
NON-PROFIT MEETING AGENDA



Location: Zoom Meeting

Date: Wednesday, May 22nd, 2024

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

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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
- Invoices **Paid** To Date:

DUE	NAME	AMOUNT	DESCRIPTION OF SERVICES	PAID
05/10/2024	FSA Auctions (Freddie Silveria)	\$2,750.00	Auctioneer	BAL PAID CK #1004 - 5/13/2024
05/10/2024	Hilton Garden Inn- Fairfield	\$15,096.00	Food/Beverage Service	PAID IN FULL - DEBIT CARD 5/13/2024
05/14/2024	Bullet Impressions, Inc.	\$1,363.68	RFR Event Shirts	PAID IN FULL - CK #1005 5/14/2024
05/14/2024	Mitch-Stuart Trip Company	\$8,614.00	Trips	PAID IN FULL - DEBIT CARD 5/20/2024

- Invoices **TO BE PAID**:

DUE	NAME	AMOUNT	DESCRIPTION OF SERVICES	PAID
05/31/2024	Boscacci Racing	\$400.00	Midget Rides	
05/31/2024	Mary Piraro	\$1,725.61	Reimbursement for RFR Expenses	
06/10/2024	Auction Event Solutions	\$6,020.90	Auction Services	

VI. OLD BUSINESS

- MAY 15TH FILINGS
 - 990 Tax Filing
 - RRF-1 - Annual Department of Justice Filing \$75.00
- Web-Site Status Update

VII. NEW BUSINESS

- 2nd Annual Race for Research - Feedback / Thoughts?
- Post Meeting w/Freddie
- Mitch-Stuart Trip Company
 - Trips Paid for and Winning Bidder(s) Info Sent
 - Idea Regarding “Last Chance Opportunity”
- 2025 Race for Research
- Meeting Schedule Moving Forward
 - Monthly / 2nd or 3rd Wednesday’s / 7pm

VIII. OTHER ITEMS

- Open Discussion

IX. ADJOURNMENT