

NON-PROFIT MEETING MINUTES FOR

RACE *for* **RESEARCH**

I. OPENING

President: Mickelina Monico

Date: Wednesday, February 19, 2025

Time: 7:00 pm (PT)

Location: Google Meet

- Mickelina called the meeting to order at 7:04 PM

II. ATTENDANCE

- | | |
|--------------------|---------------------|
| ➤ Mickelina Monico | ➤ Denise DeMartini |
| ➤ Mark Monico | ➤ Theresa DeMartini |
| ➤ Angie Osborne | ➤ Nicole Dozier |
| ➤ Heather Pacheco | ➤ Tori Kott |
| ➤ Mary Piraro | ➤ Janet Monico |
| ➤ Kenny Piraro | ➤ Raio Salmon |
| | ➤ Heather Snow |

ABSENCES

- Kelly Monico-Love

INFORMATIONAL ITEMS:

- Current Account Balance as of 2/16/2025
 - Actual Balance \$20,585.72 / Bank Balance \$19,585.72
- Celebrity Waiter Update
 - 43 Total
- MaxGiving Update
 - Current Fundraising Balance - \$23,335.00
 - Number of Table Sponsors - "15"
 - Number of Individual Tickets - "9"
- Auction Items
 - Current Item Count (In MaxGiving)
 - Silent = 19 / Live = 4
 - Pending Donation Count (Not Entered into MaxGiving Yet)
 - Silent = 23 / Live = 3 + Pending Trips
- Items Passed / Voted on Via Text
 - GWC Media
 - Approved to Move Forward and Cover Hotel Costs
 - MX Trophies - Centerpieces / Trophies
 - Approved to Move Forward w/Centerpieces and Trophies (RED)

III. AGENDA APPROVAL

Committee Vote:

Motion to Approve Agenda by Denise DeMartini

Seconded by Mary Piraro

APPROVED UNANIMOUSLY

IV. PREVIOUS MEETING MINUTES

- Vote to Approve Minutes from 1/22/2025

Committee Vote:

Motion to Approve Minutes by Mickelina Monico

Seconded by Janet Monico

APPROVED UNANIMOUSLY

VI. OLD BUSINESS

- Review RFR Timeline

DATE	ACTION ITEM	DETAILS	RESPONSIBLE
FEBRUARY			
25	Post on SM program camera ready artwork due date April 1 st		SM/Heather P.
28	Plaza Day		
MARCH			
1	Lemoore Play day Begin Making Table Signage	<i>If a board member is there, then a table can be set up but it is not necessary. Heather will give some cards to hand out.</i> <i>Mary stated we have logos for most of the tables' signage already.</i>	Theresa
2	Prep Driver Communication Email	Begin working on waiter confirmation and instruction letter. Mother's Day Basket information included	Mary
3	Post RE: Camera Ready Artwork	Program ready artwork due date: <i>Heather created a calendar</i>	SM/Heather P.
4	Meeting with Mitch-Stuart – trip company @ 2pm Ensure guest(s) speakers are booked	<i>Tiara and Mick will be speakers.</i>	
5	Board meeting @ 7pm		all

- Mitch-Stuart

Motion to Approve the following trips for the Gala auction by Denise DeMartini:

Paradise by the Sea – Mexico for 8 days 7 nights – 8 votes - \$850

Private Escape for Rejuvenation – Bali for 8 days 7 nights – 7 votes - \$1984

Cruise the Caribbean's Turquoise Waters – 5 nights – 5 votes - \$2320

Las Vegas Will Amuse and Amaze – 4 days 3 nights – 5 votes - \$2420

Alaska's Majestic Frontier – 7 nights – 4 votes - \$3585

Seconded by Mark Monico

APPROVED UNANIMOUSLY

- Decorating Budget

Motion to Approve hiring Bryan at Event Lighting to provide draping and lighting for the event by Mary Piraro not to exceed \$7000. (would regularly be \$9-\$10K)

Seconded by Denise DeMartini

APPROVED UNANIMOUSLY

- St. Jude Radio Station Volunteers – Friday April 11th
Mickelina will check back with Vanessa for clarification on the date. (March 14th vs April 11th.)

VII. NEW BUSINESS

- Review RFR To Do List and Items Needed:
Mickelina will send these tables out to the Board. (They will live in Google Docs)

VIII. OTHER ITEMS

- Open Discussion: The gentleman who donated the Bass Lake House (The cabin will be 4 days/3 nights/9 beds/ \$4500 (5 days in July - \$13,000)
- He is a sponsor for the Fresno Bull Dogs. He got Fresno State to donate a Football helmet signed by the team. He would like it to be in the live auction. Two of the players will be in attendance. They will go up on stage and will also do a meet and greet.
- Reminder to pick up any baskets you might find, especially since it is Easter season. We need them for our RFR baskets/work days.
- Steve to possibly get the piano and extra screens as back-up
- Program – Theresa will get the list of sponsors from Mary
- Tip Tickets – Nicole will print them
- Purse Money for the top Celebrity Waiters: It could come from FK's donation (still awaiting donation confirmation) or Heather may find someone to donate the \$\$\$. Raio feels that since waiters have already signed up that maybe we should not incentivize them. Since it has been said at several drivers' meetings, we should honor the purse money. This could be an expense that can be eliminated next year.
- We have lost attendees from last year. Once race season starts attendance should pick up. We are ahead of where we were at this time last year.

IX. ADJOURNMENT: 8:15 pm

2025 MEETINGS:

March 5th at 7PM

March 17th at 7PM (Monday)

April 2nd at 7PM

April 16th at 7PM

April 30th at 7PM

May 7th at 7PM

2025 WORK DAYS:

Sunday, March 30th

Sunday, April 27th