# **NON-PROFIT MEETING AGENDA**



Location: Zoom Meeting

Date: Wednesday, April 3rd, 2024 (5 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

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- 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

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- Current Account Balance
- VI. OLD BUSINESS
  - Race for Research Website
  - Update on Centerpieces
    - MX Trophies
      - $\circ$   $\;$  They are working on adding RED to the top of the star for us.
      - We will be picking them up next week.
  - Update from Bullet Impressions
  - Revisit Discussion Re: Reaching Out To Other Racing Organizations (Vote)

#### VII. NEW BUSINESS

- Celebrity Waiter Update
  - Current Celebrity Waiter Count = "42"
  - What can we do to spread them out? Older drivers are Bar Runners?
- Tables / Sponsors / Ticket Sales
  - KEEP SELLING....KEEP PUSHING...the next month is crucial!
- Current List of Auction Items Currently over 90 Not including Trips / Experiences
  - Any New Auction Items?
    - CCY LIVE Auction Item
  - All Auction Items need to be added to our Auction List on Google Docs. Please be sure to get all your sponsors entered, as we need them for our program.
- Work Day at Mickelina and Mark's:
  - Start at 10am (instead of 12pm)
  - If anyone has baskets that we could for putting baskets together, please bring them to the work day.
- Midget Ride Idea for Celebrity Waiter's (Vote)
- Reminder... HAVE YOU MADE YOUR HOTEL RESERVATIONS???

#### VIII. OTHER ITEMS

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• Open Discussion

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### **FUTURE MEETINGS**

### 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!