



Board of Directors Regular Meeting Agenda

Wednesday, November 19, 2025

3:00p.m. – 5:00p.m.

Randy Peters Catering and Event Center

105 Vernon Street, Roseville, CA 95678

916-726-2339

Call to Order/Introductions – Dave Piches, President

Public Comment (limited to 3 minutes each – for all items on or not on Agenda)

Roseville Police Department/Allied Security Update

Speaker: Jocelyn Maddux – Wine and Ale Trail Guide Roseville

President's Comments – Dave Piches

Approval of Regular Meeting Minutes from 10-22-25

Treasurer's Report – David Herrick

- Review of Financials/Budget
- Approval of Financials

Stakeholder and Status Reports:

- Comments or questions not covered in Board Packet Report

Action Items

- Recommend payment to Randy Peters Catering additional offerings at the DRP December Annual meeting at a cost not to exceed \$850 – Kat Maudru

New Discussions

- Ice rink update – Lisa Peters and Team
 - Sponsorship updates
 - Ticket Sales
 - Budget
 - Security
 - Review of subcommittee's assignments
 - December 7th decorating committee
 - Allocation of profits

- WHAT ELSE?

- Parade Update – Stephanie Hill
- New Board Member – Kat Maudru
- Board Member Expectations – Kat Maudru
- Subcommittee 2026 Plans – Kat
- November Merchant of the Month: Placer Robotics - Kat Maudru

Motion to Adjourn

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.