

# 501.(c)(3) Planning 10/19

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19 October 2023 / 4:00 PM / ROOM 113

## ATTENDEES

Richard Wiginton, Brian Coats, Dan Tapella, Mike Vaclavik, Phil Lane, Geoff Schultz, Cambra Pogue-Tucker. (Quorum met)

## AGENDA

Submitted for approval at 1415 hours by Michael Vaclavik, seconded by Dan Tapella. / All present were in favor.

## Minutes

Approval of the Minutes from the meeting held on 9/14/2023

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

## Old Business

- Website reviewed but not approved at this time
- CCPD t-shirt sales raised approximately \$404.00. Officers Sean Burkett and Clay Cicotte will be ordering CCPF shirts in the near future.
- B&B Theater movie night on hold until 2024
- McDonald's fundraiser resulted in approx. \$638.00
- Panera Bread fundraiser on hold until 2024
- Insurance in place at this time
- Reminder of board "buy-in" with attendance at fundraisers

## New Business

- CCPD Holiday Breakfast will be 12/9/23. No specific donation amount will be requested of employees. Breakfast will consist of traditional items prepared by employees/CCPF board. No outside entity contracted to provide breakfast.
- Thanksgiving/Christmas lunches for officers working the holidays not in CCPD budget. CCPF will fund the lunches. Cambra Pogue-Tucker is reaching out to Sugarfire.

## Additional Topics

- Trivia night being planned for 2/17/2024. Venue locations being researched by Dan Tapella and Phil Lane.

## Adjournment

- Dan Tapella moved to adjourn at 1715 hours. Seconded by Phil Lane - All present were in agreement.

## NEXT MEETING:

Thursday, December 7, 2023, at 1600 hours.

Prepared by: P.O. COATS #1008

Approved by: Sgt. [Signature] 767