

NON-PROFIT MEETING MINUTES FOR

RACE *for* RESEARCH

Date: Wednesday, May 4, 2026

Time: 7:00 pm (PT)

Location: Google Meet

CALL TO ORDER – Steve Osborne

Steve Osborne called the meeting to order at 7:00 PM

ATTENDANCE

- | | |
|-------------------------------|-------------------|
| ➤ Steve Osborne, President | ➤ Angie Osborne |
| ➤ Raio Salmon, Vice President | ➤ Heather Pacheco |
| ➤ Nicole Dozier, Treasurer | ➤ Mary Piraro |
| ➤ Denise DeMartini | ➤ Kenny Piraro |
| ➤ Tori Heimlich | ➤ Heather Snow |
| ➤ Janet Monico | |

APPROVAL OF MEETING MINUTES – Steve Osborne

Vote to Approve Minutes from 4/29/26

Motion to approve 4/29/26 minutes by Heather Pacheco

Seconded by Angie Osborne

Motion passed unanimously

TRADEMARK: Trademark update: Will be submitted by the end of June 2026

FINANCIAL UPDATE – Nicole Dozier

Treasurer's Report:

Account Balance as of: \$110,847.48

Donations: \$875.5

Credit: \$25.04 (Vista Print)

Ending Balance as of 4/1/26: \$111,748.02

COMMITTEE DISCUSSION/REPORTS

Celebrity Waiter & Social Media Manager Committee

Lead: Heather Pacheco – Social Media: Messaged all the waiters. Reminded them to be there by 5PM.

Sales Committee

Lead: Raio Salmon – Seating chart is complete. Drivers are also assigned to their tables. Heather created a spreadsheet with the sponsor's name, meals assigned, waiter assigned, etc.

Design & Documentation Committee

Lead: Denise DeMartini – Donation Letters are up to date, table numbers are ready, tip jars are ready, sponsor frames are ready, runners are ironed and ready. Signs have been ordered.

Sponsorship Committee

Lead: Kenny Piraro – Pacific Electric just donated \$500.

Decorating Committee

Lead: Tori Heimlich – Everything is organized and ready to go. The flower/vase saga is over. Vases have been delivered. We will need a table and table cloth for the cookies. Will there be someone in control of the spotlight. Angie said there will be two volunteers available.

Auction Committee

Lead: Nicole Dozier – One more auction item came in today. We have 67 items for the silent auction. Please remember to bring your items. We will have the “golden ticket” raffle. 100 raffle tickets for \$100. Winner can choose any live auction item.

Logistics Chair Committee

Lead: Mary Piraro – Everything has been sent to the hotel. All committee members should be ready to set up on Friday at 6 am. Hotel rooms are at 50. Everyone will be arriving on Thursday.

Event Coordinator

Lead: Angie Osborne – Timeline originally said we would stop service during performance but we won't. Waiters just won't be serving in the front of the room. We will have a welcome basket for Caden. Caleb has the run of show. He will have the walk through at 1PM.

RFR Race Day Committee

Lead: Heather Pacheco – Heather will be at the track Thursday at 8AM. She will hang up the banners and get the suites ready. She made kids bags. Celebrity Waiters will get their bags at check in at the race. Celebrity Waiters who are not racing will get their bags at the gala. Gate will be open at noon so that vendor(s) can set up. Sign ins will begin at 2PM. Opening ceremonies: The Drivers will be introduced. The flagman will recite the prayer before the anthem. Caden will be introduced before he sings the National Anthem. TK will do the memorial lap for Mattix. Raio will bring the flag. There will be hard charger awards and top Celebrity Waiter awards. Celebrity waiters need to go to the front stretch. Koen will do interviews with our Celebrity Waiters. Tee shirts are ordered. Heather will pick them up. There will be a 50/50 raffle. Heather will let the Board know how to pay for the Tee shirts that they pre ordered.

Nicole suggested purchasing two money counting machines. Last year over \$40,000 in tips was counted twice.

Angie Osbourne motioned to purchase 2 money counting machines

Janet Monico seconded the motion

Motion passed unanimously

Mary Piraro motioned to set the budget meeting for June 3rd

Janet Monico seconded the motioned

Motion passed unanimously

EXECUTIVE BOARD UPDATE – Steve Osborne, Raio Salmon and Nicole Dozier: None

OLD BUSINESS:

West Coast Hall of Fame – 10 seats are available. Over 10 – we will need to purchase additional tickets. \$1250 discounted price. Thursday, October 1st, Las Vegas. Hotel Rooms are discounted. 8 Rooms are booked and they are discounted. \$84 deposit.

Storage options in or near venue: We will revisit storage options after May 8th.

ADJOURNMENT: 8:13 PM

NEXT MEETING: Wednesday, May 13th and June 3rd at 7:00 PM