

June Meeting 6/19/2025

19 June 2025 / 4:00 PM / ROOM 113

ATTENDEES

Geoffrey Schultz, Michael Vaclavik, Cambra Pogue, Diane Christy, Mike Hurwitz, Phillip Lane, Brian Coats, and Richard Wiginton

Meeting

- Meeting called to order by Richard Wiginton at 1609 hours.

AGENDA

Submitted for approval at 1611 hours by Schultz / Seconded by Coats /
No dissenting votes

Approval of the Minutes from the meeting held on May 22, 2025

Motion to approve by Vaclavik / Seconded by Schultz / All were in favor

Old Business

- **New Logo shirts - Saint Louis Embroidery**
 - We can purchase polo shirts in advance and sell them at what we choose
 - 25 to 48 at \$26 + \$35 set up fee for new logo. Original logo has no set up fee due to it already being set up.
 - 48 to 100 at \$25.01 and set up waived
 - For t-shirts, 24 to 48 would be \$16, and 48 to 100 would be \$15.25
 - It was decided to go with our original logo and the color graphite for the shirt and sell at \$30
 - Diane motioned for the board to buy our own shirts, seconded by Cambra

- Richard will follow with larger size costs
- **BBQ Agenda/Finalization**
 - Menu - Watermelons, Icees, burgers, hotdogs, buns, condiments, cheese, water, chips, charcoal, and eight bags of ice.
 - The budget is at \$350
- **Heart To Heart Follow Up - Phil Lane**
 - Carrie Lane represented the Foundation

New Business

- **Donor Tiers**
 - Tabled to the next meeting
- **Trivia Night**
 - Encee - We'll look for a local celebrity
 - Update Flier
 - The end time will be removed
 - Mike and Diane will work with local businesses to find sponsors

Additional Topics

- **TBA**

Meeting Adjournment

- Vaclavik moved to adjourn the meeting at 1725 hours / Seconded by Coats.

NEXT MEETING:

July 24, 2025, at 1600 hours

Prepared by: POLANE 634

Approved by: Sgt.  767