
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, May 1st, 2024 - - - **9 DAYS TO GO!!!**

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
- Heather Snow

Sub-Committee Member

- Mason Hannagan

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

- Current Account Balance
- Hard Costs to Expect
 - Auctioneer - \$2,750 Balance Due
 - Auction Services - \$4,500 +Travel Expenses Due (30 Days After)
 - Hotel Catering = \$14,000 + Estimate
 - Boscacci Racing = \$800
 - Silent/Live Auction Trip Reserves

| | | |
|--|---------------|---------|
| Tuscany 7 days 6 nights | Live | \$1,510 |
| Mexico 4-5 Star Resort- 8 days 7 nights | Live | \$799 |
| Drivers, Start Your Engines! | Live | \$2,477 |
| CMA Awards Nashville TN | Live | \$3,953 |
| Top Gun Mesa Arizona | Silent | \$2,868 |
| Las Vegas High Stakes and High Speeds | Silent | \$2,393 |
| Alaskan Cruise | Silent | \$3,585 |
| Disney World- 7 days 6 nights (up to 8 people) | Silent | \$4,795 |

VI. OLD BUSINESS

- WELCOME HEATHER SNOW TO THE BOARD!
- Program Update
- Update Re: Tumblers from Keizer Wheels
- Update Re: Meeting w/Hilton
 - They are excited to have us back!
 - Bar Runners are a fantastic idea (Handling Quest Cards/Cash)
 - Location of Registration Table
 - Moving Auction Services for Closeout to Side Room
 - Set-Up will be ready for us on Thursday
 - Bring in Snacks (e.g., ChexMix, etc... for tables)
 - Champaign Assist
 - FINAL Meal Count to Hotel due Tuesday, May 7th!
- Update Re: FAN Paddle Raise Trip

- Trivia Slideshow Update
 - Add Note Cards on Silent Auction Tables???
- Costco Gift Card Purchases

VII. NEW BUSINESS

- Celebrity Waiter Update
 - Current Celebrity Waiter Count = “41”
- Tables / Sponsors / Ticket Sales
 - Update on Sponsor / Ticket Sales
 - **LAST PUSH FOR TICKETS - “9” DAYS TO GO!!!**
- Auction
 - Total Number entered into MaxGiving is 146 (includes our “11” LIVE Auction Items)
 - We still have a few additional items to enter into the system.
 - Any New Auction Items?
 - Discuss Mother’s Day Baskets - Values / Starting Bids
- Jesse Love Video
- Update Re: Meeting w/Kaci
 - Everything must be finalized on our MaxGiving site by Tuesday, May 7th!
- Decorations
 - Lights for Centerpieces & Balloons

VIII. OTHER ITEMS

- Open Discussion

IX. ADJOURNMENT

FUTURE MEETINGS

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