

CREVE COEUR POLICE FOUNDATION

July Meeting 7/18/2024

ATTENDEES

Richard Wiginton, Brian Coats, Mike Vaclavik, Phil Lane, Geoff Schultz

Special Guests: Creve Coeur Police Chief Hartman and Creve Coeur City Administrator Mark Perkins

MEETING

Meeting was called to order by Richard Wiginton at 1606 hrs.

AGENDA

Submitted for approval at 1606 hrs. by Schultz / Seconded by Vaclavik / No dissenting votes

Old Business

- BBQ/Picnic Review

New Business

- Trivia Night
 - Discussion held regarding our fundraising abilities with the current City of Creve Coeur Ethics Policy and Soliciting Ordinance. The City Administrator, City Attorney, and City Council will review our current policy and ordinance for possible amendments resulting in less constraints in fundraising for the Foundation. Mr. Perkins requested more detailed information as to how fundraising efforts are limited by current policy/ordinance.
 - Donors and sponsors for the silent auction, etc. cannot be solicited, however, we can accept donations that are unsolicited.
 - Online Trivia Night information was edited to remove “sponsorship” wording to comply with our current policy/ordinance.

- Currently 23 tables are available for sale for the Trivia Night
- Discussion held to schedule a Trivia Night planning session
- Schultz volunteered to complete a spreadsheet for people to RSVP and log what they're bringing
- Fundraising Alternatives
 - Submitting fundraiser projects to the City Administrator at the beginning of the year for approval. Funds received would be vetted.
- Raising Awareness about CCPF
 - As long as CCPF Facebook posts do not violate the City of Creve Coeur's ethics policy, they can be shared to the Creve Coeur Police Department's social media pages.
- New Shirts – discussion tabled
- Secretary of State's Annual Registration
 - Our attorney, John Mark Hongs, has updated our annual registration with the State.
- Trademark Update
 - We are still in the process of obtaining our trademark for our name and logo. We have moved forward in this process, and are just waiting for an examining attorney to review the application.
- Vending Machine
 - Tabled for another meeting
- Holiday Breakfast Save the Date
 - Saturday, December 7, 2024
- Meeting Adjournment
 - Coats motioned for adjournment at 1730 hrs. / Seconded by Lane
- NEXT MEETING:
 - Thursday, August 15, 2024 at 1600 hrs.

Prepared by:

P.O. Brian W. Costa 1008

Approved by:

[Signature]