

# November Meeting

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18 November 2025 / 4:00 PM / ROOM 113

## ATTENDEES

Michael Vaclavik, Diane Christy, and Phillip Lane were in person. Richard Wigninton, Cambra Pogue on the phone. Dan Tapella came in after the meeting started.

## Meeting

- Meeting called to order by Phillip Lane at 1610 hours.

## AGENDA

Submitted for approval by Micahel Vaclavik / Seconded by Diane Christy / No dissenting votes

### **Approval of the Minutes from the meeting held on October 23, 2025**

Motion to approve by Michael Vaclavik / Seconded by Diane Christy / All were in favor

### **Old Business**

- **Challenge Coin Progress**
  - We have sold 132 coins
- **New Board Member**
  - John Echel and Rob Sayre applied
  - The board voted for both officers to join the team.
  - Richard will draft a resolution.

### **New Business**

- **Holiday Breakfast**

- Santa (Denny Spoerry) will be there
- Phil Lane and Richard Wiginton will purchase the food
- **Golf Tournament - Tabled**
- **Trivia Night Locations - Tabled**
- **CCPD Chair Purchase**
  - A request was made from the Creve Coeur Police Department's Officers' Committee to assist with purchasing a recliner for officers to use when working a shift and having to come back soon after for court or other related tasks.
  - There was a four-to-three vote in favor of purchasing the chair. The CCPF will use up to \$400.00 to pay for part of the chair, and the CCPD will pay for the remainder.
  - Phil Lane will get with Pam Manning and Daniel Tapella to make arrangements to purchase the chair.

#### **Additional Topics**

- None

#### **Meeting Adjournment**

- Phillip Lane motioned to adjourn the meeting at 1649 hours / Seconded by Mike Vaclavik.

#### **NEXT MEETING:**

December 16, 2025, at 1600 hours

**Prepared by:** POLANE 634

**Approved by:**  767