NON-PROFIT MEETING MINUTES FOR



Date: Wednesday, September 17, 2025

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
 Nicole Dozier, Treasurer
 Denise DeMartini

Tori HeimlichJanet Monico

ABSENT: Raio Salmon, Vice President

> Angie Osborne

➤ Heather Pacheco

➤ Mary Piraro

Kenny Piraro

Heather Snow

APPROVAL OF MEETING MINUTES – Steve Osborne

Vote to Approve Minutes from 8/20/2025

Motion to Approve 8/20/25 Minutes by Mary Piraro

Seconded by Angie Osborne APPROVED UNANIMOUSLY

APPROVAL OF NEW BYLAWS:

Motion to Approve Bylaws and Articles of Incorporation by Nicole Dozier

Seconded by Tori Heimlich APPROVED UNANIMOUSLY

FINANCIAL UPDATE - Nicole Dozier

Treasurer's Report:

Account Balance: \$ 25,050.28

Deposit:

Donations from Berenity (non profit):

\$300 August \$358.42 September \$650 pending \$300 in 2024

Check Written to:

St Jude: \$100,038.52

Postage to mail check: \$11.00

Merchant Fees for August: \$20.00 and \$174.30

COMMITTEE DISCUSSION/REPORTS

Celebrity Waiter & Social Media Manager Committee

Lead: Heather Pacheco – Instagram: last year 331 followers, now 673; Facebook: over 12,000 views this

month

Celebrity waiters: 15

Sales Committee

Lead: Raio Salmon - Out of town

Design & Documentation Committee

Lead: Denise DeMartini - Nothing

Sponsorship Committee

Lead: Kenny Piraro – Updated the sponsorship package and mailed it to the Board. Let the committee know if there is anyone you want them to reach out to. Once they hit PRI, they will pick up sponsors and auction items. There is always something new to bring back from PRI. Steve asked Kenny to put a list together of companies that they will be approaching. The donation thank-you letters have gone out and they work. Heather is sending out different donation letters for the Celebrity Waiters. Kenny and Mary met a man in Las Vegas in 2023 and shared an UBER ride with him. He was an up-and-coming country artist. He was also a professional bull rider who is also a cancer survivor. He gave them his card. They sent him an email and his manager replied and asked for more information saying that Caden Gillard is interested. Stay tuned!

Decorating Committee

Lead: Tori Heimlich – Started organizing the committee and got all the contact information for the vendors that were used last year. Possibly will be scheduling a meeting with Tachi to plan i.e. table cloths, colors etc.

Auction Committee

Lead: Nicole Dozier - Signed book from Ken. Will start reaching out next year for donations.

Logistics Chair Committee

Lead: Mary Piraro - Nothing

Event Coordinator

Lead: Angie Osborne – Working on a series of binders for the day of. Tabs/contact person/one for Freddie/one for Caleb/one for Set up/Meeting with Tachi during the Cal Cup/Friday at 9:30. Plans on setting up a meeting with Freddie and get his perspective. Possibly set up a meeting with Caleb and then one with both.

RFR Race Day Committee

Lead: Heather Pacheco – Possibly have a helicopter hanging the amount raised.

OLD BUSINESS – Steve Osborne

Follow up on St. Jude Miracle on the Bay

The following Board members and guests will attend on Friday, October 17th 6PM-Pier 27

NEW BUSINESS – Steve Osborne

Storage facility near venue – Mary has a contact for Master Storage in Lemoore. She called and left a message.

Heather Pacheco will be reaching out to Wedge High Performance Karts for a possible donation for RFR.

ADJOURNMENT: 7:38 PM

NEXT MEETING: Wednesday, October 15, 2025 at 7PM