

## AGENDA

### TORRANCE ROSE FLOAT ASSOCIATION GENERAL MEMBERSHIP MEETING

THURSDAY, NOVEMBER 15, 2018 - 7:00 p.m.

KATHY GEISSERT CIVIC CENTER LIBRARY

- |   |                 |
|---|-----------------|
| 1. CALL TO ORDER                                | Bev Findley     |
| 2. WELCOME                                      | Bev Findley     |
| 2.1 INTRODUCTION OF GUESTS                      |                 |
| 3. FLAG SALUTE                                  | Mistydawn Jones |
| 4. DECORATOR ORIENTATION                        | Bev Findley     |
| 5. APPROVAL OF MINUTES OF 2016 MEETING          | Committee       |
| 6. ELECTION OF 2018 TRFA BOARD                  |                 |
| 6.1 INTRODUCTION OF SLATE                       | Lynn Robinson   |
| 6.2 ELECTION                                    | Bev Findley     |
| 7. WAYS AND MEANS ANNOUNCEMENTS                 | Lynn Robinson   |
| 7.1 OPPORTUNITY DRAWING                         |                 |
| 8. RUN FOR THE ROSES FUNDRAISER                 | Mistydawn Jones |
| 9. ANNOUNCEMENTS                                | Bev Findley     |
| 10. ADJOURNMENT                                 |                 |
| 10.1 ADJOURN TO ANNUAL MEETING FEBRUARY 2, 2019 |                 |

MINUTES FOR THE  
TORRANCE ROSE FLOAT ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
THURSDAY, NOVEMBER 16, 2017 - 7:00 p.m.  
KATHY GEISSERT CIVIC CENTER LIBRARY

1. CALL TO ORDER

President, Beverly Findley, called the meeting to order at 7:15 pm

2. WELCOME

2.1 INTRODUCTION OF GUESTS

Michael Fields, Community Services Division Liaison

3. FLAG SALUTE - Lynn Robinson, Vice President, led the flag salute

4. VIDEO PRESENTATION

A CitiCABLE video of a "Special Rose Parade Coverage with Julie Chan" was shown

5. DECORATOR ORIENTATION

5.1 Beverly Findley reviewed the suggestions and rules for our decorators

- Credentials must be worn all the time
- Suggest dressing in layers. The Barn can get really cold
- Wear clothes that can get dirty; wear closed toed shoes
- Baseball caps or hats are encouraged to protect your head & hair
- At the barn there is no place to store personal items.

5.2 What to bring?

- Plastic gloves
- Rags
- Cameras
- CASH – for vendor food, pins, t-shirts

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5.3 What types of jobs might you have?

- Sweeping, gluing, applying materials, cleaning, getting supplies
- There will be some downtime. Be patient until you are given a job to do
- Scaffolding – you might be climbing, **BUT NO** moving the scaffolding.
- No iPads or cell phones
- Age limit to decorate is 13. (dry days, too)

**NO EATING OR DRINKING IN THE BARN**

#### 5.4 Who will train you?

- Our Fiesta Floats Supervisor – June O’Neill
- Our Team Leaders will be your first contact

#### 5.5 Time-Line

- Dry Days – Nov 25 & Dec 2 -- you don’t need to be a member to participate in dry days.
- Decorating days – starts Dec 26 thru Dec 30 (or Dec 29 if we finish sooner)
- Bus leaves from Wilson Park at 7:45 am for the day shift/ 4:45 pm for night shifts for Decorator Days and from West Annex for Dry Days at 7:45 am
- Requesting all decorators to ride the bus to Irwindale
- Lunch is provided for day shift decorators; snacks and beverages are provided for night shift.

### 6. APPROVAL OF MINUTES OF 2016 MEETING

Motion to approve the minutes of the 2016 General Membership meeting was made in committee. Motion seconded and approved

### 7. ELECTION OF 2018 TRFA BOARD

#### 7.1 INTRODUCTION OF SLATE presented by Lynn Robinson

President – Beverly Findley  
Vice-President – Mistydawn Jones  
Treasurer – Michelle Polcari  
Secretary – Carol Gilles  
Director of Ways & Means – Lynn Robinson  
Director of Volunteers – Debbie Vaca  
Director of Memberships – Deanna Martindale  
Director of Logistics – Fred Kline  
Director of Marketing – Carol Olney  
Director of Hospitality – Jan Staws  
Historian – Karen Zukle

Election Results – Yes – 43 No – 1

### 8. WAYS AND MEANS ANNOUNCEMENTS

Lynn Robinson announced the following as ways to donate to TRFA:

Rose Vials \$10  
Pins – float & decorator pins at \$5 each  
Tshirts - \$20  
California Pizza Kitchen gift cards – order online  
Amazon Smile  
Purchase your tickets to the Parade - \$110

Where will TRFA be:

Craftsman Guild, Nov 18 – 19 – need volunteers

Wilson Park Boutique, Dec 10 – need volunteers

**Drawing winners:**

Linda won the T-Shirt

Mike won a patch

Kenneth won a patch

**8.1 OPPORTUNITY DRAWING**

Congratulations to **Cathie Sinfield** for winning the Opportunity Drawing. You will have a seat on the 2018 Torrance Rose Float.

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

**10.1 ADJOURN TO ANNUAL MEETING FEBRUARY 3, 2018**

Motion to adjourn at 7:40 pm. Motion seconded & approved

Respectfully submitted,

*Carol Gilles, Secretary*