

501.(c)(3) Planning 9/14

14 September 2023 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Brian Coats, and Dan Tapella. (Quorum met)

AGENDA

Submitted for approval at hours by / All present were in favor.

Minutes

Approval of the Minutes from the meeting held on August 3, 2023

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

Treasurer's Report

Since our last meeting

- **Current Ballance**
 - \$4,420.81
- **Expenditures**
 - \$100 to Jeremy Newton's family
 - \$100 to Backstoppers in the name of Morris Zuckerman
 - \$104.90 in to AHA in the name of John MacKeen
 - \$99.81 for Robert Sayre's wedding
 - \$100 for birth of MacKeen son
 - \$6 bank fee
 - Total 510.71
- **Donations**
 - \$80 cash donations

- \$53.76 Venmo transfer
- \$.30 Misc deposit
 - Total \$134.06

Old Business

- **Website**

- There will be a design meeting with Steady Rain on Friday, September 14, 2023, attended by Richard and Phil
- A mockup was sent by Steady Rain
- We have an email address info@ccpolicefoundtation.org

- **Insurance**

- State Farm gave a quote of \$450 a year. This account covers the board and officers. The quote matches Wentzville Blue Line Family's coverage. If we have a larger event, we can get a rider for the event.
- Motion to use State Farm as the Foundation's insurance provider by Dan Tapella, and seconded by Brian Coats, all in present our in favor.
- B&B Theater Movie Night - It was decided to table the decision making on the event until we have more members present. It was decided to send a second survey with locked down dates.
- Orzo Mederteranian Grill - They made \$61 in donations and Orzo raised it to an even \$100.

New Business

- McDonalds fundraiser will be held on Friday September 29, 2023 from 1100 - 1400 hours. They will donate 20% of the lunch proceeds to the foundation.

- Saint Louis Bread Co also does fundraisers. It can be scheduled from their website and they will donate 25% of the proceeds of the event. We'll revisit this for a new date.
- TopGolf Fundraiser - They can donate to Trivia Night baskets
- Hubbard Radio - They're not allowed to do fundraisers, but they're mandated by the FCC to donate concert tickets, gear, etc.
 - They would like to interview someone from the board.
- Issues with promoting on social media, to keep us separated from the Creve Coeur Police Department, our events will not be promoted on the City's social media.
- Board's buy-in on social media. We need to make sure the members are aware they are encouraged to help out on events.
- Plant the seeds for new Foundations board members. Possibly looking for members outside of the police department.
- T-shirts have been created by Sean Burkett for the Foundation. Brad MacKeen has an order for CCPD t-shirts. All profits from the shirts will be donated to the Foundation.

Adjournment

- Phil Lane moved to adjourn at 1652 hours. Seconded by Dan Tapella - All present were in agreement.

NEXT MEETING:

Thursday, November 19, 2023, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767