

NON-PROFIT MEETING MINUTES FOR



Date: Wednesday, June 10, 2026

Time: 7:00 pm (PT)

Location: Google Meet

CALL TO ORDER – Steve Osborne

Steve Osborne called the meeting to order at 7:00 PM

ATTENDANCE

- | | |
|-------------------------------|-------------------|
| ➤ Steve Osborne, President | ➤ Angie Osborne |
| ➤ Raio Salmon, Vice President | ➤ Heather Pacheco |
| ➤ Nicole Dozier, Treasurer | ➤ Mary Piraro |
| ➤ Denise DeMartini | ➤ Kenny Piraro |
| ➤ Tori Heimlich | ➤ Heather Snow |
| ➤ Janet Monico | |

APPROVAL OF MEETING MINUTES – Steve Osborne

Vote to Approve Minutes from 5/13/26

Motion to approve 5/13/26 minutes by Heather Snow

Seconded by Janet Monico

Motion passed unanimously

TRADEMARK: Trademark update: Will be submitted by the end of June 2026. Budget: \$350

FINANCIAL UPDATE – Nicole Dozier

Treasurer's Report:

Account Balance as of 6/1/26: \$255,592.84

\$15,000 to West Coast NASCAR Hall of Fame

Yearly Budget Review: Nicole did an awesome job on the budget sheets. Nicole suggested upgrading MaxGiving for next year. Donations don't usually come in until November (income) so we will hold an additional \$3000. We may not be able to collect approximately \$335 from donations. \$224,645.84 to be donated to St. Jude.

Approval of Budget:

Motion to approve 2027 Budget by Angie Osbourne

Seconded by Raio Salmon

Motion passed unanimously

COMMITTEE DISCUSSION

Inventory/Storage/In Budget/Schedule pick up of items for storage: July

Proposed Event date: May 7, 2027

Proposed RFR Race date: May 8, 2027

COMMITTEE LEADS REPORTS

Celebrity Waiter & Social Media Manager Committee

Lead: Heather Pacheco – Would like to start planning earlier and do more online.

Sales Committee

Lead: Raio Salmon – Nothing at this time.

Design & Documentation Committee

Lead: Denise DeMartini – Sent out thank you notes/letters to Marissa Mentch and Theresa DeMartini thanking them for their support and assistance the day of the Gala. In August she will send out letters notifying all donors of the total raised thanking them for their support and notifying them of next year's dates. She will need a picture of the check presentation for the letter.

Sponsorship Committee

Lead: Kenny Piraro – Nothing at this time.

Decorating Committee

Lead: Tori Heimlich – Confirmed with Brian. He will do audio/video. Spoke to Denise Anderson to take pictures next year. Denise will attempt to sell the tip jars and rocks.

Auction Committee

Lead: Nicole Dozier – We will get a wedge go kart and we also have turquoise jewelry and Seascapes condo.

Logistics Chair Committee

Lead: Mary Piraro – Nothing at this time. Kudos to Nicole...Mary's spreadsheet did not look like hers !!!!

Event Coordinator

Lead: Angie Osborne – Nothing at this time.

RFR Race Day Committee

Lead: Heather Pacheco – Steve thanked Heather Pacheco for all her hard work. She would like to step down if someone would take it over. She will help who ever takes over. Perhaps Nicole Leal???? Steve will try to put a committee together. Heather Snow will look over the information that Heather Pacheco sent to her. Raio or Heather will check with Lemoore Raceway to confirm the race day.

EXECUTIVE BOARD UPDATE – Steve Osborne, Raio Salmon and Nicole Dozer: None

OLD BUSINESS:

West Coast Hall of Fame –Thursday, October 1st, Las Vegas. Please let Mary know your arrival and departure times so that she can confirm your room.

ADJOURNMENT: 7:29 PM

NEXT MEETING: Wednesday, August 12th 7:00 PM