

Board Meeting 10/17

17 October 2024 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Brian Coats, Michael Vaclavik, Dan Tapella, and Phillip Lane at 1610 hours.

AGENDA

Submitted for approval at 1613 hours by Vaclavik and seconded by Coats all present were in favor.

Minutes

Approval of the Minutes from the meeting held on August 15, 2024, motioned by Lane and seconded by Coats

Old Business

- Trivia Night Review
 - Next year purchase soda
 - No Dead or Alive
 - Glad the on-duty officers showed up at the event
 - Next time acknowledgments to SteadyRain and Westminster Law Group
 - Happy with registration and ID verifications
 - Prepare a letter for City of Creve Coeur about donations
 - Gift for Malory - Contact Rob
 - \$500 for Saint Monica's

- Trivia Night Donor/Sponsor Letters
 - Phil will take care of it and have them ready for the board to sign

New Business

- Vending Machine
 - The board decided not to move forward with the vending machine
- New Shirts
 - Go ahead on shirts and see if they can offer the last one, too
 - Richard will reach out to Saint Louis Embroidery about embroidered polos
- Merch – Richard Wiginton
 - Tabled until next meeting
- Holiday Breakfast
 - Pam Manning has purchased decorations.
 - The times for the breakfast will be from 0700 to 1000 hours
 - Bring Santa back
 - Multi-Purpose Room reserved
- Next meeting date
 - November 21, 2024


Additional Topics

Adjournment

- Phil moved to adjourn at 1720 hours, seconded by Richard. All present were in agreement

NEXT MEETING: October 21, 2024, at 1600 hours.

Prepared by: POLANE 634

Approved by: Sgt.  767