

June Meeting 6/6/2024

6 June 2024 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Michael Vaclvik, Geoffrey Schultz, Cambra Pogue, Dan Tapella, and Phil Lane.

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

- **Police Week Summary**
 - The Food went well and we will do it again next year

New Business

- **BBQ/Picnic - Richard Wiginton**
 - We will provide waters
 - Vaclavik motioned to spend up to \$500 for food for the picnic.
Seconded by Tapella - All present were in favor
- **Trivia Night**
 - Rally Up Event Page
 - The page is up and live
 - Donors/Sponsors

- We have interest in donations from local businesses
- Room Sketch
 - Richard Wiginton created a map for the gymnasium of where to set up trivia night
- **BBQ Shirts**
 - It was decided to wait until next year to try and do shirts, however, we will look to do another shirt fundraiser soon. Just not a BBQ shirt.
- **Chamber of Commerce**
 - Richard Wiginton encouraged the board to check in with the Creve Coeur Olivette Chamber of Commerce calendar to find events to attend.

Additional Topics

- Chief suggested a 50/50 raffle to try and raise money for the Foundation. It was suggested to purchase one ticket for \$5 or five for \$20.


Meeting Adjournment

- Vaclavik moved to adjourn the meeting at 1656 hours / Seconded by Tapella.

NEXT MEETING:

Thursday, July 18, 2024, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767