

NON-PROFIT MEETING MINUTES FOR



I. OPENING

President: Mickelina Monico

Date: Wednesday, April 3, 2024

Time: 7:00pm (PT)

Location: Zoom Meeting

- Mark/Mickelina called the meeting to order.

II. ATTENDANCE

ATTENDEES

- Mickelina Monico
- Mark Monico
- Mary Piraro
- Kenny Piraro
- Denise DeMartini
- Theresa DeMartini
- Nicole Dozier
- Janet Monico
- Angie Osborne
- Steve Osborne
- Kelly Monico-Love

Sub-Committee Member

- Mason Hannagan
- Adrenna Scott - *NOT IN ATTENDANCE*
- Heather Snow

ABSENCES

- Angie Hannagan
- Tori Kott

III. AGENDA APPROVAL

- Review Agenda
 - **Committee Vote:**
 - **Motion to Approve By Mark Monico**
 - **Seconded By Steve Osborne**
 - **APPROVED UNANIMOUSLY**

IV. PREVIOUS MEETING MINUTES

- Vote to Approve Minutes from 03/27/2024
 - **Committee Vote:**
 - **Motion to Approve By Mark Monico**
 - **Seconded By Mickelina Monico**
 - **APPROVED UNANIMOUSLY**

V. FINANCE

- Account balance is:
 - Bank Balance As Of 04/3/2024 = \$12,101.24
 - Actual Balance (Includes Items Not Deposited/Posted Yet) = \$15,901.24
 - Max Giving Balance (Including Sponsor Deposit Balances) = \$18,152.00
 - Max Giving Balance (-) Expenses = \$16,801.24

VI. OLD BUSINESS

- Race for Research Website
 - Theresa has looked at our website and will get with us to see what we want done with it. A few ideas of tabs we will need include:
 - Financial
 - Non-Profit Info
 - Photos
 - Meeting Agendas/Minutes
 - Mary will email a list of tabs to Theresa so she can proceed.
- Update on Table Centerpieces
 - MX Trophies is working on getting some RED added to the star as discussed at last week's meeting.
 - Shared picture of centerpiece with group.

- Kenny and Mary will be going to pick up the trophies next week.
- Update on Bullet Impressions
 - Mary spoke w/Jim & Debbie at Bullet and last year they donated the design. Since they're are not many changes to the design this year they will see what else they can do to help us out and get back to me.
 - The following is a breakdown of last year's order:
 - 40 SMALL
 - 40 MED
 - 50 LARGE
 - 50 XL
 - 30 2XL
 - 10 3XL
 - 5 4XL
 - Discussed the shirts and how good it is to have them.
 - Mary will get a price for 100-150 shirts and see what they can do for us.
 - Ask if they can do Adult XS and Adult Tall?
 - Once Mary gets the numbers we will review and vote on this next week.
- Revisit Discussion Re: Reaching Out To Other Racing Organizations (Vote)
 - Mick has gotten some replies from drivers stating that they are interested in the event and will need to check their race schedules.
 - We have approximately seven adult drivers that we could use as bartenders throughout the room.
 - Mick says it's a great idea if we need to take waiters from the tables.
 - Mark stated having adults being bartenders offers a better service to our guests and keeps them in their seats.
 - Janet suggested we announce that we will have bar runners for the event when the evening starts.
 - Need to make sure we announce this during the evening and how the credit cards will be handled when guests pay for drinks; tips on credit cards will not be part of the driver tips.
 - Discussed what they could have or wear to make them stand out.
 - Mark suggested maybe have them wear their Hoosier bands.
 - Waiter's tip jars could have tiny tea lights in them.
 - Colored flags (RED) for tables, so when guests want a drink they can waive the flag for the waiters.
 - Heather Snow and Nicole Dozier said they would donate the flags for the event.
 - Mark is making a motion to vote to continue to allow additional Celebrity Waiter sign-ups as of today until further notice:
 - **Committee Vote:**
 - **Motion to Approve By Mark Monico**

- **Seconded By Mickelina Monico**
- **APPROVED UNANIMOUSLY**

- Discussed deadline date for final sign-up will be April 17th.

VII. NEW BUSINESS

- **Celebrity Waiter Update**
 - Current Celebrity Waiter Count is **“42”**
 - What can we do to spread them out? Older driver bar Runners?
 - We have already discussed and we will determine how to handle this in the coming week.
- **Table / Sponsors / Ticket Sales Update**
 - Total Amount Raised on MaxGiving Site = \$18,152.00
 - We all need to keep pushing table and ticket sales...the next month is crucial!
 - We have a couple more weeks for “sponsored tables” as we will be finalizing the program and need logos!
 - We currently have 146 Tickets sold
 - “2” Champ Tables
 - “10” Checkered Flag Tables (Includes on Sponsored Table)
- **Current List of Auction Items**
 - We are currently at 90+ - not including Trips / Experiences
 - Any New Donation Items?
 - Mark got a SF Giants Signed Baseball by Tyler Rogers
 - Angie Osborne got a Backpack and Pair of Sunglasses from Oakley
 - Janet got two sets of Giants BobbleHeads
 - Danny Dozier is working on getting some Giants tickets and Golf package, like he did last year.
 - Mason got some items from McLaren Racing.
 - CCY in Santa Maria has donated a KLR650 Adventure Bike for the LIVE Auction. We are just waiting for a picture/information so Mickelina can post.
 - Kelly is going to donate some jewelry sets and one of the companies she rep's for has some crossbody bags, which will be donated as well.
 - Mark stated they got a Cory Kruseman Midget School Donation in Ventura.
- **Work Day at Mickelina and Mark's:**
 - Start at 10am (Instead at 12pm)
 - If some of you would like to come earlier that would be great.

- If anyone has baskets that we could for putting baskets together, please bring them to the work day.
 - Angie Osborne will bring baskets and wrapping.
 - \$100 Gift Certificate to KPR for the basket that raises the most money.
 - Mickelina will be doing a post about it on social media.
- Midget Ride Idea for Celebrity Waiters (Vote)
 - Mark discussed his idea for one of the midget rides.
 - Asked the committee what they think about adding it to the highest Celebrity Tipped Waiter for drivers over 16 to have a chance to win.
 - All waiters over 16 who earn a specific amount in tips will have their name entered into a drawing to win the prize.
 - Steve made a motion to give one of our midget rides to a 16 year or older Celebrity Waiter as a prize:
- **Committee Vote:**
 - **Motion to Approve By Steve Osborne**
 - **Seconded By Theresa DeMartini**
 - **APPROVED UNANIMOUSLY**
- Steve made a motion that the minimum amount be \$500 for Celebrity Waiters 16 and older to be included in the drawing:
- **Committee Vote:**
 - **Motion to Approve By Steve Osborne**
 - **Seconded By Heather Snow**
 - **APPROVED UNANIMOUSLY**
- Reminder... Make your reservations and book your hotel rooms!
 - The Hilton added a few more rooms to our block.
 - Mary to see if we can get the current hotel room reservation count.

VIII. OTHER ITEMS

- Open Discussion
 - Discussed the program and what to include/change this year.
 - Hospital, facts, last year's photos, picture with check...etc...
 - Mary will email Theresa sizes for each sponsorship on the program.

- Theresa will also work on centerpiece logos as well
 - Rules piece that goes in the program needs to be remembered to be added.
 - LIVE Auction Item List also needs to be included in the program.
- Heather suggested maybe doing a balloon arch over the St. Jude logo projection in the ballroom.
- This is a great idea and could add some decorations to the ballroom.
 - Heather and Nicole will look into this further.
- Mickelina had an idea about ordering white gloves for the waiter instead of them using latex gloves.
- Suggested we use latex, as cloth gloves will get dirty and not look good.
 - Denise suggested maybe we look to see if they have white latex gloves.
 - Amazon has 100 = \$11.99
 - Mark will order some for the work day and see what they look like.
- We have reviewed our Run of Show with Freddie and he is wanting to push the show to end earlier than last year.
- Discussed timeline with committee.
 - Denise suggested we review last year's Run of Show vs. Freddie's Run of Show.
 - Mark will send it out to everyone so they can review before the next meeting.
 - Denise suggested this be the main discussion at next week's meeting.
- Mark reminded everyone that if you have something that comes up and you want to pitch it to the group, our bylaws do allow for voting via text.

IX. ADJOURNMENT

- Meeting Adjourned @ 8:59pm

Submitted by: [Mary Piaro](#)

Print Name/Title: Mary Piaro, Treasurer

Approved by: [Kenny Piraro](#)

Print Name/Title: Kenny Piraro, Secretary

Approved by: [Mickelina Monico](#)

Print Name/Title: Mickelina Monico, President