, retirement, or removal from office.

#### BYLAW XI INDEMNIFICATION OF DIRECTORS AND OFFICERS

1. The corporation shall indemnify, defend and save harmless all directors and officers for all claims and potential liability arising from conduct by such director or officer while acting in a lawful board sanctioned manner on behalf of the corporation.
2. The Board of Directors may adopt a policy of reimbursement of expenses to directors, officers and employees for all out of pocket expenses expended on behalf of the corporation.
3. The Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any director, officer or other agent of the corporation against any liability asserted against or incurred by the director, officer or agent in such capacity or arising out of the person's status as such, whether or not this corporation would have the power to indemnify such person against that liability under the provisions of this section.

#### BYLAW XII RECORDS AND REPORTS

1. MAINTENANCE AND INSPECTION OF ARTICLES AND BYLAWS  
The corporation shall keep at its principal executive office, the original or a copy of the Articles and Bylaws as amended to date, which shall be made available to each Board Member.
2. MAINTENANCE AND INSPECTION OF OTHER CORPORATE RECORDS  
The accounting books, records, and minutes of proceedings of the Board of Directors and any committee(s) of the Board of Directors shall be kept at such place or places designated by the Board of Directors or, in the absence of such designation, at the principal executive office of the corporation. The minutes shall be kept in written or typed form, and the accounting books and records shall be kept either in written or typed form or in any other form capable of being converted into written, typed or printed form. The minute and accounting books and records shall be open to inspection upon the written

demand of any Board Member at any reasonable time during usual business hours, for a purpose reasonably related to the Director's interest as a Director. The inspection may be made in person or by an agent or attorney, and shall include the right to copy and make extracts. These rights of inspection shall extend to the records of each subsidiary corporation of the corporation.

### 3. INSPECTION BY DIRECTORS

Every director shall have the absolute right at any reasonable time to inspect all books, records and documents of every kind and the physical properties of the corporation and each of its subsidiary corporation. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy and make extracts of documents.

### 4. ANNUAL REPORT

The annual report referred to in the California Nonprofit Corporation Law is expressly dispensed with, but nothing in these Bylaws shall be interpreted as prohibiting the Board of Directors from issuing annual or other periodic reports to the corporation as they consider appropriate. However, the corporation shall provide to the Directors, within 120 days of the close of its fiscal year, a report containing the following information in reasonable detail:

1. The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year.
2. The principal changes in assets and liabilities, including trust funds, during the fiscal year.
3. The revenue or receipts of the corporation both unrestricted and restricted to particular purposes, for the fiscal year.
4. The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year.
5. Any information required by California Corporations Code Section 6322.

## BYLAW XIII CONSTRUCTION AND DEFINITIONS

Unless the context requires otherwise, the general provisions, rules of construction and definitions in the California Nonprofit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the above, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both the corporation and a natural person.

BYLAW XIV  
AMENDMENTS

These Bylaws may be amended in any manner consistent with the articles of incorporation and the California Nonprofit Public Benefit Corporation Law by a majority of the directors.

CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting Secretary of the Fountain Valley Community Foundation, a California Public Benefit corporation, and the above Bylaws, consisting of 12 pages, are the Bylaws of this corporation as adopted at a meeting of the Board of Directors held on August 15, 2019, in the City of Fountain Valley, State of California.



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Rob Frizzelle, Secretary

As adopted by the Fountain Valley Community Foundation Board, August 15, 2019



## Boys & Girls Clubs of Huntington Valley

is teaming up with  
**JMG SECURITY SYSTEMS** and  
**Pacific Premier Bank** for our

## 29th ANNUAL GOLF TOURNAMENT!

Please join us at Mile Square Golf Course on May 13th or May 14th (your choice). We are looking forward to another great event in support of the kids at the Boys & Girls Club and we would love for you to be part of it.

**SPACE IS LIMITED - RESERVE YOUR SPOT TODAY!**

## **SPONSORSHIP OPPORTUNITIES**

### **PLATINUM Sponsor - \$3,000**

4 tickets in a luxury suite with catering at an ANGELS game or 4 seats with food and beverages in a suite at a DUCKS game. Game date TBD. Available to the FIRST 10 Platinum sponsors. Only 5 Ducks and 5 Angels packages available, given on

### **GOLD Sponsor - \$1,750**

- Player package for two
- Tournament signage
- Tee sign

### **Player Package - \$225**

- Green fees, cart, range balls for one golfer
- Breakfast & lunch for one
- Tournament gift

a first-come, first-serve basis, so register early!



Platinum sponsor also includes

- Player Package for four
- Tournament signage
- Tee sign

[Register Today](#)

### **BEVERAGE STATION Sponsor - \$1000**

- Player Package for one
- Company sign at beverage station
- Tournament signage

### **SILVER Sponsor - \$750**

- Tournament signage
- Tee sign
- Golf not included

### **SPONSOR A CHILD**

- \$250 sponsors a child for the summer
- \$500 sponsors a child for the school year

### **TEE Sponsor - \$250**

- Company sign on tee box
- Golf not included

- Goody bag
- Corporate sponsor gift
- 20 Opportunity Tickets
- On course snacks & beverages
- Hole-in-one prizes
- 1 Putting Contest Entry

### **DON'T MISS IT**

- Online silent auction
- Raffle tickets - buy online, winners will be posted online May 15th at 2pm
- Goody bag for every golfer
- Beer, soda, water, and snacks on the golf course all day

## **TOURNAMENT SCHEDULE**

Choose your preferred tee time at registration. Play will be a team best ball scramble format. Register early to secure your preferred tee time and please be sure to arrive on time.

### **TUESDAY, MAY 13**

8:00am Registration Begins  
Range Balls provided

8:00am - 2:00pm  
Putting Contest

8:00am - 11:00am  
Breakfast Burrito\*

### **WEDNESDAY, MAY 14**

8:00am Registration Begins  
Range Balls provided

8:00am - 2:00pm  
Putting Contest

8:00am - 11:00am  
Breakfast Burrito\*

### **THURSDAY, MAY 15**

- Silent Auction Closes at 1:00pm
- Golf Team Awards and Raffle Drawing winners are posted at

8:30am First Tee Time

**Beer, soda, water, and snacks available on the course all day**

11:30am - 2:00pm  
Sandwich Box Lunch\*

**TOURNAMENT AFTER PARTY**

1:00pm - 5:30pm  
Have fun and network over Bratwursts, Grilled Hot Dogs, Potato Salad, Chips and a complimentary drink at the no-host bar

\*Available at the snack bar

8:30am First Tee Time

**Beer, soda, water, and snacks available on the course all day**

11:30am - 2:00pm  
Sandwich Box Lunch\*

**TOURNAMENT AFTER PARTY**

1:00pm - 5:30pm  
Have fun and network over Bratwursts, Grilled Hot Dogs, Potato Salad, Chips and a complimentary drink at the no-host bar

\*Available at the snack bar

2:00pm at  
[bgchv.com/golf](http://bgchv.com/golf)

**FRIDAY, MAY 16**

9:00am - 5:00pm

- Silent Auction & Raffle Item Pick Up
- Boys & Girls Club Pacific Life Foundation Branch - GWC Campus 15645 Gothard St Huntington Beach, 92647 (714) 899-5900

[Click here for directions](#)

Save the Date · Save the Date · Save the Date · Save the Date · Save the Date

# TENTH ANNUAL MARC ECKER GOLF CLASSIC

**WEDNESDAY 5-14-25**

**STRAWBERRY FARMS GOLF CLUB**

**12:30pm Shotgun Start**

**Boxed lunch**

**Dinner following the tournament**



**Contests:**

**Lowest foursome • Longest drive**

**Closest to the Pin • Putting Contest**



1 Strawberry Farms Rd  
Irvine CA

**All proceeds go to support the programs of the Fountain Valley School District**

**Platinum, Gold and Silver sponsorships available**

**Information & Registration @ [fvschools.org](http://fvschools.org)**





**FVCF GRANT APPLICATION**

**INSTRUCTIONS:** Read checklist before filling out application. There are 8 sections in this application. Complete each section and attach required documents as instructed.

Legal Name of Organization \_\_\_\_\_

Date of IRS Exemption(include IRS letter only w/ original application) \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Telephone \_\_\_\_\_ Website \_\_\_\_\_

Name of Executive Director \_\_\_\_\_

Name and Title of Person Submitting this Application \_\_\_\_\_

Telephone \_\_\_\_\_ Email Address \_\_\_\_\_

Number of Paid Staff Full Time Staff Part Time Staff \_\_\_\_\_

IRS Classification (please check the appropriate box):

501(c)3 - Public Charity     501(c)3 - Private Foundation     Not 501(c)3 If not, specify \_\_\_\_\_

**BRIEFLY BULLET POINT YOUR KEY PROGRAMS AND SERVICES**

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**BRIEFLY STATE WHAT MAKES YOUR PROGRAM UNIQUE**

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**BRIEFLY DESCRIBE THE ORGANIZATION'S KEY INITIATIVES, ACCOMPLISHMENTS AND/OR CHALLENGES OVER THE PAST TWO YEARS. INCLUDE ANY INTERNAL OR EXTERNAL EVALUATION MECHANISMS USED TO EVALUATE YOUR PROGRAM (#ADMISSIONS/PEOPLE SERVED, THIRD PARTY EVALUATIONS/AUDITS**

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**BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT**

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Amount requested from FVCF \_\_\_\_\_

What is the total budget for this project. \_\_\_\_\_

*If this project is part of a bigger project please attach the total budget worksheet in the original application.*

**WHAT IS EXPECTED TO BE ACHIEVED?**

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**LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE**

**CONTACTED** (e.g. corporations, foundations, individuals - indicate amount sought from each)

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**BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT**

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**SERVICE WITHIN FOUNTAIN VALLEY**

Number of different persons served by the organization \_\_\_\_\_

Seniors 65 and over \_\_\_\_\_

Adults 19-64 \_\_\_\_\_

Under 18 \_\_\_\_\_

Total persons served \_\_\_\_\_

Number of Fountain Valley individuals served by the organization \_\_\_\_\_

Percentage of Fountain Valley served as percentage of agency's total number served \_\_\_\_\_

# Please Join Surf City Rotary

for a Fun-Filled Evening to Support our Community!

**Saturday, March 1, 2025**

Waterfront Beach Resort, a Hilton Hotel  
21100 Pacific Coast Highway, HB

**5:00pm** Social Hour & Silent Auction,  
Dinner & Entertainment to Follow

Resort Attire • RSVP by February 20th  
Complimentary Valet Parking at Hotel Entrance



Register TODAY at

**[SPLASH2025.GiveSmart.com](https://SPLASH2025.GiveSmart.com)**



## PREMIER CHARITY

**Boys & Girls Clubs of Huntington Valley**

## SELECTED ORGANIZATION

**Huntington Beach Fire Department**

## SELECTED CHARITY

**The Bolsa Chica Conservancy**

& the many charities Surf City Rotary supports!

**When Surf City Rotary sees a problem, we do something about it.** Listed below are a few of the many programs your donations will support in 2025 to help make the world a better place!

**ERADICATE POLIO** worldwide  
**SCHOOL SUPPLIES** & pictures  
with Santa for local children that  
need us most

**CLEAN, HOT & COLD** running  
water and working toilets to every  
American family

**SUPPORT EDUCATION** locally  
& Internationally

**SERVICE PROJECTS** like Rise  
Against Hunger, Shoe the Kids,  
HB Fire Neighborhood SHOCK  
Program, Santa's Workshop,  
Help Marine Families, & more!

Funding for **ENVIRONMENTAL  
EDUCATION** programs offered to  
Title 1 Disadvantaged Schools  
Support for the Boys & Girls Club's  
**CHASING DREAMS Capital  
Campaign** to expand the ClubHouse  
Academy Performing Arts Program



Bolsa Chica  
Conservancy





## SURF CITY ROTARY OF HUNTINGTON BEACH

16835 Algonquin Street, Box 494 • Huntington Beach, CA 92649  
Phone 657-342-5294 • Tax ID # 81-0937112 • SurfCityRotary.com

Dear Supporter,

On March 1, 2025, Surf City Rotary of Huntington Beach will host our 18th Annual “Surf City SPLASH,” a fun-filled evening at the Hilton Waterfront Beach Resort. The event includes a social hour with appetizers, online auction, dinner, entertainment, and live auction. We can’t wait to see you there!

Surf City Rotary of Huntington Beach Charitable Association is a 501©3 nonprofit volunteer organization. Your sponsorship, donation, or auction item gift will make a difference in our local community and around the world. A few of the projects and organizations that your support will make possible include:

**SERVICE PROJECTS** like Shoe the Kids - shoes & socks for 150+ local children, Santa’s Workshop - 200+ personalized holiday gifts for families, Holiday Party - school supplies and pictures with Santa for 250+ children in our community that need us most, HB Fire Department Strike Team Bags - for out of area emergencies, Rise Against Hunger - 10,000 meals packed and sent to feed the hungry, and more

**SUPPORT FOR LOCAL COMMUNITY ORGANIZATIONS** like Special Olympics So Cal, Therapeutic Riding Center, B.C.I.S., Assistance League-HB, Pathways to Independence, Alzheimer’s Family Center, DIGDEEP Right to Water Project, Robyne’s Nest, HIS-OC, Boy Scouts of America-OC, Second Harvest Food Bank, Pins for Kids, and more

**SUPPORT FOR INTERNATIONAL PROJECTS** like End Polio Now Campaign, funding Endupoto School in Tanzania for books, supplies, and teacher salaries, Shelter Box USA, Stove Team International, and more

In addition to the organizations listed above, Surf City Rotary is proud to have chosen three amazing groups to highlight at the Surf City SPLASH 2025 event:

**Premier Charity** - Boys & Girls Clubs of Huntington Valley

**Selected Charity** - The Bolsa Chica Conservancy

**Selected First Responder** - Huntington Beach Fire Department

Last year, supporters like you helped raise more than \$150,000 at the event to support worthy organizations and projects like those listed above. This year, you can help that number grow so we can support even more important projects. **On behalf of Surf City Rotary, thank you for any support and assistance that you can provide!**

Please use the enclosed forms or visit us at SurfCityRotary.com to make your donation or gift today!

Sincerely,

Karen Wolff  
Surf City SPLASH, Event Chair

Tanya Hoxsie  
Surf City SPLASH, President



PLEASE JOIN US **MARCH 1, 2025**

**SURF CITY ROTARY OF HUNTINGTON BEACH**

16835 Algonquin Street, Box 494 • Huntington Beach, CA 92649  
Phone: 657-342-5294 • Tax ID # 81-0937112 • SurfCityRotary.com

## Sponsorships

Please check the box of your chosen sponsorship level and complete the contact information form on the right.

- Platinum Sponsor \$10,000**
  - Dinner for 10 at the event with premier seating
  - Full-page program ad
  - Complimentary cocktails and wine during dinner
  - Name/logo recognition on event website
- Gold Sponsor \$5,000**
  - Dinner for 10 at the event with premier seating
  - Full-page program ad
  - Complimentary wine during dinner
  - Name/logo recognition on event website
- Silver Sponsor \$3,500**
  - Dinner for 10 at the event with premier seating
  - Half-page program ad
  - Complimentary wine during dinner
  - Name/logo recognition on event website
- Bronze Sponsor \$2,500**
  - Dinner for 10 at the event
  - Quarter-page program ad
  - Complimentary wine during dinner
  - Name/logo recognition on the event website
- Copper Sponsor \$1,000**
  - Dinner for 2 at the event
  - Program recognition
  - Complimentary wine during dinner
- Individual Tickets \$300 x \_\_\_\_\_ = \$ \_\_\_\_\_**  
Dinner for one at the event
- Jump in, make a SPLASH - \$500+**  
Please accept my contribution of \$500 or more to help make a difference in our community and in the world
- Opportunity Drawing** Winner need not be present  
Win a \$1,000 Amazon gift card!  
 \$50 donation for 1 chance to win  
 \$100 donation for 3 chances to win
- Other Donation \$ \_\_\_\_\_**  
I love what you do and I want to help!

Federal Tax ID #81-0937112  
Contributions are tax-deductible as allowed by law

## Contact Information

Sponsor/Donor Name for program listing

\_\_\_\_\_

Contact Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

State & Zip \_\_\_\_\_

Telephone \_\_\_\_\_

Email \_\_\_\_\_

## Payment Information

I will attend       I am unable to attend

My check is enclosed for \$ \_\_\_\_\_

Please charge \$ \_\_\_\_\_ to my:

Visa       Mastercard       AmEx

Card # \_\_\_\_\_

Expiration \_\_\_\_\_ Security Code: \_\_\_\_\_

Signature \_\_\_\_\_

**Please make check payable to:**

**Surf City Rotary of Huntington Beach**

16835 Algonquin Street, Box 494 • Huntington Beach, CA 92649

**For more information or to register online**

657-342-5294 • SurfCityRotary.com

