

NON-PROFIT MEETING MINUTES FOR



I. OPENING

President: Mickelina Monico

Date: Wednesday, July 24th, 2024

Time: 7:00pm (PT)

Location: Zoom Meeting

- Mickelina called the meeting to order.

II. ATTENDANCE

ATTENDEES

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

Special Guests

-

ABSENCES

- Angie Hannagan

- Steve Osborne

III. AGENDA APPROVAL

- Review Agenda
 - **Committee Vote:**
 - Motion to Approve By Mickelina Monico
 - Seconded By Janet Monico
 - APPROVED UNANIMOUSLY

IV. PREVIOUS MEETING MINUTES

- Vote to Approve Minutes from 06/19/2024
 - **Committee Vote:**
 - Motion to Approve By Mickelina Monico
 - Seconded By Denise DeMartini
 - APPROVED UNANIMOUSLY

V. FINANCE

- Account balance is:
 - **Bank Balance As Of 07/24/2024 = \$86,696.01**
 - **Actual Balance As Of 07/24/2024 = \$6,696.01**
 - Checks Not Cleared \$80,000.00
 - St. Jude Children's Research Hospital Check
 - NOTE: We still have \$400.00 due from event (2 STATEMENTS UNPAID) - \$300.00 + \$100.00
 - Both guests have been sent emails asking that the balance be paid via check, as last year's site is no longer active.
 - **2025 Max Giving Balance = \$2,600.00**

VI. OLD BUSINESS

- Mickelina's Trip to St. Jude
 - Mickelina spoke about the trip and how amazing the experience was.
 - Her and Mark got to take a tour of St. Jude. They even got to tour a few of the research centers.
 - Got to see Danny Thomas grave, as he was buried at St. Jude.
 - They had photographers following her and Hollis (the other fundraising gal from California) throughout the event.

- Mickelina said she learned so much by being there in person and the seminars were great; they were aimed towards college students.
 - Mickelina shared a few stories from some of the guest speakers, parents, patients who were part of the event.
 - St. Jude is not just a hospital, it is home for a lot of patients and families. St. Jude does everything to ensure that every patient feels at home.
 - They even have a K-12 school for all patients.
- OPEN GIFTS TOGETHER!
 - The committee opened their gifts from Mark and Mickelina. Just a little THANK YOU for everything you all do!
- Review Mark's Silent Auction Data List
 - Mark stated this is something we can look back on once we start building our database again.
- St. Jude Miracles on the Bay Gala
 - Friday, September 20th - 6pm
 - Pier 27, The Embarcadero, San Francisco, CA 94133
 - Please let Mark/Mickelina know if you plan on attending by **August 1st** and as they will send in a group RSVP to St. Jude.
 - As a reminder, your event tickets for you and your significant other are comped by St. Jude.
- Motorcycle Tax / License Refund Update
 - Mary sent out the two reimbursements to the individuals who purchased the motorcycles the past two years; refunding taxes paid.

VII. NEW BUSINESS

- 2025 Race for Research
 - Tachi Palace Casino Resort
 - The total deposit amount due is \$5,000.00; which is applied to our total bill.
 - Tachi is allowing us to break-down our deposits per month. An initial deposit of \$2,000.00 has been made and we will continue to make monthly deposits for the next three months.
 - Angie Osborne asked if the LRE Board could open pits starting Thursday.
 - Heather and Raio didn't see it being a problem.
 - Next Steps/Info:
 - Mary and Mickelina will be working on MaxGiving Ticketing/Donation Site.

- Mary will ensure we get Race for Research Banners and Celebrity Waiter Sign-Up Banner from Clinton.
- Mickelina will also be working on updating all the donation / celebrity waiter letters.
- Lemoore will be donating Two (2) Grandstand tickets to every person who purchases a ticket to Race for Research.
 - A sponsored table would get 20 tickets or each person would get two tickets.
 - It was suggested passing them out when guests check-in.
 - Committee thought that was an excellent idea.
- Heather and Raio suggested reaching out to news channels and radio stations in the central valley.
 - Heather will start looking into this for us.
- Heather discussed possibly reaching out to the Sprint Car Tracks to see if we can get them to help spread the word about Race for Research.
 - Heather will work on seeing if she can do something at the next Sprint Race in Hanford.
- Auction Event Solutions - CONFIRMED
 - Raio and Heather will check to see if they can get high school kids to volunteer hours to assist Auction Event Staff during our entire event.
- Freddie Silveria - FSA Auctions - CONFIRMED
 - The total contract cost is the same as last year - \$5,500.00.
 - No travel fee will be applied.
 - Deposit in the Amount of \$1,375.00 has been made. The remaining deposit amount of \$1,375.00 will be paid prior to year-end.
 - Balance in the amount of \$2,750.00 is due the night of the event.

VIII. OTHER ITEMS

- Open Discussion
 - Denise will work on sending out Thank You letters to everyone.
 - She will include the photo, amount raised, info regarding our 2025 event and 501(c)(3).
- Discussed when to start announcement and Celebrity Waiter Sign-Ups:
 - Decided to start at Lemoore; next race will be August 3rd.
 - Raio suggested two banners; one for the front grandstand area and one for pits.
 - Raio and Heather suggested someone speak at the next race during the Driver's Meeting as well and all meetings moving forward.
 - Raio text the Lemoore Jet Bowl Board during our meeting and they are good with someone speaking at the next race.

- Raio will get in contact with Kyler from Fast Four Media about advertising for Race for Research.

IX. ADJOURNMENT

➤ Meeting Adjourned @ 8:08pm

Submitted by: [Mary Piaro](#)

Print Name/Title: Mary Piaro, Treasurer

Approved by: [Kenny Piraro](#)

Print Name/Title: Kenny Piraro, Secretary

Approved by: [Mickelina Monico](#)

Print Name/Title: Mickelina Monico, President