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# NON-PROFIT MEETING AGENDA



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Location: Zoom Meeting

Date: Thursday, February 15th, 2024 (12 Weeks Out)

Time: 7:30pm (PT)

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## TOPICS TO BE DISCUSSED:

### I. OPENING

- Introduction
- Meeting Goals

### II. ATTENDANCE

- Mickelina Monico
- Mark Monico
- Mary Piraro
- Kenny Piraro
- Denise DeMartini
- Theresa DeMartini
- Nicole Dozier
- Angie Hannagan

- Tori Kott
- Kelly Monico-Love
- Janet Monico
- Angie Osborne
- Steve Osborne

Sub-Committee Member

- Mason Hannagan
- Heather Snow - ***WELCOME***

## ABSENTEES

### III. AGENDA APPROVAL

- Review Agenda
  - Requests for Any Additions
  - Vote to Approve Agenda

### IV. PREVIOUS MEETING MINUTES

- Review Minutes
  - Vote to Approve Minutes

### V. FINANCE

- Review Current Account Balance

### VI. OLD BUSINESS

- My Race Pass Update

### VII. NEW BUSINESS

- Committee Update

➤ Celebrity Waiter Update

- Current Celebrity Waiter Count
- Email Communication Sent to Waiters

➤ Table / Sponsor Ticket Sale Update

- Reach out to non-racing friends, companies, sponsors, co-workers!
  - **If we could get 12 committee members to sell 6 tickets each we would get 72 additional attendees!**

➤ Corporate Partnership Opportunities / New Sponsors

➤ Event / Ballroom Decorations

➤ Speakers / Special Guests

➤ Programs - Theresa

- Timeline / Due Dates
- Content

➤ Current List of Auction Items

- Any New Auction Items?

➤ Meeting w/Mitch Stuart Auction Trip Company

➤ Meeting w/Freddie Silveria - Auctioneer

- Next Meeting Wednesday, February 21st @ 7 pm
- Zoom Invite has been sent to everyone. Meeting is not mandatory, however, you are free to participate if you like.

➤ Work Day @ Mark/Mickelina's

- Workday scheduled for **Saturday, April 13th @ 12pm**
- Please feel free to join us if you can.

- Food / Drinks will be provided!

➤ Reminder... Make your reservations and book your hotel rooms!

## VIII. OTHER ITEMS

➤ Open Discussion

## IX. ADJOURNMENT

## **FUTURE MEETINGS**

**Thursday, March 7th**

**Thursday, March 28th**

**Thursday, April 4th**

**Thursday, April 11th**

**Saturday, April 13th - *WORK DAY!***

**Thursday, April 18th**

**Thursday, April 25th**

**Thursday, May 2nd**

**Tuesday, May 7th - *Last Meeting Prior to Event!***