

February Meeting 2/19

19 FEBRUARY 2026 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Dan Tapella, Phillip Lane, Diane Christy, Mike Hurwitz, Rob Sayre, and Michael Vaclavik. Cambra Pogue joined via phone.

Meeting

The meeting was called to order by Richard Wiginton at 1601 hours.

AGENDA

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

Approval of the Minutes from the meeting held on January 22, 2026.

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

Old Business

- Chuck Von Doersten Tree Replacement
 - Matt Kammerer from the City of Creve Coeur is doing soil testing.
 - Creve Coeur Public Works will plant the tree.
- Bowling Night
 - We will go on August 8, 2026, at 1400 hours.
 - Mike Hurwitz will give us the price per person.
 - The Foundation can cover the bowling, and people can cover the food.
- Trivia Night Locations
 - We may keep it at Saint Monica's.
 - We will check on Our Lady of the Pillar.
 - We will look into getting a new PA.
 - Phillip Lane will look into prices for projectors.

- Funds Request Form Update
 - Our attorney recommended adding our mission statement and a line stating the money requested cannot be used for a political campaign. Richard Wiginton will make the updates and add the form to our document folder.
- CCPF Banner
 - The Board suggested removing the majority of the text.
 - Richard Wiginton will send a picture to Mike Hurwitz to be added to the banner.
 - Move the logo and increase its size.

New Business

- Golf Tournament
 - May 16, 2026, at 0800 hours
 - Held at the Creve Coeur Golf Course
 - How much to charge per person?
 - We can have 18 teams.
 - The golf course will charge us \$28.
 - We will charge \$55 per person, \$220 a team.
 - Chief Level Sponsor \$500
 - Captain Level Hole Sponsor \$250
 - Sergeant Sponsorship (Flier) \$100
 - Hole in one (Depending on sponsor)
 - Closest to the pin - TBD
 - Longest Drive - TBD
 - Putting contest - \$10 a putt
 - We can serve alcohol if they purchase it from the golf course.
 - We will provide hamburgers, hot dogs, chips, and soft drinks.
 - Tasks
 - Mike Hurwitz will check with Club Champion regarding a sponsorship.
 - Richard Wiginton will create a sponsorship flier.
 - Mike Hurwitz will check with Horizon Sign for sign sponsorship.
 - Diane Christy will contact Melissa Bradford with the City of Creve Coeur about getting it into the newsletter.

- Rob Sayre will contact Kyle Whittaker with the Creve Coeur Golf Course for more information.
- Richard Wiginton will contact Tom Lancia, president of the Creve Coeur/Olivette Chamber of Commerce about their pricing for their tournaments.
- Pickleball Tournament
 - Tabled

Additional Topics

- We need to develop a CCPF flier to hand out during the shred event.
- Dan Tapella, due to family commitments, has resigned from the board.

Meeting Adjournment

- Prior to submitting his resignation, Dan Tapella moved to adjourn the meeting at 1734 hours. / Seconded by Rob Sayre.

NEXT MEETING:

Thursday, March 12, 2026, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767