



## NON-PROFIT BOARD MEETING AGENDA

**Date:** Wednesday, February 25th, 2026

**Time:** 7:00 pm

**Location / Call-in Info:** Google Meet

**Link:** [meet.google.com/nqa-wavj-wdh](https://meet.google.com/nqa-wavj-wdh)

**Facilitator:** Steve Osborne, President

### 1. Call to Order - Steve Osborne

- Welcome and attendance check

### 2. Approval of Minutes - Steve Osborne

- Review and approve minutes from February 11th, 2026

### 3. Trademark

- Need to submit for federal trademark (submit by end of March 2026)

### 4. Financial Update - Nicole Dozier

- Treasurer's report

- Budget status

### 5. Committee Discussion

- Committee Leads Report

- **Celebrity Waiter & Social Media Manager Committee**
  - Lead: Heather Pacheco
- **Sales Committee**
  - Lead: Raio Salmon
- **Design & Documentation Committee**
  - Lead: Denise DeMartini
- **Sponsorship Committee**
  - Lead: Kenny Piraro
- **Decorating Committee**
  - Lead: Tori Heimlich
- **Auction Committee**
  - Lead: Nicole Dozier
- **Logistics Chair Committee**
  - Lead: Mary Piraro
- **Event Coordinator**
  - Lead: Angie Osborne
- **RFR Race Day Committee**
  - Lead: Heather Pacheco

## **6. Executive Board update**

- Steven Osborne
- Raio Salmon
- Nicole Dozer

## **7. Old Business - Steve Osborne**

NASCAR West Coast HOF

- Thursday, October 1<sup>st</sup>
- 10 seats available
- Rooms reserved
- Mary would like to secure a storage location close to Tachi

## **8. Adjournment - Steve Osborne**

- Confirm next meeting date/time: Wednesday, March 4th at 7:00pm
- March 18<sup>th</sup> at 7:00pm
- April 11<sup>th</sup> and 25<sup>th</sup> at 7:00pm (add meeting day/times as needed)