



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, June 10, 2026

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: meet.google.com/kno-khnp-xst

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 August 12, 2026, at 7:00 pm

3. Trademark

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

4. Financial Update - Nicole Dozier

- Treasurer's report
 - Yearly Budget review
 - Approval of Budget

5. Committee Discussion

- Inventory / Storage / In budget / Schedule pick up of item for storage
- Proposed event date, May 7th, 2027
- Proposed RFR race, May 8th, 2027

-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

8. Adjournment - Steve Osborne

- Wednesday August 12th at 7:00pm