

August Meeting 8/28/2025

28 August 2025 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Michael Vaclavik (Via Facetime), Diane Christy, Mike Hurwitz, Phillip Lane, Brian Coats, Dan Tapella, and Richard Wiginton

Meeting

- Meeting called to order by Richard Wiginton at 1608 hours.

AGENDA

Submitted for approval by Dan Tapella / Seconded by Brian Coats / No dissenting votes

Approval of the Minutes from the meeting held on July 23, 2025

Motion to approve by Diane Christy / Seconded by Brian Coats / All present were in favor

Old Business

- **Donor tiers**
 - Table for next meeting
- **Polos**
 - Polos have arrived. Distributing this week.

New Business

- **Trivia Night**
 - Sponsors (Paid/Logo/Description)
 - All rounds have been sponsored
 - One Game has been sponsored
 - The Bar has been sponsored

- The entire event has been sponsored, but we're still waiting on Mia Rose's check.
 - Richard will send an email to sponsors and Board members for logos and bios
 - Sponsorships and donor notes
- Emcee – Phil Lane
- Volunteers
 - We have enough volunteers
 - Laura Vaclavik (spouse of Mike Vaclavik) will sell 50/50 along with at least one other person.
 - Bar – Two people
 - Registration – Two people (Creve Coeur Neighborhood Watch)
 - Registration volunteers will move into a silent auction role after the event starts.
- Beverages
 - Grey Eagle and Schlafley have donated beer
 - We need to purchase soda and water
- We need to create rolls of 50/50 tickets – 40 per roll
- Projector
 - They have one smart board left
 - Possibly purchasing one in the future
- Table paperwork – Lane will take care of them
- T-shirts have been ordered and will be there for Trivia Night
 - Volunteer(s) needed to sell
- Other logistics
 - Coolers
 - Trash bags
 - Create an itinerary
 - The Foundation will be borrowing a Square device to accept payments.
- **Zoo Day**
 - At this point, we have 36 people registered for the Zoo
- **Challenge Coin – Dan Tapella**
 - Dan Tapella will do a little more research into the costs associated with creation.
 - All are in favor of the current design.

- **Resignation**

- Geoffrey Schultz has resigned from the board effective immediately.

Additional Topics

- TBA

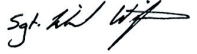
Meeting Adjournment

- Diane Christy motioned to adjourn the meeting at 1725 hours / Seconded by Mike Hurwitz.

NEXT MEETING:

September 25, 2025, at 1600 hours

Prepared by: POLANE 634

Approved by: Sgt.  767