

July Meeting 7/31/2025

31 July 2025 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Michael Vaclavik, Diane Christy, Mike Hurwitz, Phillip Lane, Brian Coats, and Richard Wiginton

Meeting

- Meeting called to order by Richard Wiginton at 1601 hours.

AGENDA

Submitted for approval by Diane Christy / Seconded by Brian Coats / No dissenting votes

Approval of the Minutes from the meeting held on June 19, 2025

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

Old Business

- **Donor tiers**
 - Tabled to next meeting
- **Bar-B-Q Review**
 - Possibly moving to the spring or fall
 - We had extra hot dogs and hamburgers
 - We need to work on trying to increase participation, especially from retirees.
- **Polos**
 - The polos were ordered this week
 - The total cost for the shirts was \$636
- **McDonald's donation from lunch event in June**
 - They have not made their donation. Richard Wiginton is actively working on it.

- **Hike review**

- Due to the heat, it was attended by only three people and Frizbi

New Business

- **Trivia Night**

- Silent Auction Items
 - We started to receive silent auction items
 - Diane Christy and Mike Hurwitz will work on soliciting for silent auction items
 - Phil will contact the golf course and ice department
- Emcee - Mike Hurwitz has contacted an individual. Waiting on a response.
- We need volunteers
 - Two for registration
 - Two for Silent Auctions
 - Two for the bar
 - Two for 50/50 tickets
 - Three judges
 - To get there around 1400 hours on date of event
- Brian Coats will follow up with Saint Monica on the space and equipment
- Phil Lane will check supplies
- Michael Vaclavik is checking on sound system

- **Golf Tournament**

- The golf course said they would host a golf tournament
- It would be approximately \$28 a person, and they would supply beer

- **Trivia Night T-Shirt Design**

- Bob Gale donated \$1000 to purchase t-shirts in honor of his wife, Jan.
- We need ideas for the t-shirt design.
- These shirts need to be purchased ASAP so they can be ready for sale at the trivia night.

- **Idea for team-building activity**

- A day at the Zoo. Richard Wiginton will coordinate this for late September or early October.
- Mike H can get Saint Charles Lanes in Saint Charles

Additional Topics

- TBA

Meeting Adjournment

- Dan Tapella motioned to adjourn the meeting at 1705 hours / Seconded by Brian Coats.

NEXT MEETING:

August 28, 2025, at 1600 hours

Prepared by: POLANE 634

Approved by: Sgt.  767