
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, March 27th, 2024 **(6 Weeks Out)**

Time: 7:00pm (PT)

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
- Adrena Scott
- Heather Snow

ABSENTEES

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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

- Current Account Balance

VI. OLD BUSINESS

- Meeting Dates/Time Changed
 - Meetings will be on Wednesday at 7pm; with the exception of our last meeting the week of the event, which will be on Tuesday.
 - Our meetings are weekly moving forward!
- Race for Research Website

- Website was paid for and information has been sent to Theresa to create our site.
 - Once the site is created we will need to upload all our 501(c)(3) documents and meeting agendas/minutes; by May 15th.
- Bulk Mail Effort Update
 - Update on Centerpieces
 - MX Trophies - Mary
 - Flags - Kelly
 - Update on Celebrity Waiter Awards
 - Update on Speedway Illustrated
 - May Issue Article
 - Magazines for Event
 - Subscription Discount \$10 for Race for Research guests; with \$5.00 going to St. Jude
 - Update from Bullet Impressions

VII. NEW BUSINESS

- Celebrity Waiter Update
 - Current Celebrity Waiter Count = “41”
- Tables / Sponsors / Ticket Sales
 - **KEEP SELLING....KEEP PUSHING...the next month is crucial!**
- Speakers / Special Guests

- Current List of Auction Items Currently at 90+ Not including Trips / Experiences
 - Any New Auction Items?
 - Update on Boscacci Racing
 - \$400 Reserve for Each Race
 - “2” Packages have been donated

- Reminder... HAVE YOU MADE YOUR HOTEL RESERVATIONS!

VIII. OTHER ITEMS

- Open Discussion

IX. ADJOURNMENT

FUTURE MEETINGS

Wednesday, April 3rd

Wednesday, April 10th

Saturday, April 13th - *WORK DAY!*

Wednesday, April 17th

Wednesday, April 24th

Wednesday, May 1st

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