

# January Meeting 1/22

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22 JANUARY 2026 / 4:00 PM / ROOM 113

## ATTENDEES

Richard Wiginton, Dan Tapella, Phillip Lane, Diane Christy, Mike Hurwitz, and Michael Vaclavik.

## Meeting

The meeting was called to order by Richard Wiginton at 1600 hours.

## AGENDA

Submitted for approval at 1600 hours by Richard / Seconded by Vaclavik / No dissenting votes

### **Approval of the Minutes from the meeting held on December 16, 2025.**

Motion to approve by Tapella / Seconded by Vaclavik / All were in favor.

## Old Business

- PD Picnic - June 13, 2026
  - Millennium Park has been reserved
- Concerts at the Park
  - Collecting canned goods at the first two and last concerts
  - We will donate them the next day after each concert
- Funds Requisition Request
  - Richard created a request form
  - He will send it to John Mark Hongs for advice
- Bank Account
  - Brian Coats was removed from the account, and Michael Vaclavik was added.
- Recliner Purchase
  - It has been picked up and installed in the lactation room
- Golf tournament - Scheduled for May 16, 2026

- Trivia Night Locations - Tabled
- Pickleball Tournament - Tabled

### **New Business**

- Chuck Von Doersten Tree Replacement
  - Phil will look for a tree and will bring bids to the Board
- Drew Patchin Donation
  - The board decided not to donate to Saint Jude's for this occasion
- MADD Trivia Night
  - The board decided not to purchase a table
- Mexican Barrel House
  - Offered a dinner at our soft opening tomorrow at 2030 hours.
  - Diane, Mike, and Phil might go.
- Bowling Night - Tabled

### **Meeting Adjournment**

- Tapella moved to adjourn the meeting at 1647 hours / Seconded by Michael Vaclavik.

### **NEXT MEETING:**

Thursday, February 19, 2026, at 1600 hours.

**Prepared by:** POLANE 634

**Approved by:** Sgt.  767