

NON-PROFIT MEETING MINUTES FOR

RACE *for* **RESEARCH**

I. OPENING

INTERIM: Steve Osborne

Date: Wednesday, August 6, 2025 – SPECIAL MEETING

Time: 7:00 pm (PT)

Location: Google Meet

Steve called the meeting to order at 7:00 PM

II. ATTENDANCE

- | | |
|-----------------|-------------------|
| ➤ Steve Osborne | ➤ Heather Snow |
| ➤ Tori Heimlich | ➤ Angie Osborne |
| ➤ Mary Piraro | ➤ Heather Pacheco |
| ➤ Nicole Dozier | ➤ Kenny Piraro |
| ➤ Raio Salmon | ➤ Janet Monico |

III. AGENDA APPROVAL

Committee Vote:

Motion to Approve Agenda by Janet Monico

Seconded by Angie Osborne

APPROVED UNANIMOUSLY

IV. PREVIOUS MEETING MINUTES

- Vote to Approve Minutes from 07/30/2025 with the exception of an amendment of line item:
Not to send check to St. Jude.

Committee Vote:

Motion to approve 07.30.2025 with the exception of the amendment of line item not to send check to St. Jude minutes by Nicole Dozier

Seconded by Janet Monico

APPROVED UNANIMOUSLY

V. NEW BUSINESS

- Review of current circumstances:
- Does anyone want to resolve Race for Research?

No Motion to resolve Race for Research by Mary Piraro

Seconded by Angie Osborne

NO OBJECTIONS

Motion to nominate and vote for three (3) new executive board positions.

- **Motion to nominate Treasurer**

Committee Vote:

**Motion by Angie Osborne nominating Nicole Dozier as Treasurer
Seconded by Heather Snow
NO OBJECTIONS**

- **Motion to nominate Vice President**

Committee Vote:

**Motion by Mary Piraro nominating Raio Salmon as Vice President
Seconded by Kenny Piraro
NO OBJECTIONS**

- **Motion to nominate President**

Committee Vote:

**Motion by Kenny Piraro nominating Steve Osborne as President
Seconded by Raio Salmon
NO OBJECTIONS**

- **We will keep the executive board at 3 positions instead of 4.
NO OBJECTIONS**
- Steve made the motion that any checks over \$1000.00 have two signatures.
- Option to have 3rd signature for bank account, if the first two signatures cannot sign on account.
- Raio Salmon will be the 3rd signature on the bank account.

Committee Vote:

**Motion by Steve Osborne
Seconded by Heather Snow
NO OBJECTIONS**

- Steve Osborne made the motion to reevaluate the 35% for budget for Nicole to come back with a projected budget next meeting.
- Next meeting Nicole will produce a projected budget for us to go over and approve.

Committee Vote:

**Motion by Steve Osborne
Seconded by Angie Osborne
NO OBJECTIONS**

- **Future Meetings :**

- Future meetings will never go over an hour and a half. If you have something to discuss, send an email or text to the secretary to add to the next meeting agenda. If a meeting is going to go over the time frame of an hour and a half, then we will need to reschedule another meeting.
- We will discuss goals and objectives for the year, not stress so much on beating last events number.
- Can vote thru email if needed on future decisions.

Meeting adjourned at 7:20 p.m.

Next meeting is on Wednesday, August 20th, 2025 at 7:00 p.m.