

# February Meeting 2/29/2024

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29 FEBRUARY 2024 / 4:00 PM / ROOM 113

## ATTENDEES

Richard Wiginton, Geoffrey Schultz, Brian Coats, Dan Tapella, and Phillip Lane. Michael Vaclavik .

## Meeting

The meeting was called to order by Richard Wiginton at 1604 hours. The members of the Foundation.

## AGENDA

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

### **Approval of the Minutes from the meeting held on January 18, 2024**

Motion to approve by / Seconded by Phillip Lane / All were in favor

### **Old Business**

- **Web Site**
  - SteadyRain is going to make a draft site
- **Bank Switch**
  - **First Community Credit Union**
- **Logo/Trademark**
  - The application for logo and name was completed by John Hong
- **Chamber of Commerce**
  - Lane motioned to join the COC, and Schultz seconded the motion.  
All present were in favor.
- **Trivia Night**

- September 14, 2024, at Saint Monica's
- We have the space for 7 hours
- Theme - Decades of Fun Trivia Night
- How much to sponsor rounds?
- Schultz will work on fliers
- Bucket of booze


## Meeting Adjournment

- Wiginton moved to adjourn the meeting at 1700 hours / Seconded by Tapella.

## NEXT MEETING:

Thursday, March 28, 2024, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767