

YOUR COMPANY

MARCH MEETING 03/20

20 MARCH 2025 / 4:00 PM / ROOM 113

ATTENDEES

Brian Coats, Richard Wiginton, Michael Vaclavik, Geoffrey Schultz

MEETING

The meeting was called to order by Richard Wiginton at 1607 hours.

AGENDA

Submitted for approval by Richard Wiginton and seconded by Michael Vaclavik.

Approval of the meeting minutes from 1/9/25 was approved by all in attendance.

Old Business:

- Richard Wiginton is working with St. Louis Embroidery to create a new logo for the new shirts. He will meet with them in person.
- Officer of the Year Banquet
 - It was \$500 to purchase a table of 8 this year, and we had 3 empty seats.
 - Two retirees attended and were seated at our table.
 - A vote was taken, and all in attendance were in favor of NOT purchasing a table for next year's event. However, we will look into hosting a luncheon for all on-duty personnel at the department to celebrate the Officer of the Year.

New Business:

- Police Week 2025
 - May 11-17, 2025
 - Repeat last year's event (purchasing and having snacks available throughout the week in both breakrooms)

- Last year we spent \$312.34. Michael Vaclavik motioned we spend no more than \$350.00 for this year's event. Brian Coats seconded, and all were in favor with no dissenting votes.
- We reviewed the proposed letterhead created by Geoffrey Schultz.
 - Brian Coats made a motion to approve. Michael Vaclavik seconded, and all were in favor with no dissenting votes.
- Review of Bylaws
 - Read Mission Statement
 - Retiree list is regularly updated by CCPD Executive Assistant Pamela Manning and Richard Wiginton.
 - Read activities (section 2.03) regarding gifts
 - Volunteer list is maintained by Richard Wiginton
 - Partnership relationships include the Creve Coeur-Olivette Chamber of Commerce
 - Section 5 – Directors vs. Officers
 - Board of Directors
 - Phillip Lane – Treasurer/Secretary
 - Brian Coats – Vice President
 - Richard Wiginton – President/Chairperson
 - Officers
 - Michael Vaclavik
 - Daniel Tapella
 - Cambra Pogue
 - Geoffrey Schultz
 - Directors Terms
 - 3 years
 - CCPF incorporated on 2/8/23
 - Officers Terms
 - 1-6 years (yet to be determined by the Board)
 - Can be re-elected to successive terms
 - Quorum for meetings is $\frac{3}{4}$ or 4 out of 7
 - Discussion on Replacing Board Members
 - Some members may want to step down
 - Voluntary resignation discussion (effective when notice is delivered)
 - Bring in non-sworn members
 - E-mail all current members to solicit nominations for new Board members/officers

- Theme for next trivia night
 - Tabled for next meeting
- Brian Coats spoke with Paul Burkemper with Wentzville Blue Line Family
 - Discussed how they support the community during tragedy
 - WBLF gives 20% of their annual income back to the community
 - WBLF recommends payroll deductions from officers
 - They pay the officers' FOP dues through these donations.
 - Richard Wiginton has already spoken with the City of Creve Coeur's Finance department, and this is not possible currently. We also don't pay our officers' FOP dues.
 - Bylaws state no dues will be collected.
- Next Meeting
 - April 24, 2025 at 1600 hours
- Motion to Adjourn by Geoffrey Schultz at 1715 hours seconded by Richard Wiginton. Meeting adjourned at 1715 hours.

Prepared by: Geoffrey Schultz

Approved by: Richard Wiginton

A handwritten signature in black ink, appearing to read "Richard Wiginton". The signature is stylized with a large, sweeping "W" and a long, horizontal stroke extending to the right.