



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, May 13, 2026

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: meet.google.com/ztv-tpna-wpb

Facilitator: Steve Osborne, President

1. Call to Order - Steve Osborne

- Welcome and attendance check

2. Approval of Minutes - Steve Osborne

- Review and approve minutes from May 4, 2026

3. Trademark

- Need to submit for federal trademark (submit by end of June 2026)

4. Financial Update - Nicole Dozier

- Treasurer's report
 - Budget status
 - Tax status

5. Committee Discussion

- Overview of May 8th Event
- Inventory / Storage
- Proposed event date, May 7th, 2027
- Proposed RFR race, May 8th, 2027
- Proposed Auctioneer / Secure date
- Budget review on June 3rd
- Acknowledge board members for 2027

6. Executive Board update

- Steven Osborne
- Raio Salmon
- Nicole Dozer

7. Old Business - Steve Osborne

NASCAR West Coast HOF

- Thursday, October 1st
- 10 seats available
- Rooms reserved
- Review storage after May 8, 2026

8. Adjournment - Steve Osborne

- Wednesday June 3rd at 7:00pm
- Wednesday August 12th at 7:00pm