

501.(c)(3) Planning 12/7

7 December 2023 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Brian Coats, Cambra Pogue-Tucker, Geoffrey Schultz, Michael Vaclavik, Phillip Lane, and Dan Tapella. (Quorum met)

AGENDA

Submitted for approval at Schultz, seconded by Vaclavik, at 1606 hours by Wiginton / All present were in favor.

Minutes

Approval of the Minutes from the meeting held on October 19, 2023

Motion to approve by Dan Tapella / Seconded by Brian Coats / All were in favor

Old Business

- **Holiday Breakfast**
 - \$441 available
 - Cambra and Geoff will handle the shopping
 - Pam, Barb, and Whiteny decorated the room on Thursday
- **Logo Trademark - No updates**
- **Triva Night**
 - Parkway Northeast Middle -
 - DeSmet - \$125 an hour plus no outside catering
 - Temple Israel - \$1000 for the night

- Follow up - Brian will check Saint Monica's, Whitfield, and Priory Cambra will check Missouri Baptist University and Bayer.
- Silent Auction donations - Dan will spearhead, Richard will contact Hubbard Radio, B&B Theater.
- Christmas meals
 - Phil will handle contact Saint Louis Rotissarie 13 meals

New Business

- Website - SteadyRain has provided us with an outline for our website. Geoff will work on creating the content for the website.
- Tax Exempt letter - We're waiting to hear back from DOR.
- Possible bank switch - Due to \$72 a year in service charges
- Foundation T-shirts - Burkett has set up a Foundation T-shirt and an order form.


Adjournment

- Richard moved to adjourn at 1710 hours. Seconded by Brian - All present were in agreement.

NEXT MEETING:

Thursday, January 18, 2024, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767