



AGENDA
REGULAR MEETING
5/15/2025 5:30 pm
Meeting Location
17967 Bushard St
FV Senior Center

Hyundai Grant Committee – 5:00

- FV Pony Baseball – Glen Stewart
- ACPD – Kyla Borack

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

CALL TO ORDER – 5:30pm

ROLL CALL

PRESENTATIONS (5 Minutes Each)

- OC Department of Education – Liz Hernandez
- Segerstrom Center for the Arts - Manager Education Operations, Sarah Sierszyn

DIRECTOR UPDATES

- Treasurer's Report: Jane
- Egg Hunt Debrief--Jane, Alaina, Kasie, and Susan
- Poker Debrief--Grandis
- Luau Debrief--Taylor
- Capital Campaign—lovine/Montz
- Donor Support--Johnson
- Social Media—Hanley/Castellanos
- Crawfish--Taylor
- Summerfest--Taylor
- Web Page--Taylor

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. April Minutes - Frizzelle
2. April Financials – lovine
3. FVCF Insurance – Taylor
4. FVCF Summer Concerts Participation - Taylor
5. FVCF Board Member Participation in Sponsored Events – Wakley
6. Develop a Governance Policy Framework and Conduct a Risk Review - Wakley

General Discussion/Events

- Brown Act Update - Frizzelle
- FVCF Summerfest Bar Sales – Wakely



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- E Bike Fund Raiser - when, where, and how Poker Update – Montz
- Summerfest Wristband sales for nonprofits – Montz

Grants/Sponsorship Request

- 9th Annual FV Rotary Volunteer Awards Honoring Larry Crandall

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting Scheduled – 8/21/ 2025, at the Center at Founders Village

FV Chamber of Commerce - Congrats to FVCF for a decade of service!





AGENDA
REGULAR MEETING
4/17/2025 5:30 pm
Meeting Location
17967 Bushard St
FV Senior Center

Hyundai Grant Committee – 5:00

- *FVPD Grant Requests – Isaac Marques*
- *FV Pony Baseball – Glen Stewart*
- *Second Harvest Food Bank – Carolina Cruz*

In attendance: Larry Crandall, Matt Taylor, Ted Bui, Alaina Knight-Hougen, Jane Iovine

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

CALL TO ORDER – 5:30pm

ROLL CALL – In attendance: Barbara Montz, Kim Constantine(zoom), Glen Grandis, Wallace Rodecker, Kerry Wakely, Susan Catellanos, Heather Campbell

7 voting members, Ted Bui abstaining from voting

PRESENTATIONS (5 Minutes Each)

- *FVHS Golf Booster Request – Carter Keyser*
- *Mike Grumet – E Bike Fundraiser – Mike presented a fundraiser idea in collaboration with EBikes, Barbara suggested to sell raffle tickets at concert in the park.*
- *Risk Management – Heather Campbell – spoke about potential risk of alcohol at events, we should limit the liability/risk by purchasing insurance. Can purchase for all events yearly, or event by event.*

DIRECTOR UPDATES

Larry Crandall presented award to foundation from chamber

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

1. March Minutes – Taylor – Larry moves to approve, Barbara 2nd
2. March Financials – Iovine – Wallace motions to approve, Larry 2nd - \$78,000 as of March 31st, Hyundai fund has \$8,500 left. Tommie to resign in June, need new bookkeeper as of July 1st.
3. FVCF Board Applications/Appointments – Moved to closed sessions to discuss
4. FVCF Treasurer Nominations – Taylor – Matt Taylor to nominate Jane Iovine, Wallace 2nd, passed 7-0 (Ted Bui abstained)
5. FVCF Board Member Event Subsidy – Wakely – Wakely voiced concerns regarding “betterment” for board members. City attorney's suggestion is do not subsidize for board members or volunteers, which appears as “betterment”. Wakely suggested to adjust policy to not subsidize. Kerry motions to change betterment. No second, motion fails.



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6. Pacific Premier 13 Month CD – Taylor – Jane makes motion to reauthorize roll over and find best rate for 2 years. Wallace Second, passed 7-0 (Ted Bui abstaining)

General Discussion/Events

- FVCF Summerfest Bar Sales – Wakely – discussion on concerns with alcohol at event, where is the risk?
- Reminder - OCPA Presentation at FVCF Activities Committee 4/17/25
- Poker Update – Montz – needs more players, currently have 70 players, needs logos for t-shirts
- Capital Project Fundraising – Montz – Barabara presents rocket for Boys & Girls club, needs to add foundation logo, presented banner.

Grants/Sponsorship Request

- Memorial Day Event Support (Chairs Rental \$250) – Taylor – **APPROVED**, Standing approval per Matt Taylor, no vote needed
- City AAPI Event Support (\$600) FVCF Luau Bouncer – Taylor – **APPROVED**, Matt motions, Larry 2nd. Passed 7-0 (Ted Bui abstains)
- FVPD Grant Requests – **APPROVED** \$1,000 as foundation grant not Hyundai, Larry motions, Wallace 2nd, passed 7-0 (ted Bui abstains)
- FV Pony Baseball - **TABLED** \$5,000 ask, Matt Taylor to table grant pending more detailed information.
- Second Harvest Food Bank – **TABLED** - Matt moves to table till next year, suggested one donation for the year instead of several
- FVHS Golf Boosters – **APPROVED** \$750 Wallace motions, Susan 2nd, passed 6-0 (Ted Bui and Larry Crandall abstained from voting)

Additional approvals: Matt moves to reimburse for gum removal for “Day of Service” of \$100. Larry 2nd. Passed 7-0 (Ted Bui abstained)

VERBAL / WRITTEN CORRESPONDENCE

None

GENERAL / PUBLIC COMMENTS

Larry Crandall on hero banners



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CLOSED SESSION

Discussion on reopening the application process. One person wants to apply but didn't make the deadline. City Clerk recommends that foundation does not reopen the application process. Ted Bui motions to reopen process, Jane 2nds – Motion fails 0 in favor

Wallace motions to add 2 more members to the board. Susan Seconds, vote 4-3 passed. (Ted Bui abstains)

1. Matt move to appoint Glen Grandis to the board, Jane 2nds passed 7-0 (Ted Bui abstained)
2. Discussion on to appoint Bob or Tracy. Susan motions to appoint Bob, Barabara 2nd, 7-0 passed (Ted Bui abstains)

ADJOURNMENT at 7:30pm

Next Regular Meeting Scheduled – 5/15/ 2025. at the Center at Founders Village

No foundation meeting in June or July

Recap of action items:

Approved Grants/Funding:

1. Memorial Day chair rental - \$250
2. FVCF Luau bouncer - \$600
3. FVPD (honor guard) - \$1,000 (Foundation Grant, not Hyundai)
4. FVHS Gold Booster - \$750
5. Day of Service - \$100 reimbursement for gum removal

Tabled Grants, not approved:

1. FV Pony Baseball – needs more info
2. Second Harvest – already approved grant, one per year

FOUNTAIN VALLEY COMMUNITY FOUNDATION
FINANCIAL STATEMENTS FOR THE
TEN MONTHS ENDED APRIL 30, 2025

FOUNTAIN VALLEY COMMUNITY FOUNDATION FINANCIALS
FOR THE TEN MONTHS ENDED APRIL 30, 2025

HIGHLIGHTS

Balance Sheet

- Cash is \$372,988
- Pledges Receivable includes \$100,000 Hyundai pledge recorded in April
- Unrestricted Fund Balance is now at \$124,554. \$79,308 is available for Foundation use.
- Restricted Funds is \$337,576. Increase is due to the Hyundai \$100,000 pledge

Income Statement

- Restricted Corporate Contributions reflects a negative balance due to correction of a prior year entry made in the current year
- \$1,800 parking income received in April from the Easter Egg Hunt event
- Other Program Revenue reflects Car Show income which was accrued at \$2,000 for the prior fiscal year and reversed in the current fiscal year.
- Interest income for the current month is \$544 and \$13,454 year-to-date.
- The \$2,881 Released from Restriction is the proceeds of \$850 from the Great FV Campout and \$2,031 from Hall of Fame which represent closed events whose net proceeds have been transferred from its restricted purpose to the unrestricted fund.
- Total Awards and Grants issued for the year-to-date is \$90,967

Net Increase/(Decrease) Year-to-Date

- The Foundation Unrestricted Fund decreased by \$3,276.
- Restricted Funds increased by \$69,348.62.



Fountain Valley Community Foundation

Balance Sheet
as of 04/30/2025

Account Number	Account Name	Amount
Assets		
Current Assets		
1000	Checking/Money Market	\$372,988.36
1020	Operation Santa Claus	\$15,675.53
1030	Petty Cash	\$200.00
1100	Pledges Receivable	\$127,800.00
Total Current Assets		\$516,663.89
Fixed Assets		
1500	Fixed Assets	\$7,910.12
1550	Accumulated Depreciation	\$-791.01
Total Fixed Assets		\$7,119.11
Total Assets		\$523,783.00
Liabilities		
Current Liabilities		
2100	Accounts Payable	\$6,306.52
2200	Accrued Expenses	\$99.00
2300	Payable to FV Chamber	\$10,000.00
Total Current Liabilities		\$16,405.52
Due to Third Parties		
2500	Operation Santa Claus	\$15,675.53
2525	Persons with Disabilities	\$2,750.00
2550	PREP Program	\$5,091.50
2575	Senior Services	\$7,068.46
2600	Spark of Love	\$14,661.08
Total Due to Third Parties		\$45,246.57
Total Liabilities		\$61,652.09
Equity		
Unrestricted Net Assets		
3000	Unrestricted General Fund	\$124,554.43
Total Unrestricted Net Assets		\$124,554.43
Restricted Net Assets		
3002	Adults with Disabilities - Fund Balance	\$1,734.00
3003	Cameron Scholarship - Fund Balance	\$5,253.34
3005	Concerts in the Park - Fund Balance	\$23,895.00
3006	Easter Egg Hunt - Fund Balance	\$15,307.46
3008	Hall of Fame - Fund Balance	\$1,200.00
3009	Honored Heroes Banner - Fund Balance	\$3,107.38
3010	Hop On Senior Transportation - Fund Balance	\$5,370.00

Account Number	Account Name	Amount
3011	Hyundai 5K - Fund Balance	\$29,613.71
3012	Hyundai Grants - Fund Balance	\$33,774.36
3013	Movies in the Park - Fund Balance	\$1,411.00
3014	Other City Programs - Fund Balance	\$600.00
3016	Poker Tournament - Spring - Fund Balance	\$19,220.08
3017	Senior Expo - Fund Balance	\$3,440.00
3018	Sports Park - Softball - Fund Balance	\$500.00
3019	Summerfest - Fund Balance	\$57,497.54
3020	Tree Lighting - Fund Balance	\$19,220.68
3021	UAP - Fund Balance	\$96,927.26
3027	Tree Lighting Decor - Fund Balance	\$2,544.97
3028	Summerfest Reserve - Fund Balance	\$15,449.00
3029	Lunar New Year Appreciation - Fund Balance	\$520.70
3030	AAPI Laua - Fund Balance	\$990.00
Total Restricted Net Assets		<hr/> \$337,576.48
Total Equity		<hr/> \$462,130.91
Total Liabilities + Total Equity		<hr/> <hr/> \$523,783.00



Fountain Valley Community Foundation
Fund Activity Summary
for the period of 07/01/2024 to 04/30/2025

Fund	Beginning Balance	Income	Expenses	Transfer	Net Income (Expense)	Net Increase (Decrease)	Ending Balance	[Beginning of Fiscal Year] Balance
Unrestricted Net Assets								
Unrestricted General Fund	\$127,830.42	\$24,851.38	\$28,127.37	\$-3,275.99	\$0.00	\$-3,275.99	\$124,554.43	\$127,830.42
Total Unrestricted Net Assets	\$127,830.42	\$24,851.38	\$28,127.37	\$-3,275.99	\$0.00	\$-3,275.99	\$124,554.43	\$127,830.42
Restricted Net Assets								
Adults with Disabilities	\$1,034.00	\$700.00	\$0.00	\$700.00	\$0.00	\$700.00	\$1,734.00	\$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	\$26,320.00	\$18,324.16	\$7,995.84	\$0.00	\$7,995.84	\$23,895.00	\$15,899.16
Easter Egg Hunt	\$5,000.00	\$10,390.00	\$82.54	\$10,307.46	\$0.00	\$10,307.46	\$15,307.46	\$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	\$8,255.67	\$7,055.67	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00	\$0.00
Honored Heroes Banner	\$4,192.85	\$910.00	\$1,995.47	\$-1,085.47	\$0.00	\$-1,085.47	\$3,107.38	\$4,192.85
Hop On Senior Transportation	\$0.00	\$5,370.00	\$0.00	\$5,370.00	\$0.00	\$5,370.00	\$5,370.00	\$0.00
Hyundai 5K	\$25,951.86	\$73,582.70	\$69,920.85	\$3,661.85	\$0.00	\$3,661.85	\$29,613.71	\$25,951.86
Hyundai Grants	\$34,750.00	\$25,000.00	\$25,975.64	\$-975.64	\$0.00	\$-975.64	\$33,774.36	\$34,750.00
Movies in the Park	\$2,224.74	\$2,111.00	\$2,924.74	\$-813.74	\$0.00	\$-813.74	\$1,411.00	\$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	\$22,802.00	\$3,581.92	\$19,220.08	\$0.00	\$19,220.08	\$19,220.08	\$0.00
Senior Expo	\$0.00	\$3,440.00	\$0.00	\$3,440.00	\$0.00	\$3,440.00	\$3,440.00	\$0.00
Sports Park - Softball	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	\$500.00	\$0.00
Summerfest	\$25,507.94	\$46,302.00	\$14,312.40	\$31,989.60	\$0.00	\$31,989.60	\$57,497.54	\$25,507.94
Tree Lighting	\$18,700.00	\$24,470.00	\$23,949.32	\$520.68	\$0.00	\$520.68	\$19,220.68	\$18,700.00
UAP	\$102,873.93	\$-3,650.00	\$2,296.67	\$-5,946.67	\$0.00	\$-5,946.67	\$96,927.26	\$102,873.93
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	\$1,590.00	\$10.07	\$1,579.93	\$0.00	\$1,579.93	\$2,544.97	\$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	\$900.00	\$379.30	\$520.70	\$0.00	\$520.70	\$520.70	\$0.00

Fund	Beginning Balance	Income	Expenses	Net Income (Expense)	Transfer	Net Increase (Decrease)	Ending Balance	[Beginning of Fiscal Year] Balance
AAPI Luau	\$0.00	\$1,590.00	\$600.00	\$990.00	\$0.00	\$990.00	\$990.00	\$0.00
Total Restricted Net Assets	\$268,227.86	\$257,980.96	\$188,632.34	\$69,348.62	\$0.00	\$69,348.62	\$337,576.48	\$268,227.86
Total	\$396,058.28	\$282,832.34	\$216,759.71	\$66,072.63	\$0.00	\$66,072.63	\$462,130.91	\$396,058.28

Income Statement by Fund for the period of 07/01/2024 to 04/30/2025

Account Name	Unrestricted	Restricted	Total
<u>Income</u>			
<u>Contributions</u>			
Corporate Contributions	2,298.44	(1,256.00)	1,042.44
Individual Contributions	1,412.00	5,234.00	6,646.00
Total Contributions	3,710.44	3,978.00	7,688.44
<u>Event Income</u>			
Sponsorships	-	168,456.00	168,456.00
Registrations	-	59,170.96	59,170.96
Ticket Sales	-	-	-
Carnival Sales	-	-	-
Rebuys	-	10,069.00	10,069.00
Silent Auction	-	3,650.00	3,650.00
Bar Sales	1,241.00	2,040.00	3,281.00
Bar Tips	-	-	-
Parking	1,800.00	-	1,800.00
Vendor Booth Fees	-	6,200.00	6,200.00
Food Vendor Fees	-	6,208.00	6,208.00
Other Program Revenue	(2,000.00)	1,090.00	(910.00)
Total Event Income	1,041.00	256,883.96	257,924.96
<u>Other Income</u>			
Interest Earned	13,454.00	-	13,454.00
Processing Fees	3,764.94	-	3,764.94
Release From Restriction	2,881.00	(2,881.00)	-
Total Other Income	20,099.94	(2,881.00)	17,218.94
Total Income	24,851.38	257,980.96	282,832.34
<u>Expense</u>			
<u>Program Expenses</u>			
Awards and Grants	16,940.00	74,026.77	90,966.77
Sponsorships	-	-	-
Special Event Expenses	-	110,027.39	110,027.39
Merchant Fees	61.50	1,317.08	1,378.58
Ticket Processing Fees	-	-	-
Bar Expenses	692.35	916.09	1,608.44
Other Program Exps	1,222.17	2,345.01	3,567.18
Total Program Expenses	18,916.02	188,632.34	207,548.36
<u>Administrative Expenses</u>			
Bank Fees	80.00	-	80.00
Filings	166.24	-	166.24
Insurance - Directors & Officers	733.00	-	733.00
Professional Fees	3,000.00	-	3,000.00
Software/Computer Equipment	1,478.90	-	1,478.90
Supplies	606.21	-	606.21
Volunteer Support	2,902.58	-	2,902.58
Depreciation	-	-	-
Other General	48.64	-	48.64
Total Administrative Expenses	9,015.57	-	9,015.57
<u>Fundraising Expenses</u>			
Marketing	195.75	-	195.75
Total Fundraising Expenses	195.75	-	195.75
Total Expense	28,127.34	188,632.34	216,759.68
Net Increase/(Decrease)	(3,275.96)	69,348.62	66,072.66

Internal Memorandum

To: Matt Taylor

Cc: Rob Frizelle

From: Kerry Wakely, Board Member

Date: 5/5/25

Subject: Formal Documentation of Governance Concern Regarding Board Member Participation Subsidies

Purpose

This memorandum is submitted to formally document a governance concern I raised at the April, 2025 board meeting, regarding the nonprofit's current policy of partially subsidizing board member participation in sponsored community events (e.g., golf tournaments).

The purpose of this memo is to ensure that my fiduciary responsibility as a board member — particularly the duties of care, loyalty, and obedience — is appropriately fulfilled, and that a clear record exists that this concern was raised in good faith.

Background

During the April, 2025 board meeting, I proposed that the nonprofit revise its current policy to require that board members and volunteers who participate in sponsored events bear the full cost of their participation, without subsidy from the nonprofit.

The rationale provided included:

- Avoiding the appearance of private benefit or conflicts of interest
- Protecting public trust and donor confidence
- Strengthening alignment with nonprofit governance best practices
- Minimizing regulatory and reputational risk to the organization

The motion did not receive a second and, as a result, was not discussed further at that meeting.

Subsequently, Matt Taylor noted that his consultation with City legal counsel opined that the current policy "could be defended" if challenged. However, no further action was taken by the board to either substantively review the underlying ethical, reputational, and governance risks, amend the policy to align with nonprofit best practices, or establish formal structures to ensure future concerns of this nature are systematically addressed.

Relying solely on the minimal standard of legal defensibility, without engaging in a meaningful fiduciary evaluation of potential risk exposure, falls short of the board's duties of care, loyalty, and obedience.

Best practices in nonprofit governance require not only compliance with the letter of the law, but also active stewardship to prevent even the appearance of impropriety, private benefit, or conflict of interest.

The absence of a formal process for addressing and documenting governance concerns leaves the organization vulnerable — not merely to regulatory or legal consequences — but to erosion of public trust, donor confidence, and the board's collective credibility as responsible fiduciaries.

Governance and Risk Implications

Out of duty to the organization, I believe the lack of formal action on this matter presents the following ongoing risks:

- Fiduciary Duty Risk: Potential breach of duty of care and loyalty by allowing continued subsidization without serious review.
- Private Benefit Risk: Risk of violating IRS 501(c)(3) private inurement prohibitions.
- Public Trust Risk: Damage to donor, funder, and public confidence if perceived board self-benefit were publicly scrutinized.
- Governance Process Risk: Absence of a formal, structured process for evaluating board-level governance concerns.

Request

I respectfully request that this memorandum be entered into the organization's official records for the May, 2025 board meeting, and attached to the meeting minutes.

Additionally, I recommend that the board:

- Formally revisit the policy regarding board member participation in sponsored events;
- Ensure that concerns raised by board members are reviewed through a transparent and structured process.

I submit this memo with respect for the board's authority and with a sincere commitment to strengthening the ethical and operational health of the organization.

Kerry Wakely
Board Member

Fountain Valley Community Foundation

Board Policy on Subsidized Admission to Nonprofit Events

Effective Date: [Insert Date]

Approved By: Board of Directors

1. Purpose

This policy provides guidelines for when and how board members of Fountain Valley Community Foundation may receive 50 percent subsidized admission to events hosted by other nonprofit organizations, especially when such events are sponsored or underwritten in part by Fountain Valley Community Foundation. The intent is to support mission-aligned engagement while maintaining compliance with nonprofit law, donor expectations, and internal governance standards.

2. Policy Statement

Board members may receive 50 percent subsidized admission to nonprofit events under the following conditions:

- **Mission Alignment:** Attendance must further Fountain Valley Community Foundation's charitable mission, enhance organizational visibility, or build relationships with mission-aligned organizations.
- **Official Representation:** The board member is attending in an official capacity, representing the organization.
- **Modest Value:** The admission must be of nominal or modest value and not constitute an excessive or personal financial benefit.
- **Fund Restrictions:** Any sponsorship funds used must not be subject to donor-imposed restrictions that would prohibit such use.

3. Approval and Documentation

- 50 percent subsidized admissions must be pre-approved by the Board.
- The purpose of attendance and the basis for approval must be documented.
- A record of the approval and rationale must be kept in board records or meeting minutes.

4. Transparency and Accountability

To protect public trust and organizational integrity:

- Board members should disclose any potential conflicts of interest if the event involves a

partner or affiliate organization.

- The organization shall apply this policy uniformly and without favoritism.
- The Executive Director or designee shall monitor compliance and report annually on complimentary board admissions.

5. Policy Review

This policy shall be reviewed at least every three years or as needed based on changes to nonprofit regulations, IRS guidance, or organizational structure.

Adopted by the Board of Directors on: [Insert Date]

[Board Chair Name]
Chair of the Board

[Secretary Name]
Secretary of the Board



January 25, 2025

To whom it may concern:

We are writing today to apply for a grant to assist with building batting cages that our players can use to continue to develop their skills on the baseball field. We feel the addition of batting cages to the fields will be a huge draw for families looking for a league to register their child in. Our board is committed to building a strong program that supports inclusivity and acceptance as well as encouraging a love for the game of baseball with the help of our superior volunteer coaching staff. While most of our players start young, we do welcome players at all levels and are committed to continuing our rich tradition of excellence that we have upheld for 50 years.

We appreciate the consideration that you are giving to our application. The money awarded will go to building Pony batting cages and will give the kids who play with our league a great experience that will make them want to come back for many seasons to come.

Thank you,

A handwritten signature in black ink that reads "Jonathan Penor". The signature is written in a cursive style with a large, looping initial "J".

Jonathan Penor
President, FV Pony Baseball



Join the Fun!

PONY BASEBALL
Fountain Valley



3 Seasons a Year



*Spring
Baseball*

FEB - MAY



*Summer
Baseball*

JUL - AUG



*Fall
Baseball*

SEP - NOV



instagram@FVPB



www.fvpony.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

BRIEFLY STATE WHAT MAKES YOUR PROGRAM UNIQUE

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

BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

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?

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE

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

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

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 _____



Board of Directors **2025 Season**

Jonathan Penor – President

- City of Residence: Fountain Valley

Bobby Guillen – Executive Vice President

- City of Residence: Huntington Beach

Jacqueline Alexander – Player Agent

- City of Residence: Fountain Valley

Nick Leone – Parent Agent

- City of Residence: Fountain Valley

Leslie Morales – Concessions

- City of Residence: Huntington Beach

Glenn Stewart – Webmaster

- City of Residence: Fountain Valley

Justin DeMarco – Select Commissioner

- City of Residence: Huntington Beach

Internal Revenue Service

Department of the Treasury

EP/EO Disclosure Desk

P.O. Box 2350 Los Angeles, Calif. 90053

Direct
Only For

Person to Contact: Felicia C. Mirafior

Telephone Number: 213-894-4292

Refer Reply to: EO-304-88

Date: MAR 04 1988

Fountain Valley Boys Baseball
P.O. Box 8218
Fountain Valley, CA: 92728
Attn: Wally Divino

RE: Fountain Valley Boys Baseball
95-2983743

Dear Applicant:

This is in response to your request for a determination letter of the above organization.

A review of our records indicate that Fountain Valley Boys Baseball was recognized to be exempt from Federal income tax in 8 March 1976 as an organization described in Section 501(C)(3) of the Internal Revenue Code. It is further classified as an organization that is not a private foundation as defined in Section 509(a) of the Code, because, it is an organization described in Section 509(a)(2).

There is no change in status of this organization as of this date.

Sincerely,

Felicia C. Mirafior
Felicia C. Mirafior
Disclosure Assistant

FOUNTAIN VALLEY PONY BASEBALL
ESTIMATED BUDGET
(JANUARY 1, 2025 THRU DECEMBER 31, 2025)

Acct	Account Description	2024												
Income:		JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC	Total
	Spring Season	43,000	-	-	-	-	-	-	-	-	-	-	-	43,000
	Summer Season	-	-	-	-	70,000	-	-	-	-	-	-	-	70,000
	Fall Season	-	-	-	-	-	-	-	19,000	-	-	-	-	19,000
	Fundraisers	-	-	-	2,600	-	-	-	-	2,600	-	-	-	5,200
	Tournaments	-	-	-	10,000	1,800	-	-	-	-	-	-	-	11,800
	Snack Bar (per budget)	-	-	1,150	1,150	250	-	1,450	250	950	950	650	-	6,800
	Totals:	43,000	-	1,150	13,750	72,050	-	1,450	19,250	3,550	950	650	-	155,800

Acct	Account Description	2024												
Expenses:		JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC	Total
	Field Rental	-	1,648	1,648	1,648	1,648	1,648	1,648	-	1,236	1,236	1,236	-	13,596
	Field Maintenance/Supplies	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800	21,600
	Lights	-	1,850	1,790	1,316	557	301	200	-	932	1,738	1,200	-	9,884
	Umpire Fees	-	-	2,500	2,500	2,500	-	10,000	2,500	-	2,500	2,500	-	25,000
	Insurance	-	-	-	-	-	-	10,000	-	-	-	-	-	10,000
	Snack Bar Fees	-	-	-	2,200	-	-	-	-	-	-	-	-	2,200
	All Star Fees	-	-	-	-	1,000	-	-	-	-	-	-	-	1,000
	Advertising/Marketing	300	300	300	300	300	300	300	300	300	300	300	1,800	5,100
	Sports Engine	150	150	150	150	150	150	150	150	150	150	150	150	1,800
	Equipment	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000
	Snack Bar Equipment	160	160	160	160	160	160	160	160	160	160	160	160	1,920
	Uniforms	-	6,000	-	-	-	20,000	-	-	8,000	-	-	-	34,000
	Opening Day	-	-	500	-	-	-	-	-	-	-	-	-	500
	Pictures	-	-	-	2,000	-	-	-	-	-	-	-	-	2,000
	Admin Fees - Jot Form	100	100	100	100	100	100	100	100	100	100	100	100	1,200
	Trophies	-	-	-	1,500	-	-	-	-	-	-	-	-	1,500
	Internet	100	100	100	100	100	100	100	100	100	100	100	100	1,200
	Vehicle Maintenance	150	150	150	150	150	150	150	150	150	150	150	150	1,800
	Board Member Apparel/Mtgs	700	-	700	-	700	-	700	-	700	-	-	-	3,500
	Capital Expenditures	500	500	500	500	500	500	500	500	500	500	500	500	6,000
	Totals:	4,960	13,758	11,398	15,424	10,665	26,209	26,808	6,760	15,128	9,734	9,196	5,760	155,800



Community Grant Application CHECKLIST PAGE

Funded by Hyundai Motor America, The grant program will be distributed through the Fountain Valley Community Foundation in accordance with set guidelines. Applicants must live in or serve the community of Fountain Valley.

1. Complete one original Grant Application Form. Please answer all questions on the application. Spaces are limited in order to help applicants be brief and specific in response to requested information and for the Grant Committee to be able to evaluate numerous grant applications. A cover letter is not encouraged or necessary.
2. Board of Directors List: A listing of current officers, board members and executive director that includes their name, city of residence and professional affiliation. (Include in original application as well as all 4 copies).
3. Financial Information:
 - A. The most current audited or internal financial statements (only one copy to be included with the original application).
4. IRS 501(c)3 letter or copy of your IRS determination letter (only one copy to be included with original application)
5. Application requirements
 - A. Original should be in a file folder labeled with the name of the agency applying.
Original application should include: Board of Directors List, optional newsletter or brochure, audited financials, IRS letter.
 - B. Four *copies* (original + four copies) of application DO NOT need to be in file folders. All copies should be three-hole punched, DO NOT staple, DO NOT copy double side.

I have read How to Apply for a Grant Guidelines. (Please check-off the following and include this checklist with the original application only.)

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

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

DO YOU AGREE TO PROVIDE A NARRATIVE ON THE IMPACT OF THIS PROJECT/EVENT ON THE COMMUNITY OR YOUR ANTICIPATED AUDIENCE? _____



BRIEFLY DESCRIBE THE PROJECT FOR WHICH FUNDING IS SOUGHT

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?

LIST OTHER POTENTIAL FUNDING SOURCES FOR THIS PROJECT WHOM YOU HAVE CONTACTED (e.g. corporations, foundations, individuals - indicate amount sought from each)

BRIEFLY DESCRIBE THE POPULATION THAT WILL BE SERVED BY THIS PROJECT

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 _____



Proposed Budget

Item	Proposed Cost
Snacks and drinks for each meeting (sodas and packages of cookies and/or crackers)	\$400
Board Games (Uno, Headbands, Connect Four, Decks of Cards, etc.)	\$200
Craft Supplies (paper, pencils, glue sticks, markers, colored pencils, scissors, adapted scissors and art equipment)	\$300
Other (game supplies, name tags, speaker, any other supplies that are needed)	\$100
	TOTAL: \$1,000

Advisory Committee for Persons with Disabilities – 2025

**CITY OF FOUNTAIN VALLEY
BOARDS, COMMITTEES, AND COMMISSIONS
ROSTERS**

ADVISORY COMMITTEE FOR THE DISABLED 2025

NAME/ADDRESS	E-MAIL/TELEPHONE	ORIGINAL APPOINTMENT	REAPPOINT	TERM EXPIRES	COMMENTS
Philip A. Nisco 10654 El Picador Circle Fountain Valley, CA 92708	Nisco2@hotmail.com 714-655-7910 Cell	02-03-2004	1-31-2024	January 2026	
Susanne Seiden 8788 Nightingale Avenue Fountain Valley, CA 92708	fvseidens@verizon.net 714-963-3409	02-05-1991	2-18-2025	January 2027	
Jan Werts 17972 Cashew Street Fountain Valley, CA 92708	omajan@twc.com 714-964-6435	6-02-1992	1-31-2024	January 2026	
Kayla Gulino 10210 Indian River Ct. Fountain Valley, CA	Kaybor05@gmail.com 714-418-3763 Cell	2-04-2020	1-31-2024	January 2026	
John M. Borack 10789 El Paso Ave. Fountain Valley, CA 92708	popdude@aol.com 714-716-7780	2-21-2017	2-18-2025	January 2027	
Leonard Robert Santoro 8669 Rogue River Ave. Fountain Valley, CA 92708	Len.santoro@cbre.com 714-746-7594	2-05-2019	2-18-2025	January 2027	

Advisory Committee for Persons with Disabilities – 2025

NAME/ADDRESS	E-MAIL/TELEPHONE	ORIGINAL APPOINTMENT	REAPPOINT	TERM EXPIRES	COMMENTS
Nora Webb 16560 Sequoia Street Fountain Valley, CA 92708	norabkwebb@gmail.com 714-425-4060	3-2-2021	2-18-2025	January 2027	
Jerry Supernaw 903 Ironwood Ln Fountain Valley, CA 92708	j Supernaw@hotmail.com 714-454-9637 Cell	2-21-2023	2-18-2025	January 2027	
Gail Olson 16848 Mt. Hutchings St Fountain Valley, CA 92708	dagrape@earthlink.net 714-414-9813 Cell	2-21-2023	2-18-2025	January 2027	

City Council Representatives: Kim Constantine and Jim Cunneen
Staff Representative: Jenni Worsham

Regular meetings: 6:00 pm on the 1st Thursday of odd-number months. (Dark in the month of July)
Meeting Place: Center at Founder's Village Senior & Community Center

April 14, 2025

Mr. Robert Frizzelle
City of Fountain Valley
17967 Bushard St.
Fountain Valley, CA 92708

Dear Robert Frizzelle:

Since 1984, the Fountain Valley Rotary Club has supported the community in which we live and work by donating our time and money to numerous charitable endeavors. In 2015, we formed the Fountain Valley Rotary Charitable Association, a 501(c)3 entity, to enable us to raise more funds and do more projects in our community. On September 13, 2025, we will be holding our **Ninth Annual Fountain Valley Rotary Club Ed Arnold Volunteer of the Year Service Awards** event to recognize and pay tribute to volunteerism in our community.

Our honoree this year is **Larry Crandall**. Larry is known as a tireless volunteer. Larry has volunteered with both Girl Scouts and Boy Scouts for many years. He has served as Vice President of the Fountain Valley Chamber of Commerce, board member and President of the Fountain Valley Community Foundation, assisted with Fountain Valley High School's Grad Night for 31 years, coached Little League, serves on the Fountain Valley Summerfest committee, is Chairman of the Honored Heroes Banner Program and serves or has served on numerous other committees within our community and in the county at large.

The Fountain Valley Rotary Club is very active in helping our community as well. During the past year we have donated money to support Robyne's Nest, the Fountain Valley Police Explorers, The Fountain Valley Schools Foundation and we donated \$5,700 worth of food, toiletries, pet food, diapers and other needed items to help fire victims in Los Angeles, along with many other charitable events. Twice a year we hold collection days to gather furniture, household goods and baby items for the marine families at Camp Pendleton. We continue to support our local students through our monthly Most Improved Student Awards, the annual Every Student Succeeding Breakfast where each student recognized receives a scholarship and Teacher of the Year breakfast. It is because of the generosity of donors like you that we are able to do these projects and help so many people.

This year's gala event will be held on September 13, 2025, Robert Frizzelle at The Center at Founders Village, 17967 Bushard St., Fountain Valley, CA 92708, at 6:00 pm. There will be a sumptuous dinner, a silent auction and several scholarships awarded to youth volunteers. All proceeds will go to the Fountain Valley Rotary Charitable Association so we can continue our efforts to provide assistance to our schools, veterans and our community at large. Please join us in saluting **Larry Crandall** by making a contribution to the event. A sponsorship form is included with this letter.

Thank you,



Marla McGee
President-Elect
Fundraising Committee Chair
enclosure

Ninth Annual Fountain Valley Rotary Ed
Arnold Volunteer of the Year Service Awards



Honoring
LARRY CRANDALL

Saturday, September 13, 2025
6:00 PM

The Center at Founders Village, 17967 Bushard St.
Fountain Valley, CA 92708

Business Attire

Sponsorship Opportunities

- | | | |
|---|--|---|
| <input type="checkbox"/> Host Sponsor \$4500
<i>Includes three tables of ten at the event and inside front cover full-page ad.</i> | <input type="checkbox"/> Platinum Sponsor \$3000
<i>Includes two tables of ten at the event and a full page ad.</i> | <input type="checkbox"/> Gold Sponsor \$2000
<i>Includes one table of ten at the event and a full page ad.</i> |
| <input type="checkbox"/> Silver Sponsor \$1500
<i>Includes one table of ten at event and 1/2 page ad.</i> | <input type="checkbox"/> Table Sponsor \$1000
<i>Table of ten at event.</i> | |

Event Program Ads and Congratulatory Messages

All black and white ads are due in jpeg or pdf format to Marla McGee by September 1, 2025

- | |
|--|
| <input type="checkbox"/> Full Page Ad (8 1/2 X 11) - \$1,000 |
| <input type="checkbox"/> 1/2 page Ad (8 1/2 X 5 1/2) - \$500 |
| <input type="checkbox"/> Business Card Ad (2x3.5) - \$100 |

Silent Auction Items

All silent auction item donations are due by September 1, 2025.

Item: _____

Value: _____

Sponsor/Company/Name: _____
Please print or type the name, as you would like it to appear for recognition at the event

Address: _____

Contact: _____

Phone: _____ E-Mail: _____

Credit card type: MC VISA AMEX DISC Number: _____

Expiration: _____ Security code: _____ Signature: _____

Please return this form with your check made payable to:
Fountain Valley Rotary Charitable Association
P.O. Box 8504, Fountain Valley, CA 92728
by September 1, 2025

Thank You for Your Generosity.

Proceeds benefit

The Fountain Valley Rotary Charitable Association

Tax Id # 47-4293059

***For more information contact Marla McGee at: (714) 394-5856 or marlam@socal.rr.com**