



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, May 4, 2026

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: meet.google.com/qij-wyfp-rzv

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 April 29th, 2026

3. Trademark

- Need to submit for federal trademark (submit by end of June 2026)

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. Executive Board update

- Steven Osborne
- Raio Salmon
- Nicole Dozer

7. Old Business - Steve Osborne

NASCAR West Coast HOF

- Thursday, October 1st
- 10 seats available
- Rooms reserved
- Review storage after May 8, 2026

8. Adjournment - Steve Osborne

- proposed next meeting date/time:
- May 13th at 7:00pm / Recap Event
- May 20th at 7:00pm / 2027 Event / Budget review