



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, January 21, 2025

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: <https://meet.google.com/mnx-qvmr-cmp>

Facilitator: Steve Osborne, President

1. Call to Order - Steve Osborne

- Welcome and attendance check

2. Approval of Minutes - Steve Osborne

- Review and approve minutes from November 12, 2025

3. Trademark

- State trademark – Approved!
- Need to submit for federal trademark

4. Financial Update - Nicole Dozier

- Treasurer's report

- Budget status

5. Committee Discussion

- Committee Leads Report

- **Celebrity Waiter & Social Media Manager Committee**
 - Lead: Heather Pacheco
- **Sales Committee**
 - Lead: Raio Salmon
- **Design & Documentation Committee**
 - Lead: Denise DeMartini
- **Sponsorship Committee**
 - Lead: Kenny Piraro
- **Decorating Committee**
 - Lead: Tori Heimlich
- **Auction Committee**
 - Lead: Nicole Dozier
- **Logistics Chair Committee**
 - Lead: Mary Piraro
- **Event Coordinator**
 - Lead: Angie Osborne
- **RFR Race Day Committee**
 - Lead: Heather Pacheco

6. NASCAR West Coast HOF

- Thursday, October 1st
- 10 seats available
- Rooms reserved
 - Count of attendees

7. Old Business - Steve Osborne

8. Adjournment - Steve Osborne

- Confirm next meeting date/time: Wednesday February 11th and 25th at 7:00pm
- March 4th and 18th at 7:00pm
- April, Weekly Meeting?