



NON-PROFIT BOARD MEETING AGENDA

Date: Wednesday, August 12, 2026

Time: 7:00 pm

Location / Call-in Info: Google Meet

Link: meet.google.com/noo-mcqk-zqg

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 Wednesday, June 10, 2026

3. Trademark

- Need to submit for federal trademark

4. Financial Update - Nicole Dozier

- Treasurer's report
 - Budget review

5. Committee Discussion

- Storage secured / Schedule pick up of items for storage
- PRI show December 10-12, 2026 / Logistics
- ALSAC meeting / 450 Silver pins delivered / Gold pins ordered

-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 Snow

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