

May Meeting 5/2/2024

2 May 2024 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Michael Vaclvik, Geoffrey Schultz, Cambra Pogue, and Phil Lane. Brian Coats joined the meeting at 1630 hours.

Meeting

- The meeting was called to order by Richard Wiginton at 1603 hours, seconded by Schultz.

AGENDA

Submitted for approval at 1604 hours by Vaclavik / Seconded by Tapella / No dissenting votes

Approval of the Minutes from the meeting held on March 28, 2024

Motion to approve by Vaclavik/ Seconded by Tapella / All were in favor

Old Business

- **BBQ/Picnic - Richard Wiginton**
 - Spreadsheet to RSVP and log what they're bringing.
 - We will not promote or prevent alcohol consumption. Alcohol is permitted with the permit we've secured.
- **Trivia Night**
 - Walk Through Discussion
 - At least 20 tables, but it can fit 32 tables.
 - We need to secure tables for silent auction items
 - Using Eventbrite to sell tickets
 - Different Fundraising ideas; Heads or Tails, Dead or Alive, etc.
 - Wiginton will contact a DJ to possibly donate their service
- **Saint Louis Bread Co Fundraiser - Richard Wiginton**

- We didn't raise enough cash to receive a donation.
- **Heart to Heart Run**
 - Heart to Heart run is on June 1
 - We need at least two people to work the water table
 - Brian Coats volunteered to work it.
 - Vaclavik moved to purchase a table throw with logo, it was seconded by Tapella. Phil Lane will look into this purchase.

New Business

- **Police Week - May 12 - 18 - Phil Lane**
 - Tapella motioned to spend \$300 on snacks, seconded by Vaclavik. No dissenting votes

Additional Topics

- Lane motioned to purchase a giveaway with our logo on it for CCNO, seconded by Vaclavik, no dissenting votes.


Meeting Adjournment

- Vaclavik moved to adjourn the meeting at 1710 hours / Seconded by Coats.

NEXT MEETING:

Thursday, June 6, 2024, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767